

## CITY OF ELY COUNCIL

## DECISION LIST FROM THE PERSONNEL, FINANCE & GOVERNANCE COMMITTEE MEETING HELD ON THE 6TH MARCH 2023 AT 7.00 PM AT SESSIONS HOUSE, LYNN ROAD, ELY

## DECISION LIST DATED 13.03.23, SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDER 4. s

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
12	To consider three grant applications	To consider grant applications	Councillors considered three grant applications. It was unanimously agreed to recommend to the next Full Council the following awards:- Littleport & District Pony Club - £250 Cruse - £750 Friends of the Lantern School - £1000	Full Council
13	To undertake the annual review of the council's policies and procedures	Annual review of the council's policies and procedures and who will undertake this	The Clerk asked councillors for support in undertaking the annual review of the council's policies and procedures. Cllrs Lindsay and Ganivet agreed to help undertake the review. It was agreed the Clerk would email all councillors to see if any others would be willing to review.	Cllrs Lindsay & Ganivet Clerk
14	Cllr Pitt to raise the issue regarding the need for support workers for the elderly and youth for Ely	To consider the need for support workers for the elderly and youth for Ely	Councillors discussed the issues raised by Cllr Pitt and it was agreed more research and information gathering was needed to allow the council to make a decision as to whether there was a need for these support workers. Cllr Pitt agreed to speak to Mr Bage at ECDC, Mrs Griffin-Singh at Centre E and the Community Safety Partnership and then report back to the Committee.	Cllr Pitt

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15	Cllr Pitt to raise the issue regarding the need to form a Working Group in relation to Community Safety	To consider the need to form a Community Safety Working Group	Councillors discussed the anti-social issues raised by Cllr Pitt and agreed Cllr Pitt should discuss these direct with the Community Safety Partnership. He will report back to the next meeting as to what action the take, possibly in conjunction with the CSP.	Cllr Pitt
18	Personnel Issues	To discuss issue regarding the overtime/toil policy	Councillors considered the written statement from a staff member concerning the overtime/toil policy. They felt that the points raised were already contained within the policy and unanimously agreed that the policy could not be amended.	Clerk