

159

Motion To Council

John Batchelor

From: "John Batchelor" [Personal E-mail]
 To: "Liz Hezell" [Personal E-mail]; "Sebastian Kindersley" [Personal E-mail]
 Sent: 12 June 2006 11:07
 Subject: Motion to Council

Dear Liz & Sebastian,
 The motion needs to be in by close of business today. My suggestion follows:

"The belligerent and inaccurate response to the Pensioners Concessionary Fares impasse by the leaders of Fenland District Council is to be deplored. In particular their attack on SCDC is both inaccurate and unhelpful. We urge the SCDC Executive to do all in their power to gain the cooperation of Fenland in meeting their obligations regarding the funding of the Concessionary Fares Scheme."

Proposer: John Batchelor
 Seconder: Sebastian Kindersley

Let me know what you thing soonest please.

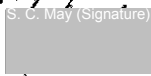
Regards
 John
 John Batchelor (Signature)



12/06/06

rec'd 12/6/06

S. C. May (Signature)



160

Adams Holly

From: Adams Holly
Sent: 07 September 2006 15:48
To: Cllr Edwards
Subject: FW: Please can you advise?

Withdrawn

-----Original Message-----

From: May Susan
Sent: 16 August 2006 14:20
To: Cllr Riley Alex
Subject: RE: Please can you advise?

Dear Alex

It is entirely up to you how make contact with potential supporters of the motion. I was merely stating that you are able to contact other members direct and do not have to come through officers.

You will need to obtain actual signatures before the meeting but, given that we know making face to face contact can be difficult other than at meetings, we will accept email confirmation of intent to sign a notice of motion as committing the person sending the email to signature. In this case it will obviously be important for us to know by the deadline for receipt of notices of motion whether the motion has the necessary level of support.

During September, any communication which would have been sent to me should be sent to Patrick Adams, who will be acting manager until my successor arrives, on 2 October.

Thank you for your good wishes.

Regards

Susan

-----Original Message-----

From: Alex Riley [mailto: Personal E-mail]
Sent: 15 August 2006 15:00
To: May Susan
Subject: RE: Please can you advise?

Dear Susan

Many thanks for your detailed response.

Just to check that I have properly understood this, I should email a number of members using their scamb's addresses, I should explain the resolution I am proposing and ask them to confirm their willingness to support the resolution by emailing yourself. Is that right? If this happens after 1 September, do you have a successor?

By the way, thank you for your unfailing courtesy and helpfulness towards me over the past couple of years. You will be greatly missed. I hope you have adequate plans for projects to channel your energies into!

Best wishes

Alex

-----Original Message-----

From: May Susan [mailto:susan.may@scamb's.gov.uk]
Sent: 15 August 2006 14:39
To: Alex Riley
Subject: RE: Please can you advise?

Dear Alex

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You are able to email all councillors yourself through "**Elected Members**", or to email individuals through "cllr.surname@scambs.gov.uk if you do not know the home email addresses.

You will need a seconder for the motion to be heard at the meeting, but it is not necesasary for this person to be named in the notice.

Any motion for the September Council meeting needs to be with Democratic Services no later than Monday, 18th September.

Regards

Susan

-----Original Message-----

From: Alex Riley [mailto:Personal E-mail]
Sent: 15 August 2006 11:06
To: May Susan
Subject: Please can you advise?

Dear Susan

At the last meeting of Full Council a series of amendments to the Constitution were agreed. I was unaware that one of them was included and I wish to have that one amendment reversed, at the next (September) meeting of Full Council if possible. Can I simply do this via a Special Resolution? I believe that for this I will need a proposer and seconder, as well as six signatures of members. Please could you put me straight as to the correct procedure.

There remains the issue of how we collect the six signatures. Would it suffice for me to send you a list of those who support the proposal so that you can email them for confirmation and then they have to have submitted a signature before the September meeting?

