

COUNCIL

WEDNESDAY, 23 MAY 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Wednesday, 23 May 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.

ELECTION OF CHAIRMAN OF THE COUNCIL 2018/19

Council **RESOLVED** that Councillor Douglas de Lacey be elected as Chairman of the Council for the 2018/19 Civic Year.

Councillor de Lacey read out and signed the declaration of acceptance of office.

APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL 2018/19

Council **RESOLVED** that Councillor Anna Bradnam be appointed as Vice-Chairman of the Council for the 2018/19 Civic Year.

Councillor Bradnam read out and signed the declaration of acceptance of office.

REPORT OF THE RETURNING OFFICER

Council **RECEIVED** the report of the Returning Officer on the results of the District Elections held on 3 May 2018.

ELECTION OF LEADER OF THE COUNCIL FOR 2018 - 2022

Council **RESOLVED** that Councillor Bridget Smith be elected as the Leader of the Council for 2018 – 2022.

POLITICAL PROPORTIONALITY AND ALLOCATION OF SEATS TO COMMITTEES FOR 2018/19

Council **RESOLVED**

1. To approve:-

- (a) The establishment of the Grants Advisory Committee and Climate Change and Environment Advisory Committees and their terms of reference, as set out in Appendix A to the report.
- (b) The abolition of the Partnerships Review Committee.
- (c) The renaming of the Employment Committee as the "Employment and Staffing Committee" and the revision of the terms of reference as set out in Appendix A to the report.
- (d) The allocation of seats on committees, joint and advisory committees as follows:

Ordinary Committees:

Committee	No. of seats	Conservative	Liberal Democrat	Independent	Labour
Civic Affairs	9	2	6	0	1
Audit and Corporate Governance	7	2	5	0	0
Employment and Staffing	7	2	5	0	0
Licensing	14	3	9	1	1
Planning	11	3	7	1	0
Scrutiny and Overview	14	3	9	1	1
Total	62	15	41	3	3

Joint and Advisory Committees

Committee	No. of seats	Conservative	Liberal Democrat	Independent	Labour
Joint Development Control Committee – Cambridge Fringes	6	2	4	0	0
Climate Change and Environment Advisory Committee	7	2	5	0	0
Grants Advisory Committee	5	1	4	0	0

(e) The nominations of the Political Group Leaders/Convenor to seats on committees and joint bodies, as set out below:

Audit and Corporate Governance Committee

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Tony Mason 2. Nick Sample 3. John Batchelor 4. Eileen Wilson 5. Brian Milnes 	<ol style="list-style-type: none"> 1. Mark Howell 2. Heather Williams 		

Substitutes in hierarchical order

1. Clare Delderfield	1. Nick Wright 2. Bunty Waters 3. Tom Bygott 4. Peter Topping 5. Grenville Chamberlain		
----------------------	--	--	--

Civic Affairs Committee

Liberal Democrat	Conservative	Independent	Labour
1. Claire Daunton 2. Henry Batchelor 3. Martin Cahn 4. Bridget Smith 5. Aidan Van de Weyer	1. Peter Topping 2. Mark Howell	1. Douglas de Lacey (<i>seat accepted from Liberal Democrats</i>)*	1. Nigel Cathcart

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Bill Handley 2. Geoff Harvey 3. Steve Hunt 4. Eileen Wilson	1. Bunty Waters 2. Nick Wright 3. Tom Bygott 4. Sue Ellington 5. Graham Cone		Gavin Clayton

Employment and Staffing Committee

Liberal Democrat	Conservative	Independent	Labour
1. Henry Batchelor 2. Dawn Percival 3. Sarah Cheung Johnson 4. Philippa Hart 5. Clare Delderfield	1. Mark Howell 2. Peter Topping		

Substitutes in hierarchical order

1. Aidan Van de Weyer 2. Bridget Smith.	1. Sue Ellington 2. Graham Cone 3. Nick Wright 4. Grenville Chamberlain 5. Bunty Waters		
--	---	--	--

