

COUNCIL

THURSDAY, 21 MAY 2015

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 21 May 2015. 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 2015/16

Council **RESOLVED** that Councillor Sue Ellington be elected as Chairman of the Council for the 2015/16 civic year.

ELECTION OF VICE-CHAIRMAN OF THE COUNCIL 2015/16

Council **RESOLVED** that Councillor David McCraith be elected as Vice-Chairman of the Council for the 2015/16 civic year.

ERMINE STREET HOUSING LTD: RE-APPOINTMENT OF DIRECTOR

Council **APPROVED** the re-appointment of Stephen Hills as Director of Ermine Street Housing Ltd, the Council's housing company, for a further 12 months alongside his role as Director of Housing for the Council.

ALLOCATION OF SEATS TO COMMITTEES FOR 2015/16

Council **APPROVED**:

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

	No. of seats	Conservatives	Liberal Democrats	Independents
Civic Affairs	12	9	2	1
Corporate Governance	9	6	2	1
Employment	9	6	2	1
Licensing	15	10	3	2
Planning	12	9	2	1
Partnerships Review	9	6	2	1
Scrutiny and Overview	9	6	2	1
Total	75	52	15	8

	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

Conservative	Liberal Democrats	Independent Group	Non-Group
David Bard	Sebastian Kindersley	Deborah Roberts	Nigel Cathcart
Simon Edwards	Bridget Smith		<i>(Seat offered by the</i>
Sue Ellington			<i>Conservatives)</i>
James Hockney			
Ray Manning			
Raymond Matthews			
Charles Nightingale			
Bunty Waters			
<i>See Non-Group</i>			

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Kevin Cuffley	Jose Hales	Douglas de Lacey
Roger Hall	Janet Lockwood	Neil Davies
Grenville Chamberlain		Edd Stonham
Christopher Cross		Peter Johnson
		Robin Page

Corporate Governance Committee

Conservative	Liberal Democrats	Independent Group
Francis Burkitt	Bridget Smith	Douglas de Lacey
Tom Bygott	John Williams	
Andrew Fraser		
Roger Hall		
David McCraith		
Tony Orgee		

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group	Non-Group
Charles Nightingale	Philippa Hart	<i>See Non-Group</i>	Nigel Cathcart
Des O'Brien		Edd Stonham	<i>(Substitute seat</i>
Ben Shelton		Neil Davies	<i>offered by the</i>
		Peter Johnson	<i>Independent</i>
		Robin Page	<i>Group)</i>

Employment Committee

Conservative	Liberal Democrats	Independent Group
Val Barrett	Sebastian Kindersley	Edd Stonham
Simon Edwards	Bridget Smith	
Lynda Harford		
James Hockney		
Caroline Hunt		
Alex Riley		

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Graham Cone		Douglas de Lacey
Charles Nightingale		Neil Davies
		Peter Johnson
		Deborah Roberts
		Robin Page

Licensing Committee

Conservative	Liberal Democrats	Independent Group	Non-Group
Val Barrett	Anna Bradnam	Deborah Roberts	Cicely Murfitt
Graham Cone	Jose Hales	<i>See Non-Group</i>	<i>(Seat offered by the Independent Group)</i>
Kevin Cuffley	Janet Lockwood		
Andrew Fraser			
Roger Hall			
Mervyn Loynes			
Raymond Matthews			
Charles Nightingale			
Alex Riley			
Richard Turner			

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Mick Martin	Tumi Hawkins	Douglas de Lacey
		Peter Johnson
		Neil Davies
		Edd Stonham
		Robin Page

Planning Committee

Conservative	Liberal Democrats	Independent Group
David Bard	Anna Bradnam	Deborah Roberts
Brian Burling	Sebastian Kindersley	
Pippa Corney		
Kevin Cuffley		
Lynda Harford		
Des O'Brien		
Tim Scott		
Ben Shelton		
Robert Turner		

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Caroline Hunt	Tumi Hawkins	Robin Page
David McCraith	Aidan Van de Weyer	Douglas de Lacey
Val Barrett	Jose Hales	Peter Johnson
Christopher Cross	Henry Batchelor	Edd Stonham
Charles Nightingale	Hazel Smith	Neil Davies

Partnerships Review Committee

Conservative	Liberal Democrats	Independent Group
David Bard	Henry Batchelor	<i>(See Liberal Democrat Group)</i>
Kevin Cuffley	Jose Hales	
Andrew Fraser	<i>(Seat offered by Independent Group)</i>	
Roger Hall		
James Hockney		
Ben Shelton	Janet Lockwood	

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Bunty Waters	Aidan Van de Weyer	Deborah Roberts
Tony Orgee	Tumi Hawkins	Douglas de Lacey
Grenville Chamberlain		Peter Johnson
		Neil Davies
		Edd Stonham

Scrutiny and Overview Committee

Conservative	Liberal Democrats	Independent Group
David Bard	Henry Batchelor	<i>(See Liberal Democrat Group)</i>
Grenville Chamberlain	<i>(Seat offered by Independent Group)</i>	
Kevin Cuffley		
Roger Hickford	<i>(Group)</i>	
Bunty Waters	Jose Hales	
David Whiteman-Downes	Philippa Hart	

