

COUNCIL

THURSDAY, 26 MAY 2011

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 26 May 2011. 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 Holly Adams.

PRESENTATION

Chairman Charlie Nightingale presented cheques for £2,983.50 each to Alison Horsley, East Anglian Air Ambulance and Robert Altham, Volunteer County Co-ordinator for Cambridgeshire, Help for Heroes, the Chairman's nominated charities for the 2009/10 and 2010/11 civic years.

ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE 2011/12 CIVIC YEAR

RESOLVED that Councillor Tony Orgee be elected Chairman of the Council for the 2011/12 civic year.

APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE 2011/12 CIVIC YEAR

RESOLVED that Councillor Bard be appointed Vice-Chairman of the Council for the 2011/12 civic year.

FULBOURN: COMPULSORY PURCHASE ORDER, WINDMILL ESTATE REDEVELOPMENT

On the proposition of Councillor Mark Howell, Housing Portfolio Holder, seconded by Councillor Liz Heazell, Council **AGREED** to defer item 10, Fulbourn: Compulsory Purchase Order, Windmill Estate Redevelopment to a later meeting to enable negotiations to continue.

ESTABLISHMENT, SIZE OF, AND TERMS OF REFERENCE FOR, COMMITTEES FOR THE 2011/12 CIVIC YEAR

RESOLVED

- (1) To establish the following committees for the 2011/12 municipal year:
 - Corporate Governance Committee (7 Members)
 - Electoral Arrangements Committee (7 Members)
 - Employment Committee (7 Members)
 - Licensing Committee (15 Members)
 - Planning Committee (14 Members)
 - Scrutiny and Overview Committee (12 Members); and
- (2) That the Terms of Reference for the above committees remain as set out in Article 6 and Part 3, Table One of the Council's Constitution.

APPOINTMENTS OF MEMBERS AND SUBSTITUTE MEMBERS TO COMMITTEES OF THE COUNCIL, 2011/12

Council **RESOLVED**

- (1) That seats be allocated on committees in accordance with the table below:

Committee / Panel	Seats	Cons	Lib Dems	Ind	Non-Group
Corporate Governance	7	4	2	1	0

Committee					
Electoral Arrangements Committee	7	4	2	1	0
Employment Committee	7	4	2	1	0
Licensing Committee Licensing Committee (2003 Act) Licensing Committee (2005 Gambling Act)	15	8	4	2	1
Planning Committee	14	8	4	2	0
Scrutiny and Overview Committee	12	7	4	1	0
TOTAL	62	35	18	8	1

and;

- (2) That, based on the allocations at (1) above, and the requirement for political proportionality, the following appointments to Committees be made for the 2011/12 civic year:

Corporate Governance Committee

7 Members:

Conservative (4)	Lib Dems (2)	Ind (1)
Richard Barrett	John Batchelor	Douglas de Lacey
Francis Burkitt	John Williams	
David McCraith		
Charlie Nightingale		

Substitutes in hierarchical list:

Order	Conservative	Lib Dems	Ind
1	Ted Ridgway Watt	Bridget Smith	Alex Riley
2	Ben Shelton	Lynda Harford	
3	Roger Hall	Liz Heazell	
4	Raymond Matthews		

Electoral Arrangements Committee

7 Members:

Conservative (4)	Lib Dems (2)	Ind (1)
Roger Hall	Hazel Smith	Mike Mason
Raymond Matthews	Edd Stonham	
Robert Turner		
Bunty Waters		

Substitutes in hierarchical list:

Order	Conservative	Lib Dems	Ind
1	Mick Martin	Sebastian Kindersley	Neil Scarr
2	David McCraith		
3	Val Barrett		
4	Richard Barrett		

Employment Committee

7 Members:

Conservative (4)	Lib Dems (2)	Ind (1)
David Bard	Liz Heazell	Alex Riley
Brian Burling	Jim Stewart	
Pippa Corney		
Simon Edwards*		

* as Finance and Staffing Portfolio Holder

Substitutes in hierarchical list:

Order	Conservative	Lib Dems	Ind
1	Val Barrett	John Batchelor	Douglas de Lacey
2	Richard Barrett	Lynda Harford	Mike Mason
3	Charlie Nightingale	Sebastian Kindersley	Deborah Roberts
4	Tony Orgee		

Licensing Committee, Licensing Committee (2003 Act), Licensing Committee (2005 Gambling Act)

15 Members:

Conservative (8)	Lib Dems (4)	Ind (2)	Non-Group (1)
Richard Barrett	Trisha Bear	Sally Hatton	Cicely Murfitt (seat accepted from Liberal Democrat Group)
Val Barrett	Jose Hales	Alex Riley	
Alison Elcox	Liz Heazell		
Roger Hall	Janet Lockwood		
Mervyn Loynes			
Raymond Matthews			
David McCraith			
Charlie Nightingale			

