



CITY OF ELY COUNCIL

DECISION LIST FROM THE PERSONNEL, FINANCE & GOVERNANCE COMMITTEE MEETING HELD ON THE 21ST NOVEMBER 2022 AT 7.00 PM AT SESSIONS HOUSE, LYNN ROAD, ELY

DECISION LIST DATED 23.11.22, SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDER 4. s

| AGENDA ITEM NO | ITEM | ISSUE | DECISION | ACTION BY |
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| 7 | Update from 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 | Minutes of the CIL Sub-Committee meeting held on the 15th November were approved. Members agreed to recommend to the next Full Council approval of the applications received for a new gate at Paradise play area; 2 x picnic benches at the High Barns and Paradise play areas and a climbing tower at St John's play area. The CIL expenditure analysis update was noted. | Full Council |
| 8 | Update from the Inclusivity Working Group | To receive an update from the Inclusivity Working Group | Notes of a meeting held on the 8 th November were approved. It was agreed to request approval from the next Full Council to apply for planning permission for the month of February to fly the Pride flag for LGBT History month. Approval would also be sought to purchase the flag to fly for Black History month in October and to also apply for planning permission for this. If this is approved, Cllr Denness will apply for the planning permission. The Equality, Diversity and Inclusion Policy Statement was reviewed. It was felt that no amendments were required to this and this will now be recommended to the next Full Council meeting for approval and signature by the Chairman. It was felt that there could be an addition to the policy, to state that the Council had an Inclusivity Working Group, but this could be added when the next annual review is undertaken in March 2023 | Full Council Cllr Denness Full Council |

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| 11 | To discuss how the Council should move forward with undertaking a review of whether to have a Neighbourhood Plan | To discuss way forward with regard to undertaking a possible Neighbourhood Plan | It was unanimously agreed to recommend to the next Full Council that a Working Group be formed with a specific aim, initially to investigate further the issues with regard to undertaking a Neighbourhood Plan. These being cost, process, timescale and advantages. They would be expected to consider all these aspects and report back to Full Council with a recommendation as to whether this was something that the Council should consider undertaking. If this was agreed at Full Council, volunteers would be identified to undertake this. | Full Council |
| 12 | Communications/PR | To receive an update with regards to the Communications/PR Working Group | Cllr C Whelan asked the Clerk if she had received any articles for the next edition of the Elyi. She confirmed she had not received any. Cllr C Whelan requested that the Clerk sent further Council meeting dates to the Editor so they can be included in the next edition. The Clerk suggested that as the Council now has the 20's plenty stickers that Cllr Denness may like to submit an article explaining why we are supplying to residents and how, and what we want them to do with them. | Clerk Comms & PR WG |
| 14 | Personnel Issues | To consider any personnel issues and to consider the report with regard to overtime/toil review and to discuss recruitment of staff member for OCH | These items were discussed in Committee due to the confidential nature. Members agreed to make recommendations with regard to the overtime/toil review report to the next Full Council for consideration. | Full Council |