Best regards
Alex

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The South Cambridgeshire website can be found at <http://www.scambs.gov.uk>

Adams Holly

From: Alex Riley [Personal E-mail]
Sent: 08 September 2006 14:29
To: Michael Farrar; admin@calc-cambs.org.uk; Peter Brindle; Cllr Bryant; Cllr Bullman; Cllr Cathcart; Cllr Hunt; Cllr Trueman; Cllr vandeVen; Dave Kelleway; David Gilbertson; McMillan Fiona; Grace Everson; Adams Holly
Subject: FW: Resolution for Full Council on 28 September

I sent out this message to all elected members of South Cambs earlier today and I am forwarding this to keep those of you on the Standards Committee who are not South Cambs councilors fully in the picture.
 Alex Riley

-----Original Message-----

From: Alex Riley [mailto:Personal E-mail]
Sent: 08 September 2006 13:00
To: Elected Members
Cc: 'Adams Patrick'
Subject: Resolution for Full Council on 28 September

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All of these changes bar one were set out in draft form in the agenda papers for the Constitution Working Party which met on 17 July, and were discussed and agreed at that meeting. That change was apparently a verbal last-minute addition, which possibly explains why most of those were at the meeting do not recall it being said or discussed. I am asking for your support to reverse that change.

This will require a Special Resolution which needs the support of at least 12 members. If you wish to support the Resolution I am going to explain below, please could you email me and/or Patrick.adams@scambs.gov.uk stating that you wish to support this resolution. (Please don't use "Reply to All" for this!)

This proposal has wide cross-party support, as is shown by the fact that Val Trueman, the Vice Chairman of Standards Committee, wishes to second it. Unless at least 12 of you signify your support, this debate will not take place. If you signify your support now, you are still at liberty to vote against the resolution at Full Council, if you feel that a strong argument has been made against it.

It concerns the appointment of Independent Members (by which we mean those who are not Members of this Council) to our Standards Committee. What the Constitution used to say in Article 9.02(c) was: "[Independent Members'] appointment shall be approved by the Council upon the recommendation of the Appointments Panel comprising the Council Members and the Parish Members." In other words, their appointment is purely by elected members.

Yet the wording that we agreed on 27 July – without any discussion that can be recalled by several of us who were at the Constitution WP meeting – was: "[Independent Members'] appointment shall be ratified by Council on the recommendation of the appointment panel of the Standards Committee, its size and composition to be determined by the Committee Chairman in consultation with the Monitoring Officer". This almost completely reverses the previous situation and I do not find it acceptable that such a radical change should take place without a proper discussion. In fact, we could now find that future Independent Members are appointed to the Standards Committee without any involvement from elected members.

Another issue arose with the recent interviews of prospective Independent Members to the Standards Committee. The shortlist was drawn up with no involvement by elected members. This seems to me to be against the spirit of the original wording of the Constitution. I believe that the Constitution should be clarified on this matter.

A complication is that we have recently increased the number of elected members to this committee and it is not realistic for all ten of them to form an interview panel. So, to reverse July's change to 9.02(c) we also need to create a sub-committee of the Standards Committee each time we wish to appoint new Independent Members.

To summarise, under the heading 9.02(c) **Independent Members** one of the bullet points used to read:

- Their appointment shall be approved by the Council upon the recommendation of the Appointments Panel comprising the Council Members and the Parish Members.

This was changed in July to read:

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I am proposing changing that bullet point by the following:

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- Their appointment shall be approved by the Council upon the recommendation of the above Appointments Panel.

If you support the principle of this change, please could you inform either Patrick or myself by email.

Alex Riley

Adams Holly

From: Adams Holly
Sent: 11 September 2006 15:16
To: 'Alex Riley'; Michael Farrar; admin@calc-cambs.org.uk; Peter Brindle; Cllr Bryant; Cllr Bullman; Cllr Cathcart; Cllr Hunt; Cllr Trueman; Cllr vandeVen; Dave Kelleway; David Gilbertson; McMillan Fiona; Grace Everson; Elected Members; Adams Patrick; Harlock Greg; Tucker Colin
Subject: RE: Resolution for Full Council on 28 September

Dear Cllr Riley

I am writing to advise you that, under the terms of the Constitution, your proposed motion will need to be received and seconded as two separate motions. This same advice was given by Susan May, former Democratic Services Manager, on 15 August, copied at the end of this message.

"Part 4, Council Standing Order 15 - Previous Decisions and Motions

"15.1 Motion to rescind a previous decision

"A motion or amendment to rescind a decision made at a meeting of Council within the past six months cannot be moved unless the notice of motion is signed by at least 12 members."

You can move that the previous decision be rescinded and can give notice of your proposed amendment as a separate motion on the same agenda, as long as you include that the second motion is consequent upon receiving the agreement of Council to rescind its previous decision. If this is the way you wish to proceed, both motions must be received by Democratic Services no later than Monday 18 September 2006.

