

## **COUNCIL**

**THURSDAY, 19 MAY 2016**

### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 19 May 2016. 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 Watts.

#### **ELECTION OF CHAIRMAN OF THE COUNCIL 2016/17**

Council **RESOLVED** that Councillor Sue Ellington be elected as Chairman of the Council for the 2016/17 civic year.

#### **ELECTION OF VICE-CHAIRMAN OF THE COUNCIL 2016/17**

Council **RESOLVED** that Councillor David McCraith be elected as Vice-Chairman of the Council for the 2016/17 civic year.

#### **ELECTION OF LEADER OF THE COUNCIL**

Council **RESOLVED** that Councillor Peter Topping be elected as Leader of the Council.

#### **NAME OF CORPORATE GOVERNANCE COMMITTEE**

Council **RESOLVED** to change the name of the Corporate Governance Committee to the Audit and Corporate Governance Committee.

#### **ERMINE STREET HOUSING LTD: RE-APPOINTMENT OF DIRECTOR**

Council **APPROVED** the re-appointment of Stephen Hills as Director of Ermine Street Housing Ltd, the Council's housing company, for a further 12 months alongside his role as Director of Housing for the Council.

**POLITICAL PROPORTIONALITY AND ALLOCATION OF SEATS TO COMMITTEES FOR 2016/17**

Council **APPROVED**:

(a) The allocation of seats on committees and joint committees, as follows:

	No. of seats	Conservative	Liberal Democrat	Independent
Civic Affairs	12	8	3	1
Audit and Corporate Governance	9	6	2	1
Employment	9	5	3	1
Licensing	15	9	4	2
Planning	12	8	3	1
Partnerships Review	9	6	2	1
Scrutiny and Overview	9	6	2	1
<b>Total</b>	<b>75</b>	<b>48</b>	<b>19</b>	<b>8</b>

	No. of seats	Conservative	Liberal Democrat	Independent
Joint Development Control – Cambridge Fringes	6	4	1	1

(b) The nominations of the political group leaders to seats on committees and joint bodies, as set out below:

***Civic Affairs Committee***

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>	<b>Non-Group</b>
David Bard	Bridget Smith	Deborah Roberts	Nigel Cathcart
Simon Crocker	Janet Lockwood		
Sue Ellington			
David McCraith			
Charles Nightingale			
Peter Topping			
Bunty Waters			
<i>See Non-Group</i>			

*Substitutes in hierarchical list:*

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>
Grenville Chamberlain	Sebastian Kindersley	Douglas de Lacey
Ray Manning	Aidan Van de Weyer	Neil Davies
Alex Riley		Edd Stonham
Raymond Matthews		Peter Johnson
Mick Martin		Cicely Murfitt

### ***Audit and Corporate Governance Committee***

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>
Simon Crocker	John Batchelor	Douglas de Lacey
Christopher Cross	John Williams	
Andrew Fraser		
Roger Hall		
Tony Orgee		
Nick Wright		

*Substitutes in hierarchical list:*

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>	<b>Non-Group</b>
Ray Manning	Philippa Hart	<i>See Non-Group</i>	Nigel Cathcart
Grenville Chamberlain	Anna Bradnam	Edd Stonham	
Sue Ellington			
Charles Nightingale			
Richard Turner			

### ***Employment Committee***

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>
Val Barrett	Doug Cattermole	Edd Stonham
Simon Edwards	Sebastian Kindersley	
Pippa Corney	Bridget Smith	
Ray Manning		
Alex Riley		

*Substitutes in hierarchical list:*

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>
Grenville Chamberlain	Philippa Hart	Douglas de Lacey
Sue Ellington		Neil Davies
Caroline Hunt		Peter Johnson
Christopher Cross		Deborah Roberts
		Cicely Murfitt

### ***Licensing Committee***

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>	<b>Non-Group</b>
Val Barrett	Anna Bradnam	Cicely Murfitt	Nigel Cathcart
Graham Cone	Jose Hales	Deborah Roberts	
Kevin Cuffley	Janet Lockwood		
Andrew Fraser	<i>See Non-Group</i>		
Mervyn Loynes			
Charles Nightingale			
Alex Riley			
Richard Turner			
Raymond Matthews			

*Substitutes in hierarchical list:*

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>
Grenville Chamberlain	Henry Batchelor	Douglas de Lacey
Nick Wright	Hazel Smith	Peter Johnson
Mark Howell		Neil Davies
Bunty Waters		Edd Stonham

### ***Planning Committee***

#### **Conservative**

David Bard  
Brian Burling  
Pippa Corney  
Kevin Cuffley  
David McCraith  
Des O'Brien  
Robert Turner  
Tim Scott

#### **Liberal Democrat**

John Batchelor  
Anna Bradnam  
Sebastian Kindersley

#### **Independent Group**

Deborah Roberts

#### *Substitutes in hierarchical list:*

#### **Conservative**

Charles Nightingale  
Roger Hall  
Val Barrett  
Alex Riley  
Nick Wright

#### **Liberal Democrat**

Hazel Smith  
Aidan Van de Weyer  
Philippa Hart  
Henry Batchelor  
Doug Cattermole