Substitutes list in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Christopher Cross	Anna Bradnam	Neil Davies
Graham Cone		Douglas de Lacey
Val Barrett		Peter Johnson
Lynda Harford		Edd Stonham
		Deborah Roberts

Northstowe Joint Development Control Committee

Conservative	Liberal Democrats	Independent Group
Brian Burling	Hazel Smith	Douglas de Lacey
Alex Riley		
Tim Wotherspoon		
Nick Wright		

Spokesperson: Tim Wotherspoon

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Simon Edwards	Aidan Van de Weyer	Edd Stonham
Ray Manning	Bridget Smith	Neil Davies

Joint Development Control Committee – Cambridge Fringes

Conservative	Liberal Democrats	Independent Group
David Bard	Aidan Van de Weyer	Douglas de Lacey
Kevin Cuffley		
Charles Nightingale		
Ben Shelton		

Spokesperson: David Bard

Substitutes in hierarchical list:

Conservative	Liberal Democrats	Independent Group
Tom Bygott	Janet Lockwood	Neil Davies
Tim Wotherspoon	Jose Hales	Edd Stonham

Northstowe Transport Working Group

Conservative	Liberal Democrats
Ray Manning	Hazel Smith
Alex Riley	

Substitutes in hierarchical list:

Conservative	Liberal Democrats
Tim Wotherspoon	Aidan Van de Weyer
Lynda Harford	

(c) The below appointments to Chairmen and Vice-Chairmen of committees:

Committee	Chairman	Vice-Chairman
Civic Affairs	Sue Ellington	Charles Nightingale
Corporate Governance	Francis Burkitt	Tony Orgee
Employment	Alex Riley	Val Barrett
Licensing	Andrew Fraser	Raymond Matthews
Planning	Lynda Harford	David Bard
Partnerships Review	Ben Shelton	James Hockney
Scrutiny and Overview	Roger Hickford	Kevin Cuffley

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

APPOINTMENTS TO OUTSIDE, JOINT AND OTHER MEMBER BODIES FOR 2015/16

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

Name	Representative
Cambridge Airport Consultative Committee	Caroline Hunt
Cambridge and County Folk Museum Committee of Management	Charles Nightingale
Cambridge & District Citizens' Advice Bureaux Management Committee Trustee Board	Lynda Harford
Cambridge City, South Cambs & County Council Strategic Transport & Spatial Planning Group	Sebastian Kindersley Robert Turner Tim Wotherspoon Ray Manning (Substitute)
Cambridgeshire & Peterborough Waste Partnership	Mick Martin (as Portfolio Holder) Alex Riley (Substitute)
Cambridgeshire County Council Health Committee	Sue Ellington Andrew Fraser (Substitute)
Cambridgeshire Historic Churches Trust Advisory Council	Roger Hall
Cambridgeshire Water Forum	Tim Wotherspoon
Cambridgeshire Police and Crime Panel	Ben Shelton
Comberton Village College Governing Body Sub-Committee	Tim Scott
Conservators of the River Cam	Tim Wotherspoon
County Advisory Group on Archives & Local Studies	Roger Hall
Emmaus Cambridge Community	Hazel Smith
Friends of Milton Country Park	Anna Bradnam
Greater Cambridge City Deal Executive Board	Ray Manning Simon Edwards (Substitute)
Health and Wellbeing District Members Forum	Sue Ellington
Natural Cambridgeshire	Tim Scott
Needingworth Quarry Liaison Committee	Brian Burling
Over & Willingham Internal Drainage Board	Christopher Cross
Papworth Hospital NHS Foundation Trust	Nick Wright
Responsive Repairs Partnership Management Board	Val Barrett Bunty Waters Hazel Smith
Sawston Patient Reference Group	David Bard
Swavesey Internal Drainage Board	Brian Burling Sue Ellington
Swavesey Village College Community Committee	Mark Howell Sue Ellington

JOINT SCRUTINY & OVERVIEW COMMITTEE AND PARTNERSHIPS REVIEW COMMITTEE ANNUAL REPORT 2014/15

Council **APPROVED** the joint Scrutiny and Overview Committee and Partnerships Review Committee Annual Report 2014/15.

MAJOR OPPOSITION GROUP LEADER'S ANNUAL STATEMENT

Council **NOTED** the Major Opposition Group Leader's Annual Statement.

CHANGES TO THE OFFICER EMPLOYMENT PROCEDURE RULES REGARDING THE DISMISSAL OF CHIEF OFFICERS

Council **AGREED**:

- (a) To amend the Officer Employment Procedure Rules in accordance with Appendix 1 of the report.
- (b) To amend the terms of reference of the Employment Committee in accordance with Appendix 2 of the report.
- (c) To invite the Independent Remuneration Panel to consider whether the annual allowance of the lead and deputy independent persons should be increased to acknowledge their new responsibilities under this legislation, or to consider a fixed payment should it be necessary for them to act in this capacity.
- (d) To provide the Employment Committee with the delegated authority to consider and make a decision on the Independent Remuneration Panel's recommendations in relation to the annual allowance of the lead and deputy independent persons, or the introduction of a fixed payment.

RISK MANAGEMENT STRATEGY

Council **NOTED** the Risk Management Strategy and Strategic Risk Register.

WRITE-OFFS 2014/15

Council **NOTED** the amounts written off under delegated powers for 2014/15.