

## COUNCIL

THURSDAY, 5 JUNE 2014

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 5 June 2014. 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 Watts.

#### ELECTION OF CHAIRMAN OF THE COUNCIL 2014/15

Council **RESOLVED** that Councillor David Bard be elected Chairman of the Council for the 2014/15 Civic Year.

#### APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL 2014/15

Council **RESOLVED** that Councillor Sue Ellington be appointed Vice-Chairman of the Council for the 2014/15 Civic Year.

#### SOUTH CAMBS LTD: APPOINTMENT OF DIRECTOR (CABINET 8 MAY 2014)

Council **APPROVED** the re-appointment of Stephen Hills as Director of South Cambs Ltd for a further 12 months alongside his role as Director of Housing for the Council.

#### ESTABLISHMENT OF COMMITTEES, ALLOCATION OF SEATS AND APPOINTMENTS FOR 2014/15

Council **APPROVED**:

- (a) The allocation of seats on committees and joint bodies, as follows:

Committee	No. of seats	Conservatives	Liberal Democrats	Independents
Civic Affairs	13	8	3	2
Corporate Governance	8	5	2	1
Employment	8	5	2	1
Licensing	15	9	4	2
Planning	13	9	3	1
Partnerships Review	9	6	2	1
Scrutiny and Overview	9	6	2	1
Total	75	48	18	9

Joint Committee	No. of seats	Conservatives	Liberal Democrats	Independents
Joint Development Control – Cambridge Fringes	6	4	1	1
Northstowe Joint Development Control	6	4	1	1

- (b) The nominations of the political group leaders to seats on committees and joint bodies, as set out below:

***Civic Affairs Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>	<b>Non-Group</b>
David Bard	Sebastian Kindersley	Douglas de Lacey	Nigel Cathcart
Kevin Cuffley	Bridget Smith	Deborah Roberts	<i>(Seat offered by the</i>
Simon Edwards	Jim Stewart		<i>Conservatives)</i>
Alison Elcox			
Sue Ellington			
Ray Manning			
Bunty Waters			
<i>See Non-Group</i>			

*Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Raymond Matthews	Jose Hales	Neil Davies
James Hockney	Janet Lockwood	Edd Stonham
Roger Hall		Neil Scarr
Charles Nightingale		Robin Page
Tony Orgee		

***Corporate Governance Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Richard Barrett	Bridget Smith	Douglas de Lacey
Francis Burkitt	John Williams	
Andrew Fraser		
David McCraith		
Peter Topping		

*Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>	<b>Non-Group</b>
Charles Nightingale	Philippa Hart	<i>See Non-Group</i>	Nigel Cathcart
Ben Shelton		Edd Stonham	<i>(Seat offered by the Independent</i>
		Neil Davies	<i>Group)</i>
		Neil Scarr	
		Deborah Roberts	

### ***Employment Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Simon Edwards	Sebastian Kindersley	Edd Stonham
Lynda Harford	Jim Stewart	
Caroline Hunt		
Alex Riley		
Peter Topping		

#### *Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Val Barrett	Bridget Smith	Neil Scarr
Charles Nightingale		Neil Davies
		Douglas de Lacey
		Deborah Roberts

### ***Licensing Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>	<b>Non-Group</b>
Richard Barrett	Jose Hales	Deborah Roberts	Cicely Murfitt
Val Barrett	Tumi Hawkins	Neil Scarr	<i>(Seat offered by the Liberal Democrats)</i>
Kevin Cuffley	Janet Lockwood		
Andrew Fraser	<i>See Non-Group</i>		
Roger Hall			
Mervyn Loynes			
Raymond Matthews			
Charles Nightingale			
Alex Riley			

#### *Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Alison Elcox	Anna Bradnam	Douglas de Lacey
David Morgan		Neil Davies
Mick Martin		Edd Stonham
		Robin Page

### ***Planning Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Brian Burling	Anna Bradnam	Deborah Roberts
Pippa Corney	Tumi Hawkins	
Kevin Cuffley	Sebastian Kindersley	
Lynda Harford		
Caroline Hunt		
David McCraith		
Tim Scott		
Ben Shelton		
Robert Turner		

