



CITY OF ELY COUNCIL

DECISION LIST FROM THE PERSONNEL, FINANCE & GOVERNANCE COMMITTEE MEETING HELD ON THE 22ND NOVEMBER 2021 AT 7.00 PM AT THE MALTINGS, SHIP LANE, ELY

DECISION LIST DATED 26.11.21, SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDER 4. s

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
4	Budget Update and to Consider First Draft of the Budget for 2022/23	To receive a budget update and to consider the first draft of the budget for 2022/23	Councillors noted the budget updated for the period up to the 31st October 2021. The Clerk had amended the figures with regard to the business rates for all properties and tabled a revised budget. This was proposing a precept for 2022/23 of £660,000, which would result in a 3.43% increase on a band D council tax property. This increase would be below the current rate of inflation. Councillor Rouse proposed the budget for 2022/23 be recommended for approval at the next Full Council meeting and a precept of £660,000 be set. This was seconded by Cllr Ganivet and unanimously approved.	Full Council
7	Update from the CIL Sub-Committee and to Receive CIL Expenditure Analysis Update	To receive an update from the CIL Sub-Committee and to receive CIL expenditure analysis update	Councillors noted the minutes of the CIL Sub-Committee meeting held on the 16th November, which had been tabled. Councillors agreed to recommend to the next Full Council meeting approval of the request from the Assets Committee for £60,000 from CIL funds to refurbish the play area at Paradise. It was felt that this refurbishment should be undertaken in conjunction with the housing development so no damage occurs to the new equipment.	Full Council
14	Any Other Business	To receive any other business	The Clerk had provided copies of the Internal Auditor's reports to all Councillors prior to the meeting. These were from her first visit for the financial year 2021/22 on the 15th and 16th November 2021. Councillors noted these for the Council, Maltings and OCH. They expressed thanks to all staff for working so hard and maintaining such high standards.	Full Council

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			The Clerk informed Councillors of the email received from the Town Crier to the Chairman. The Town Crier had decided after 20 years to resign from this position. This would be after the Queen's Jubilee Celebrations in June 2022. Councillors accepted her decision and thanked her for all her years of service. It was agreed to recommend to the next Full Council meeting that her resignation be accepted and the Council agree in principle to fill this position. The Town Crier would be asked to be involved in this process and agree timings with her.	Full Council