

## COUNCIL

THURSDAY, 27 NOVEMBER 2014

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 27 November 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.

### GREATER CAMBRIDGE CITY DEAL GOVERNANCE ARRANGEMENTS

Council:

- (a) **APPROVED** the Terms of Reference for the Executive Board, subject to the deletion of the words 'at the discretion of the Chairman' at paragraph 11 of the Standing Orders set out in Annex A.
- (b) **APPROVED** the delegation of the Council's functions referred to in 4.3 of the Terms of Reference for the Executive Board.
- (c) **APPOINTED** the Leader of the Council to represent the Council on the Executive Board.
- (d) **APPOINTED** Councillor Simon Edwards as the Council's substitute representative on the Executive Board.
- (e) **RECOMMENDED** to Cambridgeshire County Council that it appoints Members to sit on the Joint Assembly from Divisions in the Greater Cambridge area only.
- (f) **APPROVED** the Terms of Reference for the Joint Assembly.
- (g) **REQUESTED** that officers from the three partner Councils investigate arrangements for the provision of alternate or substitute Members in respect of the Joint Assembly and report back in due course.
- (h) **AUTHORISED** the Leader of the Council to appoint the Council's three representatives on the Joint Assembly, in accordance with the Council's principles of proportionality.

### PLANNING COMMITTEE SCHEME OF DELEGATION

Council **APPROVED** the revised scheme of delegation for the Planning Committee.

### NOTICE OF MOTION – COUNCILLOR AIDAN VAN DE WEYER (RECORDED VOTES)

Council **REFERRED** consideration of this motion to the Civic Affairs Committee.

