

Council

Thursday, 24 November 2022

Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 24 November 2022. 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.

2021/22 Provisional General Fund Revenue and Capital Outturn (Cabinet, 14 November 2022)

Council

Agreed to

- A)** Acknowledge the 2021/22 general fund revenue outturn position as summarised in Appendix A, the operational underspend of £0.490 million, and the shortfall after income from Taxation and Government Grants in the year of £0.747 million, and the explanations provided for the variances compared to the revised 2021/22 revenue budget;
- B)** Acknowledge the consequent increase in the General Fund as at 31 March 2022 of £2.955m to around £14.7m;
- C)** In relation to the Capital Programme:
 - (i)** Note the 2021/22 capital outturn of £32,420 million;
 - (ii)** Acknowledge the performance achieved in relation to the Capital Programme schemes substantially completed in 2021/2022, summarised in Appendix B.
 - (iii)** Approve the carry forwards of £3.344 million in relation to General Fund capital projects due mainly to slippage.

Political Proportionality

Council

Agreed to

- A)** Approve the allocation of seats on committees as set out at Table 2 in Appendix A; and
- B)** Note the nominations of the Political Group leaders to seats on the Audit and Corporate Governance Committee and Licensing Committee as set out in Appendix B.

Making of Gamlingay Neighbourhood Plan

Council

Agreed to

- A)** Note that the referendum for the Gamlingay Neighbourhood Plan took place on November 2022.
- B)** 'Make' (adopt) the Gamlingay Neighbourhood Plan as it was a successful referendum. The made version of the plan is Appendix 1 of this report.

Report of the Independent Remuneration Panel - Members' Allowances Scheme 2022/23

Council

Agreed to request that the Independent Remuneration Panel undertake additional work on its recommendations regarding the Members' Allowances Scheme 2022/23.

Membership of Committees and Other Bodies

Council

Agreed to endorse the following appointments:

- A)** The election of Cllr Peter Fane as Chair of the Planning Committee;
- B)** The election of Cllr Geoff Harvey as Vice Chair of the Planning Committee
- C)** The appointment of Cllr Sunita Hansraj as Substitute Member of the Adults and Health Committee to fill the vacancy arising from the resignation of Alex Malyon.

Council

Noted the following changes in the membership of Committees:

Audit and Corporate Governance Committee
The appointment of Cllr Jose Hales as the Liberal Democrat Group's 5th Substitute Member.

Climate and Environment Advisory Committee
The appointment of Cllr Natalie Warren-Green as the Liberal Democrat Group's 4th Substitute Member.

Employment and Staffing Committee
The appointment of Cllr Peter Sandford as the Liberal Democrat Group's 4th Substitute Member.

Grants Advisory Committee

A change in order of Substitute Member hierarchy so that the Liberal Democrat Group's Substitute Members are Cllr Peter Sandford 1st, Cllr Peter McDonald 2nd and Cllr Dr Martin Cahn 3rd.

Planning Committee

The appointment of Cllr Dr Lisa Redrup in place of Cllr Paul Bearpark as the Liberal Democrat Group's 3rd Substitute Member.

Scrutiny and Overview Committee

The appointment of Cllr Judith Rippeth and Cllr Tom Bygott in place of Cllr Sunita Hansraj and Cllr Heather Williams as ordinary Members of the Committee, and the appointment of Cllr Paul Bearpark in place of Cllr Peter Sandford as the Liberal Democrat Group's 2nd Substitute Member.

Cabinet

The Leader appointed Cllr Brian Milnes as Deputy Leader and Cllr Henry Batchelor to join the Cabinet as Lead Cabinet Member for Environment, Waste and Licensing.

Changes to Outside Bodies appointments

Council **noted** the following changes to appointments on the Cambridgeshire and Peterborough Combined Authority's executive committees made by the Leader:

Combined Authority Skills Committee: Cllr Natalie Warren-Green replaces Cllr Peter McDonald who is now appointed as substitute member.

Combined Authority Transport and Infrastructure Committee: Cllr Brian Milnes replaces Cllr Bridget Smith as substitute member.

Combined Authority Housing and Communities Committee: Cllr Peter Sandford replaces Cllr Bridget Smith as substitute member.

Combined Authority Employment Committee: Cllr John Williams replaces Cllr Judith Rippeth as substitute member.

Standing in the name of Councillor Heather Williams

Council **Rejected** this Motion.

Standing in the name of Councillor Tom Bygott

Council **Rejected** this Motion.

Standing in the name of Councillor Graham Cone

Council **Rejected** this Motion.

Northstowe Interim Community Facilities

Council

Agreed to

- A)** To purchase/rent a modular building for the interim community facility and delegate to the Chief Executive Officer negotiation over the final contractual price (estimated cost in Table 1 of the exempt appendix).
- B)** An annual revenue budget for budget years 2023-2026 to cover the net costs of running the interim facility (estimated cost in Table 1 of the exempt appendix).
- C)** To place the interim facility on Council owned land at Northstowe (either Parcel 2 or Parcel 6), depending on the advice received through the Planning pre-application process.