

## Council

Thursday, 25 May 2023

### Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 25 May 2023. 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 Chair of the Council for 2023/24**

Councillor Peter Fane was elected as Chair of Council for 2023-24.

#### **Appointment of Vice-Chair of the Council for 2023/24**

Councillor Peter Sandford was elected as Vice-Chair of Council for 2023-24.

#### **Appointments to the Cabinet, including Statutory Deputy Leader**

Council **noted** the Leader's appointment of the following councillors to Cabinet for 2023-24:

Leader: Councillor Bridget Smith

Deputy Leader: Councillor Brian Milnes

Lead Cabinet Member for Housing: Councillor John Batchelor

Lead Cabinet Member for Communities: Councillor Bill Handley

Lead Cabinet Member for Planning: Councillor Dr Tumi Hawkins

Lead Cabinet Member for Environmental Services and Licensing: Councillor Henry Batchelor

Lead Cabinet Member for Economic Development: Councillor Peter McDonald

Lead Cabinet Member for Resources: Councillor John Williams

#### **The Allocation of Seats on Committees and Appointment of Committee Chairs**

Council **agreed** the following allocation of seats on committees:

<b>Committee</b>	<b>No of Seats</b>	<b>Liberal Democrat</b>	<b>Conservative</b>
Audit and Corporate Governance Committee	7	5 (5.568)	2 (1.432)
Civic Affairs Committee	9	7 (7.159)	2 (1.841)
Employment and Staffing Committee	7	6 (5.568)	1 (1.432)
Licensing Committee	14	11 (11.136)	3 (2.864)
Planning Committee	11	9 (8.750)	2 (2.250)
Scrutiny and Overview Committee	14	11 (11.136)	3 (2.864)
<b>TOTAL</b>	<b>62</b>	<b>49</b>	<b>13</b>

### Advisory and Joint Committees

Committee	No of Seats	Liberal Democrat	Conservative
Climate Change and Environment Advisory Committee	7	6 (5.568)	1 (1.432)
Grants Advisory Committee	5	4 (3.977)	1 (1.023)
Joint Development Control Committee	6	5 (4.777)	1 (1.227)
Joint Local Plan Advisory Group	3	2 (2.386)	1 (0.614)

Council **received** the Group Leaders' nominations for the following Committees:

Committee Name (Ordinary Committees)	Liberal Democrat	Conservative
<p><b>Audit &amp; Corporate Governance</b></p> <ul style="list-style-type: none"> <li>- 7 members</li> <li>- Cabinet members may not serve as committee members</li> <li>- Scrutiny &amp; Overview Chair may be a member but may not be Chair</li> </ul>	<ol style="list-style-type: none"> <li>1. Michael Atkins</li> <li>2. Geoff Harvey</li> <li>3. Helene Leeming</li> <li>4. Peter Sandford</li> <li>5. Richard Stobart</li> </ol> <p>Substitutes</p> <ol style="list-style-type: none"> <li>1. Dr James Hobro</li> <li>2. Dr Lisa Redrup</li> <li>3. Pippa Heylings</li> <li>4. Jose Hales</li> </ol>	<ol style="list-style-type: none"> <li>1. Heather Williams</li> <li>2. Mark Howell</li> </ol> <p>Substitutes</p> <ol style="list-style-type: none"> <li>1. Graham Cone</li> <li>2. Sue Ellington</li> <li>3. Dr Richard Williams</li> <li>4. Bunty Waters</li> </ol>
<p><b>Civic Affairs Committee</b></p> <ul style="list-style-type: none"> <li>- 9 members</li> <li>- Includes the Chair of Council as an ex officio member</li> </ul>	<ol style="list-style-type: none"> <li>1. Henry Batchelor</li> <li>2. Paul Bearpark</li> <li>3. Dr Martin Cahn</li> <li>4. Peter Fane</li> <li>5. Bridget Smith</li> <li>6. Dr Susan van de Ven</li> <li>7. Dr Aidan Van de Weyer</li> </ol> <p>Substitutes</p> <ol style="list-style-type: none"> <li>1. Dr Tumi Hawkins</li> <li>2. Brian Milnes</li> <li>3. Michael Atkins</li> </ol>	<ol style="list-style-type: none"> <li>1. Mark Howell</li> <li>2. Heather Williams</li> </ol> <p>Substitutes</p> <ol style="list-style-type: none"> <li>1. Graham Cone</li> <li>2. Dr Richard Williams</li> <li>3. Sue Ellington</li> </ol>

		4. Bunty Waters 5. Lina Nieto
<b>Employment &amp; Staffing Committee</b> - 7 members - Includes at least one cabinet member, normally the lead member for staffing	1. Anna Bradnam 2. Sunita Hansraj 3. Sally Ann Hart 4. William Jackson-Wood 5. Richard Stobart 6. John Williams  Substitutes 1. Peter Fane 2. Ariel Cahn 3. Dr Aidan Van de Weyer 4. Peter Sandford 5. Bridget Smith	1. Mark Howell        1. Heather Williams 2. Sue Ellington 3. Graham Cone 4. Bunty Waters 5. Dr Shrobona Bhattacharya
<b>Licensing Committee</b> - 14 members - The lead cabinet member for licencing may serve on this committee	1. Anna Bradnam 2. Corinne Garvie 3. Jose Hales 4. Sunita Hansraj 5. Geoff Harvey 6. Brian Milnes 7. Annika Osborne 8. Dr Lisa Redrup 9. Peter Sandford 10. Judith Rippeth 11. Eileen Wilson  Substitutes 1. Peter Fane 2. Carla Hofman 3. Pippa Heylings 4. Michael Atkins 5. Stephen Drew	1. Dr Shrobona Bhattacharya 2. Mark Howell 3. Bunty Waters        1. Heather Williams 2. Graham Cone 3. Sue Ellington 4. Lina Nieto
<b>Planning Committee</b> - 11 members - The lead cabinet member for development control may serve on this	1. Ariel Cahn 2. Dr Martin Cahn 3. Peter Fane 4. Bill Handley 5. Geoff Harvey	1. Dr Richard Williams 2. Heather Williams