#### **Independent Group**

Cicely Murfitt  
Douglas de Lacey  
Peter Johnson  
Edd Stonham  
Neil Davies

### ***Partnerships Review Committee***

#### **Conservative**

David Bard  
Kevin Cuffley  
Andrew Fraser  
Ray Manning  
Ben Shelton  
Bunty Waters

#### **Liberal Democrat**

Henry Batchelor  
Janet Lockwood  
Ingrid Tregoing

#### **Independent Group**

*See Liberal Democrat*

#### *Substitutes in hierarchical list:*

#### **Conservative**

Grenville Chamberlain  
Roger Hall  
Tony Orgee  
Val Barrett  
David McCraith

#### **Liberal Democrat**

Aidan Van de Weyer  
Tumi Hawkins

#### **Independent Group**

Deborah Roberts  
Douglas de Lacey  
Peter Johnson  
Neil Davies  
Edd Stonham

### ***Scrutiny and Overview Committee***

#### **Conservative**

David Bard  
Grenville Chamberlain  
Graham Cone  
Kevin Cuffley  
Tony Orgee  
Bunty Waters

#### **Liberal Democrat**

Henry Batchelor  
Jose Hales  
Philippa Hart

#### **Independent Group**

*See Liberal Democrat*

#### *Substitutes in hierarchical list:*

#### **Conservative**

Roger Hall  
Andrew Fraser  
Ray Manning  
David Whiteman-Downes  
Val Barrett

#### **Liberal Democrat**

Anna Bradnam  
Tumi Hawkins  
John Batchelor  
Doug Cattermole

#### **Independent Group**

Neil Davies  
Douglas de Lacey  
Peter Johnson  
Edd Stonham  
Deborah Roberts

**Joint Development Control Committee – Cambridge Fringes**

**Conservative                      Liberal Democrat                      Independent Group**

David Bard                      Aidan Van de Weyer                      Douglas de Lacey

Kevin Cuffley

Charles Nightingale

Robert Turner

Spokesperson: David Bard

*Substitutes in hierarchical list:*

**Conservative                      Liberal Democrat                      Independent Group**

Tom Bygott                      Janet Lockwood                      Neil Davies

Tim Wotherspoon                      Doug Cattermole                      Edd Stonham

Pippa Corney

(c) The below appointments to Chairmen and Vice-Chairmen of committees:

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
Civic Affairs	Sue Ellington	Charles Nightingale
Audit and Corporate Governance	Andrew Fraser	Nick Wright
Employment	Ray Manning	Val Barrett
Licensing	Alex Riley	Raymond Matthews
Planning	David Bard	Kevin Cuffley
Partnerships Review	Ben Shelton	Bunty Waters
Scrutiny and Overview	Tony Orgee	Grenville Chamberlain

(d) The re-appointment of Grant Osbourn as the Council's Lead Independent Person and Gillian Holmes as the Council's Deputy Independent Person.

**APPOINTMENTS TO OUTSIDE, JOINT AND OTHER MEMBER BODIES FOR 2016/17**

Council **APPROVED** the below appointments to outside bodies:

<b>Name of outside body</b>	<b>Nominee</b>
Age UK	Richard Turner
Bassingbourn Village College Centre Management Committee	Nigel Cathcart
Cambridge Marriage Guidance Council (Relate)	Val Barrett
Cambridge University Joint Councils Forum (Addenbrookes)	Sue Ellington Graham Cone Janet Lockwood
Cottenham Village College Sports Centre Management Group	Simon Edwards
Greater Cambridge City Deal Executive Board	Francis Burkitt <i>Peter Topping (sub)</i>

Francis John Clear Almshouses, Melbourn	Val Barrett
Health and Wellbeing District Members Forum	Sue Ellington
Mepal Outdoor Centre	Henry Batchelor
Northstowe Transport Working Group	Ray Manning Alex Riley Hazel Smith <i>Lynda Harford (sub)</i> <i>Tim Wotherspoon (sub)</i> <i>Aidan Van de Weyer (sub)</i>
Old West Internal Drainage Board	Brian Burling Christopher Cross Ray Manning Tim Wotherspoon
Shifting Offered Furniture Around (SOFA)	Janet Lockwood
Swaffham Internal Drainage Board	Robert Turner
Swavesey Byeways Advisory Committee	Robert Turner
Waterbeach Level Internal Drainage Board	Ingrid Tregoing

#### **JOINT SCRUTINY & OVERVIEW COMMITTEE AND PARTNERSHIPS REVIEW COMMITTEE ANNUAL REPORT 2015/16**

Council **RECEIVED** the joint Scrutiny & Overview Committee and Partnerships Review Committee Annual Report 2015/16.

#### **MAJOR OPPOSITION GROUP LEADER'S ANNUAL STATEMENT**

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

#### **WRITE OFF OF OUTSTANDING DEBTS 2015/16**

Council **NOTED** the amounts written off under delegated powers.

#### **APPROVAL OF UK MUNICIPAL BONDS AGENCY'S FRAMEWORK AGREEMENT**

This item was **WITHDRAWN**.