Licensing Committee

Liberal Democrat	Conservative	Independent	Labour
1. Anna Bradnam 2. Eileen Wilson 3. Clare Delderfield 4. Peter Fane 5. Jose Hales 6. Bill Handley 7. Geoff Harvey 8. Steve Hunt 9. Peter McDonald	1. Mark Howell 2. Graham Cone 3. Heather Williams	1. Deborah Roberts	1. Nigel Cathcart

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Nick Sample	1. Sue Ellington 2. Nick Wright 3. Bunty Waters 4. Shrobona Bhattacharya 5. Ruth Betson	1. Douglas de Lacey	1. Gavin Clayton

Planning Committee

Liberal Democrat	Conservative	Independent	Labour
1. John Batchelor 2. Pippa Heylings 3. Martin Cahn 4. Peter Fane 5. Bill Handley 6. Brian Milnes 7. Judith Rippeth	1. Peter Topping 2. Grenville Chamberlain 3. Nick Wright	1. Deborah Roberts	

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Henry Batchelor 2. Anna Bradnam 3. Eileen Wilson 4. Tumi Hawkins 	<ol style="list-style-type: none"> 1. Heather Williams 2. Mark Howell 3. Shrobona Bhattacharya 4. Sue Ellington 5. Graham Cone 	<ol style="list-style-type: none"> 1. Douglas de Lacey 	

Scrutiny and Overview Committee

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Brian Milnes 2. Anna Bradnam 3. Martin Cahn 4. Sarah Cheung Johnson 5. Claire Daunton 6. Bill Handley 7. Peter McDonald 8. Dawn Percival 9. Eileen Wilson 	<ol style="list-style-type: none"> 1. Grenville Chamberlain 2. Graham Cone 3. Ruth Betson 	<ol style="list-style-type: none"> 1. Douglas de Lacey 	<ol style="list-style-type: none"> 1. Gavin Clayton

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Judith Rippeth 2. Geoff Harvey 3. Alex Malyon 4. Steve Hunt 5. Clare Delderfield 	<ol style="list-style-type: none"> 1. Peter Topping 2. Mark Howell 3. Shrobona Bhattacharya 4. Sue Ellington 5. Bunty Waters 	<ol style="list-style-type: none"> 1. Deborah Roberts 	<ol style="list-style-type: none"> 1. Nigel Cathcart

Advisory Committees

Climate and Environment Advisory Committee

Liberal Democrat	Conservative	Independent	Labour
1. Pippa Heylings 2. Martin Cahn 3. Peter Fane 4. Peter McDonald 5. Jose Hales	1. Sue Ellington 2. Nick Wright		

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Eileen Wilson 2. Judith Rippeth	1. Heather Williams 2. Shrobona Bhattacharya 3. Graham Cone 4. Tom Bygott 5. Peter Topping		

Grants Advisory Committee

Liberal Democrat	Conservative	Independent	Labour
1. Jose Hales 2. Claire Daunton 3. Clare Delderfield 4. Peter McDonald	1. Sue Ellington		

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Bill Handley 2. Martin Cahn 3. Sarah Cheung-Johnson	1. Bunty Waters 2. Shrobona Bhattacharya 3. Ruth Betson 4. Heather Williams 5. Grenville Chamberlain		

Joint Committees

Cambridge Fringes Joint Development Control Committee

Liberal Democrats	Conservatives	Independent	Labour
1. Steve Hunt 2. Ian Sollom 3. John Williams+ + Spokesperson	1. Tom Bygott 2. Grenville Chamberlain	1. Douglas de Lacey (<i>seat accepted from Liberal Democrats</i>)*	

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent Group	Labour
1. Aidan Van de Weyer 2. Sarah Cheung Johnson 3. Philip Allen	1. Graham Cone 2. Mark Howell 3. Bunty Waters 4. Peter Topping 5. Sue Ellington		

(Note: *The Council, with no one voting against, approved a departure from the rules of political proportionality, in accordance with Section 17 of the Local Government and Housing Act 1989, in respect of the allocation of seats on the Civic Affairs Committee and the Joint Development Control Committee – Cambridge Fringes.)

