



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE PERSONNEL, FINANCE & GOVERNANCE COMMITTEE MEETING HELD ON THE 30TH MAY 2022 AT 7.00 PM AT THE MALTINGS, SHIP LANE, ELY

#### DECISION LIST DATED 10.06.22, SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDER 4. s

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
3	Election of Vice-Chairman	To elect a Vice-Chairman	Cllr A Whelan proposed Cllr Bellow as the Vice-Chairman. This was seconded by Cllr C Whelan and unanimously agreed.	
4	Appointment of Youth Lead	To appoint a Youth Lead	Cllr A Whelan proposed Cllr C Whelan be appointed as the Youth Lead. This was seconded by Cllr Bellow and unanimously approved.	
8	Update from the Governance Working Group	To receive an update from the Governance Working Group	The amendments to the Standing Orders regarding substitutes at meetings were discussed again as it was felt the amended standing orders presented to the last Full Council were not correct. The wording in relation to Standing Order 4 j was agreed and all three Standing Orders will be proposed for acceptance at the next Full Council meeting.	TC
16	Personnel Issues	To consider any personnel issues	The Clerk had provided costings as requested at the last meeting of possible OCH staff and events that over time could be paid for instead of TOIL. This information was considered and members felt it needed to be considered by all Councillors at the next Full Council meeting, at which a decision would be made to this request. This item will be considered in Committee. It was agreed to discuss the need for a Policy in relation to TOIL. The Clerk will look into this and prepare a report for the next meeting.	Full Council  Clerk
17	Any Other Business	To consider any another business items	It was agreed as the summons to a meeting must, by law, specify the business to be transacted. A local Council cannot legally decide to take any action under the general heading of 'A.O.B' because these words do not specify any item of business. Therefore, the Council will no longer have Any Other Business on any of its agendas.	

