

COUNCIL

THURSDAY, 21 JULY 2011

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 21 July 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.

SOUTH CAMBRIDGESHIRE DISTRICT / CAMBRIDGE CITY BOUNDARY REVIEW (ELECTORAL ARRANGEMENTS COMMITTEE, 7 JULY 2011)

Council **AGREED** not to pursue the boundary review between South Cambridgeshire District Council and Cambridge City Council.

DUXFORD AND WHITTLESFORD: BOUNDARY REVIEW (ELECTORAL ARRANGEMENTS COMMITTEE, 7 JULY 2011)

Council **REJECTED** the recommendation of the Electoral Arrangements Committee to proceed with making an application to the Local Government Boundary Commission for a Related Alterations Order to come into force in May 2012.

FULBOURN: WINDMILL ESTATE COMPULSORY PURCHASE ORDER

Council **AGREED** to approve the making of the Compulsory Purchase Orders in respect of the site at 26 Grandridge Close, Fulbourn and in respect of the site at 12 Farmers Row, Fulbourn pursuant to the provisions of Section 17 of the Housing Act 1985 and the Acquisition of Land Act 1981 to enable the provision of housing accommodation by the Council's partner housing association Accent Nene in respect of the Windmill Estate redevelopment project.

FOOD SAFETY SERVICE PLAN 2011/12

Council **AGREED** the Food Safety Service Plan 2011/12.

PROPOSED INSTALLATION OF PHOTOVOLTAIC PANELS AT SOUTH CAMBRIDGESHIRE HALL

Council **AGREED** to approve an increase in the capital programme of up to £190,000 to fund the installation of an array of photovoltaic panels at South Cambridgeshire Hall, provided installation takes place before the end of March 2012.

That the necessary scheme design and contract award approvals be delegated to the Sustainability, Planning and Climate Change Portfolio Holder in consultation with the Climate Change Working Group.

APPOINTMENTS TO THE INDEPENDENT REMUNERATION PANEL 2011-2014

Council **AGREED** to appoint the following persons to form an independent remuneration panel, with immediate effect:

Graham Jagger for a 2-year term of office, with an expiry date of 31 July 2013.

Simon Harris for a 3-year term of office, with an expiry date of 31 July 2014.

Kevin McIntyre for a 4-year term of office, with an expiry date of 31 July 2015.

Council also **AGREED** the level of expenses paid to individual members of the panel, commensurate with the work carried out by them during their terms of office; the figure to be no more than £200 each per financial year. The final amount payable was to be agreed by the Executive Director, Corporate Services in consultation with the Leader of Council.

APPOINTMENT TO STANDARDS COMMITTEE OF INDEPENDENT AND PARISH COUNCIL MEMBERS 2011-2015

Council **AGREED** to:

Co-opt Mrs Kathleen English and Mr James Williams to the Standards Committee for a further term of up to four years as independent members; and

Co-op Councillors Rick Bristow of Cottenham Parish Council and Simon Martin of Teversham Parish Council to the Standards Committee for a term of up to four years as parish council members.

STANDING IN THE NAME OF COUNCILLOR NEIL SCARR

Council **REJECTED** the motion.

STANDING IN THE NAME OF COUNCILLOR JOHN WILLIAMS

Council **REJECTED** the motion.

STANDING IN THE NAMES OF COUNCILLORS BRIDGET SMITH AND NICK WRIGHT

Council **RESOLVED** that:

“In the light of the work currently being undertaken on the Cambridgeshire Renewables Infrastructure Plan, that this council review its policies regarding the installation of photovoltaic cells and solar thermal panels in listed buildings taking into consideration English Heritage guidelines and best conservation practice. This to be done with a view to facilitating the uptake of these technologies in order to support the regional green economy and reduce the carbon emissions of our villages.”

STANDING IN THE NAMES OF COUNCILLORS MIKE MASON AND JONATHAN CHATFIELD

Council **REJECTED** the motion.