



CITY OF ELY COUNCIL

DECISION LIST FROM THE PERSONNEL, FINANCE & GOVERNANCE COMMITTEE MEETING HELD ON THE 13TH JULY 2021 AT 7.00 PM AT THE MALTINGS, SHIP LANE, ELY

DECISION LIST DATED 20.07.21, SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDER 4. s

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
4	To Consider and Note Updated Report Detailing Financial Losses to the Council in Relation to Covid-19	To consider and note the updated report detailing financial losses to the Council in relation to Covid-19.	Councillors noted the updated report. This showed there was a loss of £92,834 up to the 31.03.21. Due to this having been provided for the last year, this will be the last report as there will be no comparison financial information due to the Council's services being closed as a result of lockdown. The Clerk informed members a further £2000 grant had been received from ECDC for both the Maltings and OCH.	
7	Update from the Council's Strategic Plan Working Group	To receive an update from the Council's Strategic Plan Working Group	Cllr A Whelan felt the draft Strategic Plan needed to be feedback to Personnel, Finance & Governance. It was agreed a Councillor seminar in October should be held to discuss what Councillors hope to achieve and agree key objectives from the Strategic Plan. The first step will be for the Committee Chairs to revisit the draft Strategic Plan in relation to their own Committee and review the aims and objectives contained within this and decide in light of the pandemic, whether these are still achievable. The outcomes of this could be presented at the Councillor seminar	All Councillors
8	Update from CIL Sub-Committee	To receive an update from the CIL Sub-Committee	The minutes of the last meeting of the CIL Sub-Committee held on the 2nd June 2021 were noted. The financial update of the 12th July 2021, for CIL funds was also noted.	

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9	Update from the Inclusivity Working Group	To receive an update from the Inclusivity Working Group	Cllr Phillips reported the Group had been in contact with local community groups and organisations. They are discussing with them how they can interact with the local community and how the groups have been impacted by the pandemic.	Inclusivity Working Group
10	Update from the North Ely Hub and Community Working Group	To receive an update from the North Ely Hub and Community Working Group	The notes of the last meeting of the Working Group held on the 22nd June 2021 were noted. The Clerk informed members ECDC had contacted the Mayor, regarding arranging a meeting with Endurance Estates. Councillors felt this would be a good idea and Cllr A Whelan requested to be involved in this. Cllr Bellow had circulated a draft Volunteer Policy. It was agreed Councillors should give feedback on this so a final version can be considered at Full Council for approval and adoption. It was also agreed that Cllr Bellow and the Clerk would start work on producing the volunteer documents required, as a result of the Volunteer Policy, with regard to the volunteer roles that already exist within the Council.	SA/TC/AW PF&G Members SB/TC
11	Youth Strategy	To receive an update from the Youth Strategy Working Group	The Working Group had not met, but Cllr C Whelan had two provisional dates for a meeting next week.	CW
12	To Reappoint the Internal Auditor for the Financial Year 2021/22	To consider the reappointment of the Internal Auditor for the Financial Year 2021/22	Members unanimously agreed to recommend to the next Full Council meeting the reappointment of the Internal Auditor for the financial year 2021/22.	TC
13	Communications/PR	To receive an update from the Communications/PR Working Group	The notes of the last meeting held on the 3rd June 2021 were noted. Members approved the Terms of Reference for this Working Group.	SB, TC

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15	Personnel Issues	To consider quotations for the staff review	Members noted the three quotations for the staff review that had been obtained by the Clerk. It was agreed the Clerk would contact the cheapest quote to clarify that all the roles would be covered under this quotation. It was agreed the roles of the Clerk, Deputy Clerk and Estates Manager would not be included within the review as they had been reviewed in 2019.	TC