Governance Committee		
Civic Affairs Committee	Peter Fane	Paul Bearpark
Employment and Staffing Committee	William Jackson-Wood	Sally Ann Hart
Licensing Committee	Anna Bradnam	Annika Osborne
Planning Committee	Dr Martin Cahn	Peter Fane
Scrutiny and Overview Committee	Graham Cone	Stephen Drew

#### Advisory and Joint Committees

Committee	Chair	Vice-Chair
Climate Change and Environment Advisory Committee	Pippa Heylings	Geoff Harvey (Climate) Dr Martin Cahn (Nature)
Grants Advisory Committee	Jose Hales	Sue Ellington

#### Appointments to Cambridgeshire and Peterborough Combined Authority

Council **agreed** to make the following appointments to the Cambridgeshire and Peterborough Combined Authority:

	Member	Substitute
<b>CA Board (Leader of Authority)</b>	Cllr Bridget Smith	Cllr John Williams
<b>Overview and Scrutiny Committee</b> (2 Members, 2 Substitutes)	Cllr Judith Rippeth	Cllr Peter Fane
	Cllr Aidan Van de Weyer	
<b>Audit and Governance Committee</b>	Cllr Geoff Harvey	Cllr Sunita Hansraj

#### Appointment to Outside Bodies

Council **agreed** to appoint Councillors to the following Outside Bodies:

Name	Representative(s)
Adults and Health Committee	Corinne Garvie <b>Sub:</b> Jose Hales

Bassingbourn Village College Centre Management Committee	Susan Van de Ven
Cambridge & District Citizens' Advice Bureaux Management Committee Trustee Board	Dr Tumi Hawkins
Cambridge Airport Consultative Committee	John Williams
Cambridgeshire & Peterborough Waste Partnership	Henry Batchelor <b>Sub:</b> Peter Fane
Cambridge and District Blue Plaque Scheme	Corinne Garvie
Cambridgeshire Community Covenant Board	Jose Hales
Cambridgeshire Horizons Board	John Williams
Cambridgeshire Police and Crime Panel (Must be a Liberal Democrat)	Helene Leeming <b>Sub:</b> Peter Sandford
Carers Trust Cambridgeshire	Pippa Heylings
Comberton Village College Governing Body Sub-Committee	Dr Lisa Redrup
County Advisory Group on Archives & Local Studies	Dr Martin Cahn
East West Rail Consortium	Dr Tumi Hawkins Richard Stobart
Emmaus Cambridge Community	Tumi Hawkins
Ermine Street Housing Ltd	Peter Sandford James Hobro
Greater Cambridge Partnership Executive Board	Brian Milnes <b>Sub:</b> Bridget Smith
Housing Engagement Board	Jose Hales Mark Howell
Local Access Forum Note: this is a statutory group administered by Cambridgeshire County Council which liaises with groups interested in footpaths, bridleways and access to the countryside.	Dr Martin Cahn
Natural Cambridgeshire	Pippa Heylings

Needingworth Quarry Liaison Committee	Bill Handley
North Herts & District Citizens Advice Bureau	Jose Hales
Old West Internal Drainage Board	Bill Handley Martin Cahn Annika Osborne/Eileen Wilson
Over & Willingham Internal Drainage Board	Bill Handley
Responsive Repairs Partnership Management Board	Jose Hales Dr Martin Cahn Bunty Waters
Sawston Patient Reference Group	Libby Earle
Shire Homes Lettings	Peter Fane
Shifting Offered Furniture Around (SOFA)	Peter Fane
South Cambridgeshire Investment Board ("SCIP")	Richard Stobart
South Cambridgeshire Partnerships Projects Board	Richard Stobart
Swaffham Internal Drainage Board	-Vacancy-
Swavesey Byeways Advisory Committee	Sue Ellington Henry Batchelor
Swavesey Internal Drainage Board	Bill Handley Sue Ellington
Waterbeach Level Internal Drainage Board	Anna Bradnam -Vacancy-

Council **agreed** to make the following appointments to the Cambridgeshire and Peterborough Combined Authority:

	<b>Member</b>	<b>Substitute</b>
<b>Environment and Sustainable Communities Committee</b>	Cllr Bridget Smith	Cllr Peter Sandford

<b>Skills and Employment Committee</b>	Cllr Eileen Wilson	Cllr Peter McDonald
<b>Transport and Infrastructure Committee</b>	Cllr Peter McDonald	Cllr Brian Milnes

**Designation of Scrutiny & Overview Committee as Crime and Disorder Committee**

Council **agreed** to designate the Council's Scrutiny and Overview Committee as its crime and disorder committee in accordance with sections 19 and 20 of the Police and Justice Act 2006.