

## **COUNCIL**

**THURSDAY, 25 JULY 2013**

### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 25 July 2013. 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 Graham Aisthorpe-Watts.

#### **AMENDMENTS TO THE COUNCIL'S CONSTITUTION (CIVIC AFFAIRS COMMITTEE 20 JUNE 2013, SCRUTINY AND OVERVIEW COMMITTEE 4 JULY 2013 AND PARTNERSHIPS REVIEW COMMITTEE 11 JULY 2013)**

Council **APPROVED**: -

- (a) The revised version of Article 6 of the Constitution, as set out in Appendix A to the report, incorporating the amendment outlined in Appendix C.
- (b) The revised version of the Scrutiny and Overview Procedure Rules, as set out in Appendix B to the report, incorporating the amendment outlined in Appendix C.
- (c) The amendment of those sections of the Constitution referred to in paragraph 10.1 of the report to reflect the establishment of the Partnerships Review Committee as a second scrutiny and overview committee.
- (d) The amendment of the Member role descriptions under Part 5 of the Constitution relating to the Scrutiny and Overview Committee so that they apply to both the Partnerships Review Committee and the Scrutiny and Overview Committee.
- (e) The allocation of the Partnerships Review Committee as the authority's Crime and Disorder Committee.

## REVIEW OF POLITICAL BALANCE AND THE ALLOCATION OF SEATS TO COMMITTEES

Council **APPROVED** the allocation of seats on committees as follows: -

	No. of seats	Conservatives	Liberal Democrats	Independents
Civic Affairs	13	8	4	1
Corporate Governance	8	5	2	1
Employment	8	5	2	1
Licensing	15	9	4	2
Planning	13	9	3	1
Partnerships Review	9	5	3	1
Scrutiny and Overview	9	6	2	1
Total	75	47	20	8

Council **APPROVED** the nominations of political groups to seats on committees, as set out in Appendix B to the report, subject to Councillor Jose Hales being appointed to the Civic Affairs Committee.

## APPOINTMENT OF A MEMBER AND SUBSTITUTE MEMBER TO CAMBRIDGESHIRE COUNTY COUNCIL'S ADULTS, WELLBEING AND HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Council **APPOINTED**: -

- (a) Councillor Bridget Smith as the authority's representative on Cambridgeshire County Council's Adults, Wellbeing and Health Overview and Scrutiny Committee.
- (b) Councillor Andrew Fraser as the authority's substitute member on the Cambridgeshire County Council's Adults, Wellbeing and Health Overview and Scrutiny Committee.

## APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL

Council: -

- (a) **RE-APPOINTED** Mr Graham Jagger as a member of the Independent Remuneration Panel for a three year term of office, with an expiry date of 31 July 2016.
- (b) **CONFIRMED** that the level of expenses paid to the individual members of the Independent Remuneration Panel be no more than £200 each per financial year, with the final amount payable to be agreed by the Executive Director, Corporate Services in consultation with the Leader of the Council.