

COUNCIL

THURSDAY, 17 NOVEMBER 2016

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 17 November 2016, including the reconvened meeting of Council on 21 November 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.

CAMBRIDGESHIRE AND PETERBOROUGH DEVOLUTION

Council **ENDORSED** the recommendations to Cabinet that it:

- (i) Consent to the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix A).
- (ii) Consent to the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from the commencement date determined by the final Order.
- (iii) Authorise the Chief Executive, in consultation with the Leader of the Council, to consent to the final draft Order and associated documents, specifically:
 - to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament;
 - to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision.
- (iv) Authorise the Combined Authority to have a power to issue a levy to the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority constitution on this specific matter).
- (v) Recommend to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority (including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined the financial implications section of the report).
- (vi) Appoint Councillor Peter Topping, Leader of the Council, to act as Council's appointee to the Shadow Combined Authority and once established, to the Combined Authority.
- (vii) Appoint Councillor Nick Wright, Deputy Leader of the Council, to act as the substitute to the above.

- (viii) Note the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 5.1 and 5.2 and Appendices 2A - 2D.
- (ix) Note the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 16.
- (x) Note the Government's response to the outline business case for Housing capital investment funds secured as part of the devolution deal as set out in Appendix 3.
- (xi) Agree, in principle, for a protocol requiring the Council Leader and the representative on the Overview and Scrutiny Committee to report to each meeting of Council setting out the activities and decisions related to their respective roles within the Combined Authority.
- (xii) To request that the Chairman and Vice-Chairman of Civic Affairs Committee engage their fellow committee members with a view to devising and agreeing the wording of a protocol for inclusion in the Council's constitution.

APPOINTMENT OF EXTERNAL AUDITORS

Council **APPROVED** the adoption of Public Sector Audit Appointments Ltd (PSAA) as the appointing person for the Council, subject to receiving a satisfactory invitation to opt into the PSAA's appointing person arrangements.

AMENDMENTS TO THE TERMS OF REFERENCE FOR THE GREATER CAMBRIDGE CITY DEAL JOINT ASSEMBLY AND EXECUTIVE BOARD

Council **ENDORSED** the proposed modified Standing Orders for the Greater Cambridge City Deal Joint Assembly and Executive Board, as set out in the appendices to the report.

SOUTH CAMBRIDGESHIRE LOCAL PLAN UPDATE

Council:

- (a) **AGREED** that the Proposed Modifications, set out in Appendix A of the report, including:
 - i) that the proposal to prepare Area Action Plans for Waterbeach New Town and Bourn Airfield New Village, is replaced by a proposal to produce Supplementary Planning Documents, that the village separation policy wording at sub-section 3 and paragraph 3.37 be refined in the case of Waterbeach, as set out in paragraph 3 of the supplement, and that necessary and consequential modifications are made to the Local Plan policies;

- ii) that changes are proposed to the Bourn Airfield new village Major Development Site boundary in respect of parcels 1, 2, 4 and 5 only as shown on the map attached to Appendix A of the report from the Joint Director for Planning and Economic Development, that parcel 3 be rejected, with parcel 4 included subject to the additional wording contained in paragraph 5 of the supplement relating to boundary treatment being considered further by the Portfolio Holder;
- iii) that land south of Cambridge Biomedical Campus as shown on the map attached to Appendix A of the report is allocated as an extension to the employment site allocated in the submitted Cambridge Local Plan.

and the Sustainability Appraisal Screening, as set out in Appendix B to the report, be submitted to the Inspectors examining the Local Plan.

- (b) **DELEGATED** authority to the Joint Director of Planning and Economic Development to propose Modifications in respect to Travelling Showpeople to the examination consistent with the approach set out in paragraphs 51 to 53 of the report, in consultation with the Planning Portfolio Holder, and agreed that any material changes to be brought back to Members for consideration.
- (c) **AGREED** that the documents attached to the report as Appendices C to I are noted and submitted as part of the evidence base for the submitted Local Plan.
- (d) **NOTED** that a report will be brought to the Planning Portfolio Holder Meeting on 13 December 2016 to revise the Local Development Scheme to delete the AAPs and to also consider the most appropriate way to prepare the proposed SPDs.
- (e) **DELEGATED** authority to the Joint Director of Planning and Economic Development to make any subsequent minor amendments and editing changes, in consultation with the Planning Portfolio Holder.