

ANNUAL COUNCIL MEETING

THURSDAY, 21 MAY 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 21 May 2009. 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 Richard May, telephone (01954) 713016, e-mail Richard.may@scambs.gov.uk.

ELECTION OF CHAIRMAN OF COUNCIL FOR THE 2009-2010 CIVIC YEAR

Council **RESOLVED** that Councillor CR Nightingale be elected Chairman of the Council for the 2009-2010 Civic Year.

APPOINTMENT OF VICE-CHAIRMAN OF COUNCIL FOR THE 2009-10 CIVIC YEAR

Council **RESOLVED** that Councillor AG Orgee be appointed Vice-Chairman of the Council for the 2009-2010 Civic Year.

ELECTION OF LEADER OF THE COUNCIL

Council **RESOLVED** that Councillor RMA Manning be elected Leader of the Council, to serve a term of office ending on the date of the Annual Council Meeting following the date of his normal retirement as a Councillor, the relevant date of retirement to follow the Local Elections in 2012.

Council **NOTED** the names of the members appointed by the Leader to the Cabinet, their names and their Portfolios, along with the Leader of the Council's Scheme of Delegation of Executive Functions.

(Both documents are attached)

ESTABLISHMENT, SIZE OF, AND TERMS OF REFERENCE FOR, COMMITTEES FOR THE 2009-2010 CIVIC YEAR

Council **RESOLVED**:

(1) That the following committees be established for the 2009-2010 municipal year, comprising the numbers of Members stated in brackets:

- Corporate Governance Committee (7 Members)
- Electoral Arrangements Committee (7 Members)
- Employment Committee (7 Members)
- Licensing Committee (15 Members)
- Planning Committee (14 Members)
- Scrutiny and Overview Committee (12 Members)

(2) That the Terms of Reference for the above committees be as set out in Article 6 and Part 3, Table One of the Council's Constitution.

APPOINTMENTS TO COMMITTEES OF THE COUNCIL, 2009-2010

Council RESOLVED

- (1) That seats be allocated on committees in accordance with Table 2 at Agenda page (v);
- (2) That, based on the allocations at (1) above, and the requirement for political proportionality, the following appointments to Committees be made for the 2009-2010 civic year:

Licensing Committee, Licensing Committee (2003 Act), Licensing Committee (2005 Gambling Act)

15 Members

Conservative (8)	Lib Dem (4)	Ind (2)	Non-group (1)
RE Barrett	Mrs PM Bear	A Riley	Mrs CAED Murfitt
Mrs VM Barrett	Mrs EM Heazell	Mrs SA Hatton	
Mrs JM Guest	RB Martlew		
R Hall	JF Williams		
MB Loynes			
RM Matthews			
DC McCraith			
CR Nightingale			

Planning Committee

14 Members

Conservative (8)	Lib Dem (4)	Ind (2)
Mrs VM Barrett	Mrs PM Bear	Mrs DP Roberts
BR Burling	SGM Kindersley	Mrs SA Hatton
Mrs PS Corney	Mrs HM Smith	
Mrs JM Guest	JF Williams	
MB Loynes		
CR Nightingale		
PW Topping		
RJ Turner		

Scrutiny and Overview Committee

12 Members

Conservative (7)	Lib Dem (3)	Ind (2)
Mrs VM Barrett	JD Batchelor	MJ Mason
Ms JA Dipple	Mrs EM Heazell	Mrs DP Roberts
Mrs JM Guest	Mrs BZD Smith	
R Hall		
JA Hockney		
MB Loynes		
Mrs BE Waters		

Employment Committee

7 Members

Conservative (3)*	Lib Dem (2)	Ind (1)
RE Barrett	Mrs EM Heazell	A Riley
BR Burling	RT Summerfield	
AG Orgee		

*Plus the Portfolio Holder with responsibility for staffing matters, SM Edwards

Electoral Arrangements Committee

7 Members

Conservative (4)	Lib Dem (2)	Ind (1)
NCF Bolitho	Mrs FAR Amrani	NJ Scarr
RM Matthews	RT Summerfield	
RJ Turner		
Mrs BE Waters		

Corporate Governance Committee

7 Members

Conservative (4)	Lib Dem (2)	Ind (1)
NCF Bolitho	JD Batchelor	D de Lacey
FWM Burkitt	RT Summerfield	
Mrs JM Guest		
PW Topping		

APPOINTMENTS TO JOINT COMMITTEES FOR 2009-2010

Council **RESOLVED** that seats be allocated, and appointments made, to the following Joint Committees:

Northstowe Joint Development Control Committee

6 Members

Conservative (3)	Lib Dem (2)	Ind (1)
Mrs PS Corney	SGM Kindersley	A Riley
SM Edwards	Mrs HM Smith	MJ Mason (alt)
TJ Wotherspoon	Mrs PM Bear (alt)	