Substitutes in hierarchical list:

Order	Conservative	Lib Dems	Ind	Non-Group
1	David Bard	Hazel Smith	Neil Scarr	Nigel Cathcart (accepted from Liberal Democrat Group)

Planning Committee

14 Members:

Conservative (8)	Lib Dems (4)	Ind (2)
Val Barrett	Lynda Harford	Sally Hatton
Brian Burling	Tumi Hawkins	Deborah Roberts
Pippa Corney	Sebastian Kindersley	
Caroline Hunt	Hazel Smith	
Mervyn Loynes		
David McCraith		
Charlie Nightingale		
Robert Turner		

Substitutes in hierarchical list:

Order	Conservative	Lib Dems	Ind
1	David Bard	Trisha Bear	Neil Scarr
2	Ben Shelton	Jose Hales	Mike Mason
3	Richard Barrett	John Batchelor	Alex Riley
4	Raymond Matthews	Jim Stewart	Douglas de Lacey

Scrutiny and Overview Committee

12 Members:

Conservative (7)

Roger Hall
James Hockney
Clayton Hudson
Mervyn Loynes
Ted Ridgway Watt
Bunty Waters
David Whiteman-Downes

Lib Dems (4)

Jose Hales
Tumi Hawkins
Liz Heazell
Bridget Smith

Ind (1)

Mike Mason

Substitutes in hierarchical list:

Order	Conservative	Lib Dems	Ind
1	Ben Shelton	Lynda Harford	Deborah Roberts
2	Richard Barrett	John Batchelor	Sally Hatton
3	Charlie Nightingale	Edd Stonham	
4	Alison Elcox		

APPOINTMENTS TO JOINT COMMITTEES FOR 2011/12

Council **RESOLVED**

- (1) That seats be allocated on joint committees in accordance with the table below:

Committee / Panel	Seats	Cons	Lib Dems	Ind	Non-Group
Joint Development Control Committee: Cambridge Fringes	6	4	2	0	0
Northstowe Joint Development Control Committee	6	4	2	0	0
TOTAL	12	8	4	0	0

and;

- (2) That, based on the allocations at (1) above, and the requirement for political proportionality, the following appointments to Committees be made for the 2011/12 civic year:

Joint Development Control Committee: Cambridge Fringes

6 Members:

Conservative (4)

David Bard
Tom Bygott
Charlie Nightingale
Ben Shelton

Lib Dems (2)

Liz Heazell
Lynda Harford

Substitutes:

Conservative

Tim Wotherspoon

Lib Dems

Jose Hales

District Council Spokesman

Charlie Nightingale

Northstowe Joint Development Control Committee

6 Members:

Conservative (4)

Brian Burling
Simon Edwards
Bunty Waters

Lib Dems (2)

Lynda Harford
Hazel Smith

Tim Wotherspoon

Substitutes:

Conservative Lib Dems
Nick Wright John Batchelor

District Council Spokesman

Tim Wotherspoon

APPOINTMENTS TO THE CONSTITUTION REVIEW WORKING PARTY 2011/12

Council **RESOLVED** that the Chairman of the Council, Leader, Deputy Leader and Chairman of the Scrutiny and Overview Committee be appointed to the Constitution Review Working Party for the 2011/12 Civic Year, along with the following representatives from the political groups:

Conservatives (1)	Lib Dems (1)	Ind (1)	Non-Group (1)
[offered to Nigel Cathcart]	Jim Stewart	Mike Mason	Nigel Cathcart (accepted seat from Conservative group)

Substitutes

Conservatives	Lib Dems	Ind
Roger Hall	Janet Lockwood	Alex Riley
Richard Barrett		Neil Scarr

APPOINTMENTS TO THE CLIMATE CHANGE WORKING GROUP 2011/12

Council **RESOLVED**

(3) That seats be allocated on the Climate Change Working Group in accordance with the table below:

	Seats	Cons	Lib Dems	Ind	Non-Group
Climate Change Working Group	10	6	3	1	0

and;

(4) That, based on the allocations at (1) above, and the requirement for political proportionality, the following appointments to the Climate Change Working Group be made for the 2011/12 civic year:

Conservative (6)	Lib Dems (3)	Ind (1)
David Bard	Jose Hales	Douglas de Lacey
Tom Bygott	Stephen Harangozo	
Mick Martin	Bridget Smith	
Ted Ridgway Watt		
Peter Topping		
David Whiteman-Downes		

Substitutes in hierarchical list:

Order	Conservative	Lib Dems	Ind
1	Roger Hall	Liz Heazell	Sally Hatton
2	Richard Barrett	Trisha Bear	
3	Tony Orgee	Janet Lockwood	
4	Ben Shelton	Hazel Smith	

**DISTRICT COUNCIL MEMBER APPOINTMENT TO THE STANDARDS COMMITTEE
2011-2015**

Council **RESOLVED** to re-appoint Councillor Tony Orgee to the Standards Committee for 2011-2015.

