

## CIVIC AFFAIRS COMMITTEE

THURSDAY, 20 JUNE 2013

### DECISIONS

Set out below is a summary of the decisions taken at the Civic Affairs Committee held on Thursday, 20 June 2013. Decisions made by the Portfolio Holder will be subject to call-in. Recommendations made to the Cabinet or to the Council are not subject to call-in. 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.

#### 1. INDEPENDENT PERSON PROTOCOL

The Civic Affairs Committee: -

- a) **ADOPTED** the Independent Person Protocol as detailed in Appendix A of the report.
- b) **AGREED** to review the Protocol in 12 months' time, in consultation with the Independent Person and the Monitoring Officer, to ensure it is still fit for purpose.

#### 2. AMENDMENTS TO THE COUNCIL'S CONSTITUTION

The Civic Affairs Committee **RECOMMENDED** that the Council: -

- a) Approves the revised version of Article 6 of the Constitution, as set out in Appendix A of the report.
- b) Approves the revised version of the Scrutiny and Overview Procedure Rules, as set out in Appendix B of the report.
- c) Approves the amendment of those sections of the Constitution referred to in paragraph 10.1 of the report to reflect the establishment of the Partnerships Review Committee as a second scrutiny and overview committee.
- d) Amends the Member role descriptions under Part 5 of the Constitution relating to the Scrutiny and Overview Committee so that they apply to both the Partnerships Review Committee and the Scrutiny and Overview Committee.
- e) Allocates the Partnerships Review Committee as the authority's Crime and Disorder Committee.

### **3. TRUMPINGTON MEADOWS COMMUNITY GOVERNANCE REVIEW**

The Civic Affairs Committee **AGREED** that: -

- a) A Community Governance Review should be undertaken to consider the future governance arrangements for the new community at Trumpington Meadows, but that it should not commence until the application for reserved matters has been registered, subject to on-going review by the Civic Affairs Committee.
- b) Officers should commence informal discussions with all interested parties immediately, with a view to taking 'soundings' on process, boundary treatment and governance structure.