#### *Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
David Bard	Hazel Smith	Neil Scarr
Val Barrett	Aidan Van De Weyer	Douglas de Lacey
Charles Nightingale	Jose Hales	Neil Davies
	Philippa Hart	Edd Stonham
		Peter Johnson

***Partnerships Review Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
David Bard	Jose Hales	Neil Scarr
Andrew Fraser	Janet Lockwood	
Roger Hall		
James Hockney		
Tony Orgee		
Ben Shelton		

*Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Bunty Waters	Bridget Smith	Deborah Roberts
Alison Elcox	Aidan Van De Weyer	Douglas de Lacey
	Tumi Hawkins	Neil Davies
		Edd Stonham

***Scrutiny and Overview Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
David Bard	Jose Hales	Douglas de Lacey
Alison Elcox	Philippa Hart	
Lynda Harford		
Roger Hickford		
David Morgan		
Bunty Waters		

*Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Andrew Fraser	Bridget Smith	Edd Stonham
Roger Hall	Anna Bradnam	Neil Scarr
Kevin Cuffley	Henry Batchelor	Neil Davies
		Deborah Roberts
		Robin Page

***Northstowe Joint Development Control Committee***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Brian Burling	Hazel Smith	Edd Stonham
Lynda Harford		
Alex Riley		
Tim Wotherspoon		

*Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Simon Edwards	Aidan Van De Weyer	Neil Davies
Ray Manning	Philippa Hart	Douglas de Lacey

***Joint Development Control Committee – Cambridge Fringes***

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
David Bard	Aidan Van De Weyer	Douglas de Lacey
Tom Bygott		
Charles Nightingale		
Ben Shelton		

*Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>	<b>Independent Group</b>
Tim Wotherspoon	Janet Lockwood	Edd Stonham
Pippa Corney	Jim Stewart	Neil Davies

**Northstowe Transport Working Group**

<b>Conservatives</b>	<b>Liberal Democrats</b>
Ray Manning	Hazel Smith
Alex Riley	

*Substitutes in hierarchical list:*

<b>Conservatives</b>	<b>Liberal Democrats</b>
Tim Wotherspoon	Aidan Van De Weyer
Lynda Harford	Johnathan Chatfield

- (c) The appointment of Chairmen and Vice-Chairmen to committees, as follows:

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
Civic Affairs	David Bard	Kevin Cuffley
Corporate Governance	Francis Burkitt	David McCraith
Employment	Alex Riley	Peter Topping
Licensing	Andrew Fraser	Richard Barrett
Planning	Robert Turner	Lynda Harford
Partnerships Review	Ben Shelton	James Hockney
Scrutiny and Overview	Roger Hickford	Jose Hales

- (d) The appointments of Grant Osbourn as the Council's lead independent person and Gillian Holmes as the deputy independent person.

**APPOINTMENTS TO OUTSIDE BODIES, JOINT & OTHER MEMBER BODIES FOR 2014/15**

Council **APPROVED** the below appointments to outside bodies:

Name of body	Representative(s)
Cambridgeshire & Peterborough Association of Local Councils	David McCraith
Cambridgeshire Museums Advisory Partnership	Aidan Van De Weyer
Cambridgeshire Water Forum	Tim Wotherspoon
Carers Trust Cambridgeshire	Bridget Smith
Farmland Museum Trustees	Peter Johnson
Gamlingay Village College GVC Leisure Ltd	Bridget Smith
Linton Voluntary Community Business and Premises Group	Henry Batchelor
Natural Cambridgeshire	Tim Scott
North Herts & District Citizens Advice Bureau	Val Barrett
South Cambs Local Health Partnership	Sue Ellington

Swavesey Byeways Advisory Committee	Sue Ellington
Swavesey Internal Drainage Board	Sue Ellington
Swavesey Village College Community Committee	Sue Ellington
Waterbeach Level Internal Drainage Board	Peter Johnson

## **SCRUTINY AND OVERVIEW ANNUAL REPORT 2013/14**

Council **APPROVED** the Scrutiny and Overview Annual Report for 2013/14.