

COUNCIL

THURSDAY, 16 MAY 2019

DECISIONS

Set out below is a summary of the decisions taken at the Annual meeting of the Council held on Thursday, 16 May 2019. 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 Democratic Services.

ELECTION OF CHAIRMAN OF THE COUNCIL 2019/20

Council **RESOLVED** that Councillor Dr. Douglas de Lacey be elected as Chairman of the Council for the 2019/20 Civic Year.

APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL 2019/20

Council **RESOLVED** that Councillor Anna Bradnam be appointed Vice-Chairman of the Council for the 2019/20 Civic Year.

POLITICAL PROPORTIONALITY AND ALLOCATION OF SEATS TO COMMITTEES FOR 2019/20

Council **RESOLVED**

To approve:-

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

Ordinary Committees:

Committee	No. of seats	Conservative	Liberal Democrat	Independent	Labour
Civic Affairs	9	2	6	0	1
Audit and Corporate Governance	7	2	5	0	0
Employment and Staffing	7	2	5	0	0
Licensing	14	3	9	1	1
Planning	11	3	7	1	0
Scrutiny and Overview	14	3	9	1	1
Total	62	15	41	3	3

Joint and Advisory Committees

Committee	No. of seats	Conservative	Liberal Democrat	Independent	Labour
Joint Development Control Committee – Cambridge Fringes	6	2	4	0	0
Climate Change and Environment Advisory Committee	7	2	5	0	0
Grants Advisory Committee	5	1	4	0	0

(b) The nominations of the Political Group Leaders/Independent Group Convenor to seats on committees and joint bodies, as set out below:

Audit and Corporate Governance Committee

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Tony Mason 2. Nick Sample 3. John Batchelor 4. Eileen Wilson 5. Brian Milnes 	<ol style="list-style-type: none"> 1. Mark Howell 2. Heather Williams 		

Substitutes in hierarchical order

<ol style="list-style-type: none"> 1. Clare Delderfield 2. Dawn Percival 	<ol style="list-style-type: none"> 1. Nick Wright 2. Bunty Waters 3. Tom Bygott 4. Peter Topping 5. Grenville Chamberlain 		
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Civic Affairs Committee

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Claire Daunton 2. Henry Batchelor 3. Martin Cahn 4. Bridget Smith 5. Aidan Van de Weyer 	<ol style="list-style-type: none"> 1. Peter Topping 2. Mark Howell 	<ol style="list-style-type: none"> 1. Douglas de Lacey (<i>seat accepted from Liberal Democrats</i>)* 	<ol style="list-style-type: none"> 1. Nigel Cathcart

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Bill Handley 2. Geoff Harvey 3. Steve Hunt 4. Eileen Wilson 	<ol style="list-style-type: none"> 1. Bunty Waters 2. Nick Wright 3. Tom Bygott 4. Sue Ellington 5. Graham Cone 		Gavin Clayton

Employment and Staffing Committee

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Henry Batchelor 2. Dawn Percival 3. Sarah Cheung Johnson 4. Claire Daunton 5. John Williams 	<ol style="list-style-type: none"> 1. Mark Howell 2. Peter Topping 		

Substitutes in hierarchical order

<ol style="list-style-type: none"> 1. Claire Delderfield 2. Peter McDonald. 	<ol style="list-style-type: none"> 1. Sue Ellington 2. Graham Cone 3. Nick Wright 4. Heather Williams 5. Bunty Waters 		
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Licensing Committee

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Anna Bradnam 2. Eileen Wilson 3. Clare Delderfield 4. Peter Fane 5. Jose Hales 6. Bill Handley 7. Geoff Harvey 8. Steve Hunt 9. Peter McDonald 	<ol style="list-style-type: none"> 1. Shrobona Bhattacharya 2. Graham Cone 3. Heather Williams 	<ol style="list-style-type: none"> 1. Deborah Roberts 	<ol style="list-style-type: none"> 1. Nigel Cathcart

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. Nick Sample 	<ol style="list-style-type: none"> 1. Sue Ellington 2. Nick Wright 3. Bunty Waters 4. Mark Howell 5. Ruth Betson 	<ol style="list-style-type: none"> 1. Douglas de Lacey 	<ol style="list-style-type: none"> 1. Gavin Clayton

Planning Committee

Liberal Democrat	Conservative	Independent	Labour
<ol style="list-style-type: none"> 1. John Batchelor 2. Pippa Heylings 3. Martin Cahn 4. Peter Fane 5. Bill Handley 6. Brian Milnes 7. Judith Rippeth 	<ol style="list-style-type: none"> 1. Peter Topping 2. Heather Williams 3. Nick Wright 	<ol style="list-style-type: none"> 1. Deborah Roberts 	