Alternative:
DC McCraith
Spokesperson: TJ
Wotherspoon

Fringe Sites Joint Development Control Committee

6 Members (plus 3 alternatives and one spokesperson)

Conservative (3)	Lib Dem (2)	Ind (1)
Dr DR Bard	Mrs EM Hezell	D de Lacey
CR Nightingale	SGM Kindersley	NJ Scarr (alt)
AG Orgee	JF Williams (alt)	

Alternative:
TJ Wotherspoon
Spokesperson:
CR Nightingale

Joint Planning Policy Committee

3 Members (plus one substitute per group)

Conservative (2)	Lib Dem (1)
Dr DR Bard	SGM Kindersley
RMA Manning	Mrs HM Smith (sub)

SM Edwards (sub)

APPOINTMENTS TO THE CONSTITUTION REVIEW WORKING PARTY

Council **RESOLVED** that the Leader, Deputy Leader, Chairman of the Council and Chairman of the Scrutiny and Overview Committee be appointed to the Constitution Review Working Party for the 2009-2010 Civic Year, along with the following representatives from the political groups:

Conservative (1)	Lib Dem (1)	Ind (1)
R Hall	JH Stewart	MJ Mason

APPOINTMENTS TO THE CLIMATE CHANGE WORKING GROUP

Council **RESOLVED** that the following Members be appointed to the Climate Change Working Group in accordance with the requirements of political proportionality:

9 Members

Conservative (5)	Lib Dem (3)	Ind (1)
Dr DR Bard	AN Berent	D de Lacey
R Hall	Dr SA Harangozo	
JA Hockney	Mrs BZD Smith	
CR Nightingale		
PW Topping		

ADJOURNMENT OF THE MEETING

Council adjourned to allow its Committees, Sub-Committees and Working Groups to elect their Chairmen and Vice-Chairmen for the 2009-2010 Civic Year. Chairmen and Vice-Chairmen were elected as follows:

Body	Chairman	Vice-Chairman
Council	CR Nightingale	AG Orgee
Corporate Governance Committee	PW Topping	NCF Bolitho
Electoral Arrangements Committee	RJ Turner	NCF Bolitho
Employment Committee	AG Orgee	BR Burling
Planning Committee	Mrs PS Corney	RJ Turner
Planning Sub-Committee	RJ Turner	Mrs JM Guest
Scrutiny and Overview Committee	JD Batchelor	JA Hockney
Climate Change Working Group	Dr SA Harangozo	PW Topping
Constitution Review Working Group	CR Nightingale	R Hall
Licensing Committee	RE Barrett	R Hall
Licensing Committee (2003 Act)	RE Barrett	R Hall

APPOINTMENTS TO OUTSIDE, JOINT AND OTHER MEMBER BODIES

Council **RESOLVED** to appoint Members to outside, joint and other Member bodies as follows:

Body	Details/Current representation	Number to Appoint	Politically-Balanced?
Cambridge and District Citizens' Advice Bureau	Mrs FAR Amrani and NCF Bolitho to serve as alternate Trustees, subject to clarification from the organisation that this is acceptable within its governance arrangements.	1	No
Cambridge East Joint Member Reference Group	Mrs FAR Amrani Dr DR Bard RJ Turner NIC Wright CR Nightingale (reserve)	3 plus relevant Portfolio Holder and 1 named substitute	No
Cambridge Southern Fringe Joint Member Reference Group	Area Committee Dr DR Bard Mrs EM Heazell CR Nightingale AG Orgee	3 plus relevant Portfolio Holder	No
Joint Cambridgeshire Regional Spatial Strategy Review Panel (CReSSP)	RMA Manning Dr DR Bard SGM Kindersley Subs: AG Orgee NIC Wright JD Batchelor	2 plus relevant Portfolio Holder and 3 substitutes	Yes
Joint Strategic Growth Implementation Committee	Dr DR Bard RMA Manning SGM Kindersley Subs: SM Edwards NIC Wright JD Batchelor	3 plus 1 standing deputy	Yes
Joint Transport Forum	Dr DR Bard RMA Manning SGM Kindersley Subs: SM Edwards NIC Wright JD Batchelor	2 plus relevant Portfolio Holder	Yes
North West Fringe Member Reference Group	Dr DR Bard TD Bygott Dr D de Lacey Mrs HM Smith	4, including one executive member	Yes

	R Hall (reserve)	and 1 substitute	
South Cambs Magazine Editorial Panel	R Hall Mrs CAED Murfitt Mrs EM Heazell	3 plus Leader and relevant Portfolio Holder	No

ANNUAL REPORT INTO SCRUTINY AND OVERVIEW AT SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Council received the Annual Report into Scrutiny and Overview at South Cambridgeshire District Council.

ANNUAL REPORT OF THE STANDARDS COMMITTEE

Council received the Annual Report of the Standards Committee and a presentation by the Chairman of the Committee.

WRITE-OFFS: ANNUAL REPORT

Council **NOTED** the amounts written off under delegated powers, as set out in the report.

