

## COUNCIL

THURSDAY, 29 APRIL 2004

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 29 April 2004. 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 Susan May.

#### **FOOD SERVICE PLAN (CABINET 1ST APRIL 2004, MINUTE 3)**

**RESOLVED** that the Food Service Plan 2004/05 be approved.

#### **SOUTH CAMBS COMMUNITY STRATEGY**

**RESOLVED** that the Community Strategy for South Cambs, April 2004 to March 2007, be ratified and adopted.

#### **AMENDMENTS TO THE CONSTITUTION**

**AGREED** that the word "question" be reinstated into the first sentence of paragraph 10.7 of Appendix F, questions by the public.

Subject to that one amendment, Council

**RESOLVED** that the revisions to the Constitution as presented to the meeting and attached to these Minutes be adopted and that authority be delegated to the Chairman of the Working Party to approve consequential amendments and any necessary clarification of wording.

It was also **AGREED**

- (a) that the length of terms of office should not be specified
- (b) that the Constitution should not be more prescriptive on committee numbers
- (c) that Policy Advisory Groups should be retained, rather than Policy champions
- (d) that area groupings should not be pursued at this time but the issue be kept under review
- (e) that where possible "Cabinet" be used to refer to the whole executive
- (f) that new issues of the constitution should include an alphabetical index and side dividers
- (g) that a role profile for councillors, as set out at Appendix B to these minutes, be adopted but not included in the Constitution.

#### **PAPWORTH HOSPITAL NHS FOUNDATION TRUST**

**RESOLVED** that the local member for Papworth be appointed as the District Council's Governor representative to the Papworth Hospital NHS Foundation Trust, currently Councillor MP Howell.