

COUNCIL

THURSDAY, 28 NOVEMBER 2013

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 28 November 2013. 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 Graham Aisthorpe-Watts.

LICENSING (2003 ACT) POLICY: REVIEW

Council **ADOPTED** the revised Licensing Policy, subject to the correction of a formatting error in the document.

FUTURE HOUSING INVESTMENT PLANS

Council:

- (a) **ADOPTED** the pilot proposal and action plan.
- (b) **APPROVED** the advance of £7m of funding to South Cambs Ltd on a secured basis funded from prudential borrowing in line with individual investment appraisals being developed before property acquisitions are made, requiring the prior approval of the Executive Director (Corporate Services) and Director of Housing in consultation with the Finance and Staffing Portfolio Holder.
- (c) **INSTRUCTED** the Executive Director (Corporate Services) and the Director of Housing to develop the business case(s) for further expansion of South Cambs Ltd and to report back with detailed recommendations to Cabinet by the Autumn of 2015.
- (d) **REQUESTED** that the relevant Portfolio Holder set up a Portfolio Holder Advisory Group to work with the Executive Director (Corporate Services) and colleagues to explore the business case.

REVIEW OF POLITICAL BALANCE AND THE ALLOCATION OF SEATS TO COMMITTEES

Council **APPROVED**:

- (a) The allocation of seats, as set out in Appendix A to the report.
- (b) The nominations of the political groups to seats on committees, as set out in Appendix B to the report.

COUNCIL MEETING SCHEDULE 2014/15

Council **AGREED**:

(a) That meetings of full Council in 2014/15 be held as follows:

Thursday 5 June 2014 (Annual General Meeting) – 2pm
Thursday 24 June 2014 – 2pm
Thursday 25 September 2014 – 2pm
Thursday 27 November 2014 – 2pm
Thursday 29 January 2015 – 2pm
Thursday 26 February 2015 – 2pm
Thursday 23 April 2015 – 2pm

(b) That an extraordinary meeting of full Council be held on Thursday 13 March 2014 to consider the Local Plan.

NOTICES OF MOTION

STANDING IN THE NAME OF COUNCILLOR JOHN WILLIAMS

Council **AGREED** the following motion:

That this Council continues to acknowledge the necessity of a new railway station at Chesterton sidings to serve the Cambridge Science Park, Cambridge City and South Cambridgeshire. This station will not only unlock employment potential for South Cambridgeshire residents by enabling the Cambridge Science Park to be fully developed, but also ease traffic congestion for our residents and link the guided bus way more directly to the national rail network. It is a vital part of the emerging Local Plans for both this district and the city. This Council seeks reassurance from Cambridgeshire County Council that the project continues to have the highest priority to enable the Cambridge sub-region to support the UK economy going forward.

(Councillors Tom Bygott, Pippa Corney, Neil Davies, Douglas de Lacey, Janet Lockwood, Charles Nightingale, Ben Shelton, Jim Stewart and Aidan Van De Weyer declared non-pecuniary interests in this item as members or substitute members of the Cambridge Fringes Joint Development Control Committee and did not participate in the discussion or voting of this motion).