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Henry Batchelor 2. Anna Bradnam 3. Eileen Wilson 4. Tumi Hawkins	1. Grenville Chamberlain 2. Mark Howell 3. Shrobona Bhattacharya 4. Sue Ellington 5. Graham Cone	1. Douglas de Lacey	

Scrutiny and Overview Committee

Liberal Democrat	Conservative	Independent	Labour
1. Brian Milnes 2. Anna Bradnam 3. Martin Cahn 4. Sarah Cheung Johnson 5. Claire Daunton 6. Geoff Harvey 7. Steve Hunt 8. Peter McDonald 9. Judith Rippeth	1. Grenville Chamberlain 2. Ruth Betson 3. Peter Topping	1. Douglas de Lacey	1. Gavin Clayton

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Henry Batchelor 2. Peter Fane 3. Alex Malyon 4. Jose Hales 5. Clare Delderfield	1. Graham Cone 2. Mark Howell 3. Sue Ellington 4. Bunty Waters 5. Shrobona Bhattacharya	1. Deborah Roberts	1. Nigel Cathcart

Advisory Committees

Climate and Environment Advisory Committee

Liberal Democrat	Conservative	Independent	Labour
1. Pippa Heylings 2. Martin Cahn 3. Peter Fane 4. Jose Hales 5. Geoff Harvey	1. Graham Cone 2. Grenville Chamberlain		

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Eileen Wilson 2. Judith Rippeth	1. Heather Williams 2. Shrobona Bhattacharya 3. Nick Wright 4. Tom Bygott 5. Peter Topping		

Grants Advisory Committee

Liberal Democrat	Conservative	Independent	Labour
1. Jose Hales 2. Claire Daunton 3. Clare Delderfield 4. Peter McDonald	1. Sue Ellington		

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent	Labour
1. Bill Handley 2. Martin Cahn 3. Sarah Cheung Johnson	1. Bunty Waters 2. Shrobona Bhattacharya 3. Mark Howell 4. Heather Williams 5. Peter Topping		

Joint Committees

Cambridge Fringes Joint Development Control Committee

Liberal Democrats	Conservatives	Independent	Labour
1. Steve Hunt 2. Ian Sollom 3. John Williams+ + Spokesperson	1. Tom Bygott 2. Grenville Chamberlain	1. Douglas de Lacey (<i>seat accepted from Liberal Democrats</i>)*	

Substitutes in hierarchical order

Liberal Democrat	Conservative	Independent Group	Labour
1. Sarah Cheung Johnson 2. Tumi Hawkins 3. Eileen Wilson**	1. Graham Cone 2. Mark Howell 3. Bunty Waters** 4. Peter Topping** 5. Sue Ellington**		

(Note: *The Council, with no one voting against, approved a departure from the rules of political proportionality, in accordance with Section 17 of the Local Government and Housing Act 1989, in respect of the allocation of seats on the Civic Affairs Committee and the Joint Development Control Committee – Cambridge Fringes.

** The Council has subsequently been advised that the terms of reference of the Cambridge Fringes Joint Development Control Committee only permit two substitutes per political group represented upon the committee.)

(c) The appointment of Chairmen and Vice-Chairmen of Committees for 2019/20 as follows:

Committee	Chairman	Vice-Chairman
Audit and Corporate Governance	Cllr Tony Mason	Cllr Nick Sample
Civic Affairs	Cllr Douglas de Lacey	Cllr Claire Daunton
Employment and Staffing	Cllr Henry Batchelor	Cllr Dawn Percival
Licensing	Cllr Anna Bradnam	Cllr Eileen Wilson
Planning	Cllr John Batchelor	Cllr Pippa Heylings
Scrutiny and Overview	Cllr Grenville Chamberlain	Cllr Brian Milnes
Grants Advisory	Cllr Jose Hales	Cllr Clare Delderfield
Climate Change and Environment Advisory	Cllr Pippa Heylings	Vice-Chairman (Environment): Cllr Martin Cahn

		Vice-Chairman (Climate Change): Cllr Geoff Harvey
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- (d) The re-appointment of Grant Osbourn as the Council's Lead Independent Person and Gillian Holmes as the Council's Deputy Independent Person for a further two years, subject to annual ratification.

