#### COUNCIL

## **THURSDAY, 25 JANUARY 2018**

#### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 25 January 2018. 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 Democratic Services.

### **APPOINTMENTS TO COMMITTEES**

# Council AGREED:

- (1) To note the resignation of Councillor Crocker and that since the resignation is within six months of the 3 May 2018 elections, there will be no election to fill this vacancy.
- (2) To note the political composition of the Council as set out in paragraph 5 of the report but that no adjustments to the allocation of seats are required.
- (3) To appoint Councillor Cone to fill the current vacancy on the Audit and Corporate Governance Committee.
- (4) To confirm the appointment of Councillor Bard to serve on the Civic Affairs Committee.

# LOCALISED COUNCIL TAX SUPPORT SCHEME (FINANCE & STAFFING PORTFOLIO HOLDER, 21 NOVEMBER 2017)

## Council AGREED:

That the Localised Council Tax Support Scheme be continued into 2018/19 with minor technical changes where necessary.

# COMMUNITY GOVERNANCE REVIEW FOR WILLINGHAM AND OVER (CIVIC AFFAIRS COMMITTEE, 4 JANUARY 2018)

Following amendment of the original recommendation of the Civic Affairs Committee, Council **AGREED**:

- (1) To agree the alternative boundary, as shown on the green line, less the red cross hatched area, in the newly circulated map marked L1; and
- (2) To make a request to the Local Government Boundary Commission for England (LGBCE) to re-align the County Council boundary along the new parish boundary.



# PAY POLICY STATEMENT (EMPLOYMENT COMMITTEE, 11 JANUARY 2018)

Council **AGREED**:

To approve the Pay Policy Statement.

#### MOTION FROM COUNCILLOR BRIDGET SMITH

The following motion was LOST:-

This Council believes that collaboration between the local government bodies of Cambridgeshire must be built on mutual trust and confidence that we are working together in the interests of all residents.

This Council expresses its disappointment that, in December, the Mayor of Cambridgeshire and Peterborough chose to prematurely release to the press a preliminary report on mass public transport options in advance of its publication and long before it was shown to members of its co-commissioners, the Combined Authority and the Greater Cambridge Partnership.

The Council therefore requests that the Leader write to the Mayor to express its disquiet and its hope that he will act in future in a manner that helps to restore confidence.

#### MOTION FROM COUNCILLOR AIDAN VAN DE WEYER

The following motion was **LOST**:

This Council allocates the sum of £10,000 towards the cost of commissioning, in collaboration with other councils and interested bodies, an analysis of the impact of leaving the European Union on the economy of Cambridgeshire in order to support residents and businesses in planning for Brexit.

## MOTION FROM COUNCILLOR TUMI HAWKINS

The following motion was **LOST**:

This Council recognises that a significant part of South Cambridgeshire's economy is dependent on frictionless trade with the EU, both in goods and services.

This Council therefore requests that the Chief Executive write to the Secretary of State for Exiting the EU and to the Prime Minister to request that during the withdrawal negotiations, the government seeks to remain part of the single market and customs union.