

COUNCIL

THURSDAY, 22 MARCH 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 22 March 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Richard May.

INVESTMENT STRATEGY (CABINET, 8 MARCH 2007)

Council **RESOLVED** that the Investment Strategy be approved.

GYPSY AND TRAVELLER DEVELOPMENT PLAN DOCUMENT (GTDPD)

Council **RESOLVED** to:

- (a) approve the 'three tier scoring matrix' at Appendix 1 for use in the site search phase of the Gypsy and Traveller Development Plan Document (GTDPD) Issues and Options process;
- (b) delegate authority to the Corporate Manager for Planning and Sustainable Communities, to make any minor editing changes necessary to the 'three tier scoring matrix', with any which involve a material change being delegated to the Planning and Economic Development Portfolio Holder; and
- (c) hold Special Council meetings at future stages of the GTDPD in order to discuss the development of the GTDPD therefore disbanding the GTDPD Member Reference Group, subject to this process being reviewed following the wider review of decision-making structures in response to the Corporate Governance Inspection of the Council.

Council **NOTED** the comments from Members and the officer responses to them included at Appendix 2 to the report.

AUDIT PANEL: FURTHER REVISION TO TERMS OF REFERENCE

Council **RESOLVED** that the Terms of Reference of the Audit Panel be extended to incorporate approval of the Statement of Accounts and that the Constitution be updated accordingly.

MOTION STANDING IN THE NAMES OF COUNCILLORS RF BRYANT, R HALL, SGM KINDERSLEY, AG ORGEE AND MRS HM SMITH: MEMBERSHIP OF SCRUTINY AND OVERVIEW COMMITTEE

In order for the motion to be approved, a two-thirds majority of those present at the meeting had to vote in favour, equivalent to at least 26 members. As the motion to remove Councillor Mrs DP Roberts from the Scrutiny and Overview Committee failed to receive the support of at least two-thirds of those present at the meeting, the motion **FELL**.

The voting was as follows:

For (24):

Dr DR Bard	JD Batchelor	Mrs PM Bear
AN Berent	RF Bryant	EW Bullman
JP Chatfield	Mrs VG Ford	R Hall
Mrs EM Hezell	Mrs HF Kember	SGM Kindersley

Mrs JE Lockwood
DC McCraith
AG Orgee
RT Summerfield

RB Martlew
Mrs CAED Murfitt
Mrs HM Smith
Mrs BE Waters

RM Matthews
CR Nightingale
JH Stewart
NIC Wright

Against (8):

NCF Bolitho
MP Howell
Mrs DP Roberts

BR Burling
MJ Mason
NJ Scarr

NS Davies
A Riley

Abstain (2):

SM Edwards

Mrs JM Guest

Not Voted (4):

JA Hockney
RJ Turner

JA Quinlan

Mrs DSK Spink

**MOTION STANDING IN THE NAMES OF COUNCILLORS VG FORD AND RE BARRETT:
SPEED OF TRAFFIC ON THE A1307**

Council **RESOLVED** to call for urgent action to reduce the speed of traffic on the A1307 between Cambridge and Haverhill, particularly the stretch where there have been recent fatalities, and requests the Leader and Chairman of the Council to write to the Highways department of Cambridgeshire County Council requesting that action be taken.