(f) The appointment of Chairmen and Vice-Chairmen of Committees for 2018/19 as follows:

Committee	Chairman	Vice-Chairman
Audit and Corporate Governance	Cllr Tony Mason	Cllr Nick Sample
Civic Affairs	Cllr Douglas de Lacey	Cllr Claire Daunton
Employment and Staffing	Cllr Henry Batchelor	Cllr Dawn Percival
Licensing	Cllr Anna Bradnam	Cllr Eileen Wilson
Planning	Cllr John Batchelor	Cllr Pippa Heylings
Scrutiny and Overview	Cllr Grenville Chamberlain	Cllr Brian Milnes
Grants Advisory	Cllr Jose Hales	Cllr Clare Delderfield
Climate Change and Environment Advisory	Cllr Pippa Heylings	Cllr Martin Cahn

(g) The re-appointment of Grant Osbourn as the Council's Lead Independent Person and Gillian Holmes as the Council's Deputy Independent Person for a further year.

2. To request the Independent Remuneration Panel to consider whether chairing the

Advisory Committees referred to in 1 (a) above should attract the award of a Special Responsibility Allowance.

3. To delegate authority to the Chief Executive, in consultation with the Leader of the Council, to make any consequential amendments to the Constitution required in order to reflect the amendments to the Council's Committee structure as proposed in the report.

APPOINTMENTS TO CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY

Council

1. **APPROVED** appointments to the Cambridgeshire and Peterborough Combined Authority for 2018/19 as set out below:

(a) Combined Authority

Councillor Bridget Smith

Substitute: Councillor Aidan Van de Weyer

(b) Combined Authority Audit and Governance Committee

Councillor Tony Mason

Substitute: Councillor Peter Fane

(c) Combined Authority Overview and Scrutiny Committee

Councillor Philip Allen
Councillor Grenville Chamberlain

Substitutes: Councillor Pippa Heylings (for Councillor Allen)
Councillor Peter Topping (for Councillor Grenville Chamberlain)

2. **AGREED** that the Chief Executive be authorised to make any amendments to the appointments to the Overview and Scrutiny Committee and the Audit and Governance Committee, in consultation with the Political Group Leaders, if the political balance is amended by the Combined Authority between now and the next Council meeting.

APPOINTMENTS TO OUTSIDE, JOINT AND OTHER MEMBER BODIES FOR 2018/19

Council

1. **AGREED** appointments to outside bodies in accordance with the recommendations of the Group Leaders as follows:

Appointed by Council

Name	Proposed Representative(s)
Bassingbourn Village College Centre Management Committee	Nigel Cathcart Cllr.cathcart@scambs.gov.uk
Cambridge Airport Consultative Committee	John Williams
Cambridge & District Citizens' Advice Bureaux Management Committee Trustee Board	Sarah Cheung Johnson
Cambridgeshire Health and Wellbeing Board	Geoff Harvey Substitute: Vacancy
Cambridgeshire & Peterborough Association of Local Councils (CAPALC)	Peter Fane
Cambridgeshire & Peterborough Waste Partnership	1. Peter Fane Sub: Neil Gough
Cambridgeshire County Council Health Committee	1. Geoff Harvey Sub: Alex Malyon
Cambridgeshire Police and Crime Panel	1. Claire Daunton Sub: Hazel Smith
Carers Trust Cambridgeshire	Pippa Heylings
Comberton Village College Governing Body Sub-Committee	Ian Sollom Cllr.sollom@scambs.gov.uk
Conservators of the River Cam	Peter Fane
Cottenham Village College Sports Centre Management Group	Eileen Wilson Cllr.wilson@scambs.gov.uk Neil Gough Cllr.gough@scambs.gov.uk
County Advisory Group on Archives & Local Studies	Claire Daunton
Emmaus Cambridge Community	Judith Rippeth
Ermine Street Housing Ltd	1. John Batchelor 2. Ian Sollom
Farmland Museum Trustees	Anna Bradnam
Francis John Clear Almshouses, Melbourn	Philippa Hart
Gamlingay Village College GVC Leisure Ltd	Bridget Smith Cllr.BridgetSmith@scambs.gov.uk
Greater Cambridge Partnership Executive Board	1. Aidan Van de Weyer Sub: 1. Bridget Smith

