

## COUNCIL

THURSDAY, 26 NOVEMBER 2015

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 26 November 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.

#### 1. BUSINESS CASE FOR ERMINE STREET HOUSING AND BORROWING AND INVESTMENT STRATEGY

Council **APPROVED**:

- (a) the expansion of the housing company portfolio over a six year period 2015/16 to 2020/21, as set out in option C of the Cabinet report.
- (b) the adoption of the five year business plan set out in Appendix B.
- (c) the establishment of three new fixed term posts to deliver the business plan.
- (d) the establishment of a Board to oversee the work of the company as set out in paragraphs 29 to 31 of the Cabinet report.
- (e) an amendment to the Council's Borrowing and Investment Strategy to include additional Council capital expenditure and borrowing of £100 million for on-lending to Ermine Street Housing with effect from December 2015.
- (f) an amendment to the Council's Borrowing and Investment Strategy for the minimum revenue position to include a fixed and floating charge over or an equity share of an asset of value as a full or partial proxy for the provision.

#### 2. REVIEW OF CAMBRIDGE FRINGES JOINT DEVELOPMENT CONTROL COMMITTEE TERMS OF REFERENCE TO DETERMINE CITY DEAL INFRASTRUCTURE SCHEMES

Council **SUPPORTED** the proposed changes to the Fringes Joint Development Control Committee Terms of Reference, subject to the formal approval of Cambridgeshire County and Cambridge City Councils, and requested that the Joint Development Control Committee, as separate agenda items at one of its meetings within three months from the date of this meeting:

- (a) discusses whether it's name should be changed to a title that:
  - more closely reflects its new terms of reference;
  - is clearer to members of the public
- (b) discusses whether any Members of the Committee who are also Members of the City Deal Executive Board or Joint Assembly, should be able, or should not be able, to vote on "City Deal infrastructure schemes";
- (c) notes that South Cambridgeshire District Council's current position is that it would not agree to any further "exclusions" of its participation similar to that set out in Clause 4.5 of the proposed amended Terms of Reference."

#### 3. NORTHSTOWE JOINT DEVELOPMENT CONTROL COMMITTEE

Council **AGREED** that the Northstowe Joint Development Control Committee be wound up and requested further consideration of committee arrangements for the new settlements when there was more clarity about the timing of the relevant strategic decisions.

**4. NOTICE OF MOTION STANDING IN THE NAME OF COUNCILLOR DEBORAH ROBERTS**

This motion was lost.

**5. NOTICE OF MOTION STANDING IN THE NAME OF COUNCILLOR FRANCIS BURKITT**

Council **AGREED** the following motion:

This Council:

- (a) Notes the response that CambridgeBOLD has submitted to the City Deal consultation on the Cambourne-to-Cambridge public transport corridor, and that it reflects amendments from the earlier draft that take account of feedback from residents.
- (b) Notes that the City Deal Executive Board intends to consider the consultation responses in March 2016, and make a final decision in September 2016.
- (c) Given that the City Deal has now launched three public consultations (Cambourne-to-Cambridge, Chisholm Trail, & Call for Evidence) and has more in its pipeline, requests the Chief Executive to bring to Council, for debate, a protocol as to how Members individually, and the Council as a body, should respond to such consultations, whether they be related to transport, planning or other matters.

**6. STANDING IN THE NAME OF COUNCILLOR AIDAN VAN DE WEYER**

This motion was lost.

**7. SCHEDULE OF MEETINGS 2016/17**

Council **AGREED** the following meeting schedule for the 2016/17 municipal year:

19 May 2016 (Annual General Meeting)  
21 July 2016  
22 September 2016  
24 November 2016  
26 January 2017  
23 February 2017

