

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Cabinet held on
Tuesday, 28 June 2016 at 9.03 p.m.

PRESENT: Councillor Peter Topping (Leader of the Council)

Councillors:	Francis Burkitt	Greater Cambridge City Deal Portfolio Holder
	Simon Edwards	Finance and Staffing Portfolio Holder
	Lynda Harford	Housing Portfolio Holder
	Mark Howell	Environmental Services Portfolio Holder
	Mick Martin	Corporate & Customer Services Portfolio Holder
	Robert Turner	Planning Portfolio Holder
	Tim Wotherspoon	Strategic Planning Portfolio Holder

Officers in attendance for all or part of the meeting:

Jean Hunter	Chief Executive
Alex Colyer	Executive Director, Corporate Services
Simon Pugh	Head of Legal, Cambridge City Council
Graham Watts	Democratic Services Team Leader

Councillors David Bard, Val Barrett, Henry Batchelor, John Batchelor, Anna Bradnam, Tom Bygott, Nigel Cathcart, Doug Cattermole, Grenville Chamberlain, Graham Cone, Pippa Corney, Christopher Cross, Kevin Cuffley, Sue Ellington, Andrew Fraser, Jose Hales, Roger Hall, Philippa Hart, Tumi Hawkins, Peter Johnson, Sebastian Kindersley, Douglas de Lacey, Janet Lockwood, Mervyn Loynes, Ray Manning, Raymond Matthews, David McCraith, Cicely Murfitt, Charles Nightingale, Des O'Brien, Tony Orgee, Deborah Roberts, Tim Scott, Ben Shelton, Bridget Smith, Hazel Smith, Edd Stonham, Ingrid Tregoing, Richard Turner, Aidan Van de Weyer, John Williams and Nick Wright were in attendance, by invitation.

1. APOLOGIES FOR ABSENCE

No apologies for absence were received.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. THE EAST ANGLIA DEVOLUTION PROPOSAL

Further to debate and endorsement at the meeting of Full Council immediately prior to this meeting, Cabinet:

- (a) Considered and **ENDORSED** the conclusions and outcome of the Governance Review (attached to the Council report at Appendix A) that the establishment of a Combined Authority with a Mayor for the Cambridgeshire and Peterborough area will improve the exercise of statutory functions in that area.
- (b) **APPROVED** the content of the Devolution Deal proposal (attached to the Council report at Appendix B) and formally confirmed that this replaces in its entirety the East Anglia Devolution Agreement signed in March 2016.

- (c) **APPROVED** the Governance Scheme (attached to the Council report at Appendix C) and requested the Chief Executive undertakes appropriate consultation on its content.
- (d) **APPROVED** the arrangements for public consultation on the Governance Scheme and authorised the Chief Executive in consultation with the Leader of the Council to provide the Secretary of State with a summary of the consultation responses in due course.
- (e) **RESOLVED** to convene a further meeting of Cabinet to take place in October 2016 to consider whether to give consent for the Secretary of State to bring forward such an Order to establish a Mayoral/Combined Authority covering the area of Cambridgeshire and Peterborough.
- (f) **REQUESTED** that the Civic Affairs Committee examines and makes recommendations on the methods for this Council to be able to scrutinise the decisions taken by the Combined Authority and the actions of the Council's representative(s) on the Combined Authority.

The Meeting ended at 9.04 p.m.
