

## COUNCIL

THURSDAY, 22 SEPTEMBER 2016

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 22 September 2016. 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.

#### APPROVAL OF UK MUNICIPAL BONDS AGENCY'S FRAMEWORK AGREEMENT

Council:

- (a) **APPROVED** the Council's early entry into the Framework Agreement and its accompanying schedules including the joint and several guarantee.
- (b) **DELEGATED** authority to the Executive Director (Corporate Services) as Section 151 Officer and the Monitoring Officer to sign those documents, as appropriate, on behalf of the Council.
- (c) **DELEGATED** authority to the Executive Director (Corporate Services) as Section 151 Officer to agree amendments to the framework as appropriate, in consultation with the Finance and Staffing Portfolio Holder and the Chairman of the Audit and Corporate Governance Committee.

#### CAMBRIDGE ICE ARENA

Council **APPROVED** a 25 year loan of £1,850,000 through the prudential borrowing facility in order to address the funding gap in respect of the Cambridge Ice Arena.

#### INTERIM ARRANGEMENTS FOR THE POSITIONS OF CHIEF EXECUTIVE OFFICER, HEAD OF PAID SERVICE, ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER

Council **APPROVED** the appointment of Alex Colyer as Interim Chief Executive Officer, Head of Paid Service, Electoral Registration Officer and Returning Officer for up to nine months or until the permanent appointment of a Chief Executive Officer.

#### APPOINTMENT OF MONITORING OFFICER

Council **APPROVED** the appointment of Tom Lewis, Head of the 3C Shared Services Legal Practice, as South Cambridgeshire District Council's Monitoring Officer.

## **APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL**

Councillor **APPROVED** the appointment of Graham Jagger as a member of the Independent Remuneration Panel, for a further three-year term of office.

## **APPOINTMENT TO THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE**

Council **APPROVED** the appointment of Councillor Grenville Chamberlain onto the Audit and Corporate Governance Committee.

## **OUTSIDE BODIES: APPOINTMENT TO SWAVESEY INTERNAL DRAINAGE BOARD**

Council **APPROVED** the appointment of Councillor Nick Wright onto the Swavesey Internal Drainage Board.

## **NOTICES OF MOTION:**

### **STANDING IN THE NAME OF COUNCILLOR PETER JOHNSON**

Council **APPROVED** the following motion:

“We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. The Council expresses its grave concern at the recent reported increase in hate crime and condemns all types of hate crime unequivocally. It wishes to reassure all people of whatever nationality or ethnicity whether living in South Cambridgeshire or further afield that they are valued members of our community.

The Council acknowledges that it has robust procedures in place to combat discriminatory behaviour or language on the part of its employees and members and requests the relevant portfolio holder to keep these under active review.

The Council will cooperate with other relevant agencies through the Crime and Disorder Reduction Partnership to continue to make the elimination of hate crime a priority.”

### **STANDING IN THE NAME OF COUNCILLOR FRANCIS BURKITT**

Council **APPROVED** the following motion:

“This Council notes the recent press comment concerning the possible promotion of a new train station at Cambridge South, and will be interested in an planning application that may be submitted, and hopes that any application will be submitted as soon as possible.”

## **STANDING IN THE NAME OF COUNCILLOR AIDAN VAN DE WEYER**

Council **APPROVED** the following motion:

“This Council notes the decision by the Greater Cambridge City Deal (GCCD) to change the definition of affordable housing on exception sites for the purposes of its commitment to building 1,000 extra homes for local people.

This Council particularly welcomes the GCCD’s agreement that ‘due consideration be given to the housing needs of local people’.

The commitment to 1,000 new homes on rural exception sites for people with a local connection was an important factor when this Council made its decision to participate in the City Deal.

This Council therefore expresses its support for Cabinet’s recent decision that affordable housing delivered on these sites will be allocated to meet both local and general housing need with first consideration always being given to local need.”

## **STANDING IN THE NAME OF COUNCILLOR MARK HOWELL**

Council **APPROVED** the following motion:

“This Council asks the City Deal to pay particular regard to the public transport needs of employees of Papworth Hospital, in the context of its announced relocation to the Biomedical Campus.”

## **STANDING IN THE NAME OF COUNCILLOR BRIDGET SMITH**

Council **APPROVED** the following motion:

“This Council notes the result of the EU Referendum and now commits to doing everything that it can to protect, support and enhance the position of the residents of South Cambridgeshire, in whatever new agreements are sought and reached with the European Union and its member countries and the rest of the world and otherwise, as a result of the Referendum decision to leave the EU.”