

## COUNCIL

THURSDAY, 16 JULY 2009

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 16 July 2009.

If you have any queries about any matters referred to in this decision sheet please contact Richard May, telephone (01954) 713016 e-mail [Richard.may@scambs.gov.uk](mailto:Richard.may@scambs.gov.uk).

#### **CAMBRIDGE SPORT LAKES TRUST: REQUEST FOR CAPITAL GRANT AID**

Council **RESOLVED** that a revenue grant of up to £261,000 be awarded to Cambridge Sports Lake Trust towards the cost of an extension and improvements to the Visitor Centre at Milton Country Park.

#### **FOOD SAFETY SERVICE PLAN 2009-10**

Council **RESOLVED** that the Food Safety Service Plan 2009-10 be adopted.

#### **REVIEW OF FINANCIAL REGULATIONS (CORPORATE GOVERNANCE COMMITTEE**

Council **RESOLVED** that the post of Finance Project Officer be added to paragraph 6 (Operation of Bank Accounts) of the Financial Regulations within Part 4 of the Council's Constitution.

#### **CHANGE TO THE COUNCIL'S REPRESENTATION ON THE CAMBRIDGE FRINGES JOINT DEVELOPMENT CONTROL COMMITTEE**

Council **AGREED** the appointment of Councillor DC McCraith to the Cambridge Fringes Joint Development Control Committee in place of Councillor AG Orgee.

#### **CHANGE TO THE CONSERVATIVE GROUP'S REPRESENTATION ON THE SCRUTINY AND OVERVIEW COMMITTEE**

Council **AGREED** the appointment of Councillor Ms JE Squier to the Scrutiny and Overview Committee in place of Councillor Ms JA Dipple.

#### **APPOINTMENT TO THE CLIMATE CHANGE WORKING GROUP**

Council **AGREED** the appointment of Councillor TD Bygott to the Climate Change Working Group to fill the vacancy created by the resignation from the group of Councillor JA Hockney.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR (CORPORATE SERVICES)**

Council **RESOLVED** that authority be delegated to the Appointment Panel of the Employment Committee:

- (1) To make an appointment to the position of Executive Director (Corporate Services) following interviews to be held on 20 July 2009, the detailed terms and conditions to be agreed by the Chief Executive.
- (2) To designate the successful candidate as Chief Finance Officer of the Council in accordance with the requirements of Section 151 of the Local Government Act 1972.
- (3) To designate the successful candidate as the Council's Lead Officer in respect of Risk Management, Procurement and Electronic Service Delivery,

the future designation to these roles to be delegated to the Chief Executive as an operational staffing matter.

**PROCEDURE FOR THE APPOINTMENT OF THE PRINCIPAL SOLICITOR**

Council **RESOLVED** that the appointment of the Principal Solicitor be reserved to the Employment Committee and that the relevant sections of Parts 3 (Table One: Responsibility for Council Functions) and 5 (Officer Employment Procedure Rules) be amended as required.

**NOTICE OF MOTION STANDING IN THE NAMES OF COUNCILLORS JA HOCKNEY AND PT JOHNSON**

**RESOLVED** that this Council believes that a 10% tax on Mobility Scooters is fundamentally wrong. The tax will hit many vulnerable people in South Cambs. Council resolves to write to the Government Minister concerned stating its objection in the strongest possible terms.