NOTIFICATION BY LEADER OF THE COUNCIL OF THE MEMBERSHIP OF THE CABINET FOR 2019/20

Council **NOTED** the appointments made by the Leader of the Council to the Cabinet for 2019/20 as follows:-

Cabinet Responsibility	Lead Cabinet Member
Leader of the Council	Councillor Bridget Smith
Deputy Leader (Statutory) and Lead Cabinet Member for Strategic Planning and Transport	Councillor Dr. Aidan Van de Weyer
Deputy Leader	Councillor Neil Gough
Customer Services and Business Improvement	Councillor Philippa Hart
Environmental Services and Licensing	Councillor Bill Handley
Finance	Councillor John Williams
Housing	Councillor Hazel Smith
Planning	Councillor Dr. Tumi Hawkins

APPOINTMENTS TO CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY

Council

1. **APPROVED** appointments to the Cambridgeshire and Peterborough Combined Authority for 2019/20 as set out below:-

(a) Combined Authority

Councillor Bridget Smith

Substitute: Councillor Aidan Van de Weyer

(b) Combined Authority Overview and Scrutiny Committee

Councillor Grenville Chamberlain
Councillor Pippa Heylings

Substitutes: Councillor Peter Fane (for Councillor Heylings)
Councillor Peter Topping (for Councillor Chamberlain)

(c) Combined Authority Audit and Governance Committee

Councillor Tony Mason

Substitute: Councillor Peter Fane

2. **AGREED** that the Chief Executive be authorised to make any amendments to the appointments to the Overview and Scrutiny Committee and the Audit and Governance Committee, in consultation with the Political Group Leaders, if the political balance is amended by the Combined Authority between now and the next Council meeting.

APPOINTMENTS TO OUTSIDE BODIES

Council **NOTED** appointments to outside bodies as set out in the supplement tabled at the meeting and **AGREED** the following amendment:

- Councillor Jose Hales to be appointed to the Cambridgeshire Community Covenant Board in place of Councillor Hazel Smith.

AGREEMENT OF SCHEME OF DELEGATION OF COUNCIL FUNCTIONS

Council **AGREED** the Scheme of Delegation of Council Functions as set out in Part 3 of the Constitution.

APPOINTMENT OF CHIEF FINANCE OFFICER (S151) (EMPLOYMENT AND STAFFING COMMITTEE, 25 APRIL 2019)

Council

1. **NOTED** that:
 - (a) The contract of the individual who currently held the role of Chief Finance Officer (S151) would end on 17 May 2019.
 - (b) The Council needed to act swiftly to put into effect arrangements in accordance with statutory requirements set out in the Local Government Act 1972.
2. **AGREED** to appoint Mr Peter Maddock as Chief Finance Officer (S151) to Full Council with effect from 18 May 2019.

SCRUTINY AND OVERVIEW COMMITTEE ANNUAL REPORT 2018/19

Council **RECEIVED** the Scrutiny and Overview Annual Report for 2018/19.

CIVIC AFFAIRS COMMITTEE ANNUAL REPORT 2018/19

Council **RECEIVED** the Civic Affairs Committee Annual Report for 2018/19.

SOUTH CAMBS LIMITED AND SHIRE HOMES LETTINGS LIMITED

Council **APPROVED**:

1. The re-appointment of Mike Hill as a Director of South Cambs Limited in an executive capacity for a further twelve months; and
2. The appointment of Councillor Peter Fane as a Director of Shire Homes Lettings Limited in a non-executive capacity.

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY

Council **RECEIVED** the reports summarising the work of the Cambridgeshire and Peterborough Combined Authority in January, February and March 2019.

MAJOR OPPOSITION GROUP LEADER'S ANNUAL STATEMENT

Council **RECEIVED** the Major Opposition Leader's Annual Statement.

WRITE OFF OF OUTSTANDING DEBTS

The Council **NOTED** amounts written off under delegated powers as set out in the report of the Executive Director.

URGENT EXECUTIVE DECISIONS

Council **RECEIVED** an information report on an urgent decision which had been exempted from call-in under Scrutiny and Overview Procedure Rules 12.18 – 12.20.

ORGANISATIONAL REVIEW

Council

1. **AGREED** to exclude the press and public from the meeting during consideration of this item in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that if present there would be a disclosure to them of exempt information as defined in paragraphs 1, 2 and 4 of Schedule 12A of the Act (as amended).
2. **NOTED** proposals to change the strategic management structure as set out in the report of the Interim Corporate Director.
3. **NOTED** the Council's policies and legal requirements set out within the report.
4. **APPROVED** the recommendation of the Employment and Staffing Committee, together with the further recommendation set out at paragraph (d) in the report.