ADJOURNMENT OF THE MEETING

Council adjourned to allow its Committees, Sub-Committees and Working Groups to elect their Chairmen and Vice-Chairmen for the 2011/12 Civic Year. Chairmen and Vice-Chairmen were elected as follows:

Body	Chairman	Vice-Chairman
Climate Change Working Group	David Bard	Stephen Harangozo
Constitution Review Working Party	Tony Orgee	Ray Manning
Corporate Governance Committee	Francis Burkitt	David McCraith
Electoral Arrangements Committee	Robert Turner	Raymond Matthews
Employment Committee	David Bard	Pippa Corney
Licensing Committee, Licensing Committee (2003 Act), Licensing Committee (2005 Act)	Roger Hall	Raymond Matthews
Planning Committee	Pippa Corney	Robert Turner
Planning Enforcement Sub-Committee	Mervyn Loynes	Val Barrett
Scrutiny and Overview Committee	James Hockney	Bridget Smith

SAWSTON PATIENT REFERENCE GROUP

Council **RESOLVED** to include the Sawston Patient Reference Group on the list of outside bodies to which Council makes appointments.

APPOINTMENTS TO OUTSIDE, JOINT & OTHER MEMBER BODIES 2011/12

Council **RESOLVED** to appoint Members to joint and other Member bodies as follows:

Body	Members	Seats	Politically-balanced?
Joint Strategic Growth Implementation Committee (JSIC)	David Bard (substitute Nick Wright) Sebastian Kindersley (substitute John Batchelor) Ray Manning (substitute Simon Edwards)	3	Yes
Joint Transport Forum	Ray Manning (substitute David Bard)	3	Yes

	John Williams (substitute John Batchelor) Nick Wright (substitute Ted Ridgway Watt)		
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Council **RESOLVED** to appoint Members to outside bodies for four years or until the end of the individual Member's term of office as follows:

Body	Members
Adults' Wellbeing and Health Scrutiny Committee	Roger Hall (substitute Bridget Smith)
Age Concern	Charlie Nightingale
Association of Impington Action for Sport (IMPACT)	Jonathan Chatfield
Cambridge Airport Consultative Committee	Caroline Hunt
Cambridge and County Folk Museum Committee of Management	Neil Scarr
Cambridge and District Citizens' Advice Bureau Management Committee Trust Board	Neil Scarr
Cambridgeshire Historic Churches Trust Advisory Council	Roger Hall
Comberton Village College Governing Body Sub-Committee	Alison Elcox
Conservators of the River Cam	Tim Wotherspoon
County Advisory Group on Archives & Local Studies	Roger Hall
Emmaus Cambridge Community	Hazel Smith
Friends of Milton Country Park	Jonathan Chatfield
Local Government Arts Forum: Arts Forum for Cambridgeshire and Peterborough Steering Group	Tim Wotherspoon
Needingworth Quarry Liaison Committee	Brian Burling
Old West Internal Drainage Board	Brian Burling
Papworth Hospital NHS Foundation Trust	Nick Wright
Sawston Patient Reference Group	David Bard
Sawston Village College Sports Users' Committee	David Bard David Whiteman-Downes
South Cambridgeshire Direct Labour Organisation (DLO) Management Board	Richard Barrett Neil Scarr
Swavesey Internal Drainage Board	Brian Burling Sue Ellington
Swavesey Village College Community Committee	Sue Ellington Nick Wright
West Anglia Crossroads for Carers	Charlie Nightingale

ANNUAL STANDARDS COMMITTEE REPORT TO COUNCIL 2011

Council **RECEIVED** the Standards Committee Annual Report.

ANNUAL SCRUTINY & OVERVIEW COMMITTEE REPORT TO COUNCIL 2011

Council **RECEIVED** the Scrutiny and Overview Committee Annual Report.

**MAJOR OPPOSITION GROUP LEADER'S ANNUAL REPORT TO COUNCIL
(DISCRETIONARY)**

Council **RECEIVED** the Major Opposition Group Leader's Annual Report.

WRITE-OFFS: ANNUAL REPORT TO COUNCIL 2011

Council **NOTED** the annual write-offs report.

AMENDMENTS MADE TO THE CONSTITUTION 2010/11

Council **NOTED** the list of amendments made to the Constitution during the previous year.

CHAIRMAN'S ENGAGEMENTS

The Chairman's engagements were **NOTED**.