Natural Cambridgeshire	Peter Fane
Needingworth Quarry Liaison Committee	Bill Handley
North Herts & District Citizens Advice Bureau	Philippa Hart
Old West Internal Drainage Board	1. Peter Fane 2. Neil Gough 3. Vacancy
Over & Willingham Internal Drainage Board	Bill Handley
Papworth Hospital NHS Foundation Trust	Alex Malyon
Responsive Repairs Partnership Management Board	1. Bunty Waters 2. Jose Hales 3. Eileen Wilson
Sawston Patient Reference Group	Clare Delderfield
Shifting Offered Furniture Around (SOFA)	Peter Fane
Swaffham Internal Drainage Board	John Williams
Swavesey Byeways Advisory Committee	1. Sue Ellington 2. Tumi Hawkins
Swavesey Internal Drainage Board	1. Bill Handley 2. Vacancy
Swavesey Village College Community Committee	Sue Ellington Cllr.Ellington@scambs.gov.uk
Waterbeach Level Internal Drainage Board	1. Anna Bradnam 2. Hazel Smith
Cambridgeshire Community Covenant Board	Hazel Smith
East West Rail Consortium	Aidan Van de Weyer
Cambridgeshire and District Blue Plaque Scheme	Geoff Harvey

Northstowe Transport Working Group – officers to investigate whether this body is still active.

Appointed by Leader

Name	Proposed Representative(s)
East of England Local Government Association	Bridget Smith
Greater Cambridge Partnership Joint Assembly	1. Ian Sollom 2. Eileen Wilson 3. Peter Topping
South Cambridgeshire Crime and Disorder Reduction Partnership	1. Claire Daunton 2. Anna Bradnam
Greater Cambridge Living Well Partnership	Sue Ellington

2. **NOTED** that, in accordance with Article 4(g) and paragraph 31 of the Scheme of Delegation in Table 2B of Part 3 of the Constitution, the Leader of the Council is authorised to make appointments to outside bodies where the appointment is an executive function.
3. **AGREED** to authorise the Chief Executive, after consultation with the Group Leaders, to appoint Members to any vacancies on outside bodies exercising non-executive functions remaining to be filled.

(Note: The right for the Council to appoint a substitute to the Cambridgeshire Health and Wellbeing Board was queried at the meeting and it was agreed that this should be reviewed and reported to the next meeting)

AGREEMENT OF SCHEME OF DELEGATION OF COUNCIL FUNCTIONS

Council **AGREED** the Scheme of Delegation of Council Functions as set out in Part 3 of the Constitution.

JOINT SCRUTINY & OVERVIEW COMMITTEE AND PARTNERSHIPS REVIEW COMMITTEE ANNUAL REPORT 2017/18

Council **RECEIVED** the Joint Scrutiny and Overview Committee and Partnerships Review Committee Annual Report for 2017/18.

CIVIC AFFAIRS COMMITTEE ANNUAL REPORT 2017/18

Council **RECEIVED** the Civic Affairs Committee Annual Report for 2017/18.

ERMINE STREET HOUSING LIMITED

Council **APPROVED** the re-appointment of Stephen Hills, as Director of the Council's housing company, Ermine Street Housing Limited, until 20 July 2018.

CAMBRIDGE AND PETERBOROUGH COMBINED AUTHORITY

Council **RECEIVED** the reports summarising the work of the Cambridgeshire and Peterborough Combined Authority in March 2018.

MAJOR OPPOSITION GROUP LEADER'S ANNUAL STATEMENT

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

CHANGES TO THE CONSTITUTION UNDER ARTICLE 15.03

Council **NOTED** changes made under the provisions of Article 15.03 of the Constitution, which authorises the Chief Executive, in consultation with the Leader of the Council and Monitoring Officer, to agree and incorporate into the Constitution factual changes and changes required by new legislation which the Council has no choice but to make.

DATES OF COUNCIL MEETINGS 2018/19

Council **NOTED** and **ENDORSED** the following dates for meetings in 2018/19:

Thursday, 19 July 2018 – 2.00pm
Thursday, 27 September 2018 – 2.00pm
Thursday, 29 November 2018 – 2.00pm
Thursday, 21 February 2019 – 2.00pm
Thursday, 4 April 2019 – 2.00pm
Thursday, 16 May 2019 (Annual Meeting) – 2.00pm