Yours sincerely
Holly Adams

[copy of previous letter]

-----Original Message-----

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Sent: 15 August 2006 14:39

To: Alex Riley

Subject: RE: Please can you advise?

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If you support the principle of this change, please could you inform either Patrick or myself by email.

Alex Riley

Adams Holly

From: Alex Riley [Personal E-mail]
Sent: 12 September 2006 15:29
To: Adams Holly
Subject: RE: Resolution for Full Council on 28 September

Dear Holly

I have just got back from 48 hours away and would appreciate some clarification. Are you saying that Resolution 1, which requires 12 signatures, is to rescind the change to 9.02(c) made at the last meeting. I can then propose Resolution 2 which is the two resolutions itemised in my email of Friday? Or are you saying that I need to split my two Resolutions to make them separate, even though they are connected? In which case, it seems to me that the resolution calling for the Interview Panel to do the shortlisting would not need 12 members to support it, because it is not undoing a recent resolution of Council. Your help would be much appreciated.
 Alex

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Adams Holly

From: Adams Patrick
Sent: 12 September 2006 17:33
To: Cllr Riley
Cc: Adams Holly
Subject: Motion to Council

Dear Cllr Riley,

I've just seen your e-mail in Holly's inbox and hope the following clarifies the situation regarding your proposed motion to Council this month.

1. To move a resolution to rescind a decision made by Council in the last 6 months requires the agreement of 12 Councillors.
2. If 12 signatures are received by Monday 18 September, the proposal to rescind the original decision will be voted on during September's Council meeting.
3. If Council agree to this proposal they can then vote on your motion, complete with suggested wording.

essentially it has to be a two stage process, which allows Council to rescind the original decision but come up with an alternative to your wording should Members wish.

I hope I'm making sense, please contact me if not.

Patrick Adams
Acting Democratic Services Manager

Adams Holly

From: Neil Scarr [Personal E-mail]
Sent: 12 September 2006 11:11
To: Senior Ian
Cc: Elected Members
Subject: notice of motion

Dear Ian,

Please forgive me if this should go to someone else (and forward it to them). Here is a motion for next Full Council, which I believe should be treated as urgent on the grounds that we do not know when the EU mechanisms will decide on the Directive referred to: ie a later meeting of Council might miss their deadline.

"Notice of Motion

SCDC notes that the European Union (EU) is preparing a directive which will involve all businesses involved in "money transmissions" and "payment systems" (such as banks) to obtain a new pan-European licence for such activities at a cost of £50,000 each.

Council notes that this is not a hardship for the commercial banks and National Savings who employ "branch banking", but is concerned that it is a major imposition on smaller, more local and self-contained units, such as Credit Unions.

SCDC is aware that our diverse population includes many on low incomes and/or with high outgoings for whom credit unions provide an essential service, giving them an alternative to credit cards, store cards and money lenders. SCDC recalls supporting for these reasons the Rainbow Saver Credit Union in the past by providing a base at one of our premises.

SCDC believes that saddling local credit unions with the cost of £50,000 to register with the EU (the same as a major bank) is both unfair and likely to drive them out of business, or into inappropriate mergers, taking them away from their roots in the community they serve.

SCDC therefore resolves to write to our MPs and to the MEPs for the East of England seeking their support and that of HMG to ensure the survival of credit unions in Britain."

Proposed: NJ SCARR

Note to members:

Please will someone second this? Whilst it mentions the EU (and I got it from a euro-sceptic source) the motion is not a eurosceptic rant. Yes, I do them, but this isn't one of those occasions! After all, we can all distinguish I hope between support for an organisation and its policies. I am proud to be a British subject, but I don't support everything that Blair does in my name. Come to that, I suppose Nigel is proud to be a Labour Party member, without supporting all that Blair does in his name!

This motion simply identifies a wrong policy at its source, so that we can seek a remedy at the right level. And, yes, I mention our Westminster MPs as well, since I am aware that quite often EU directives are made even worse ("gold-plated") by our own machinery of government once received in Britain. So, I don't regard supporting this motion as being in any way incompatible with being in general a "pro-European".....

Neil

Notice of Motion September's Council

Standing in the names of Councillors Mrs DSK Spink and Dr DR Bard

This Council deplores the possible downgrading of Hinchingsbrooke Hospital to the detriment of the present population and in view of the pressures brought by the large increase in housing in the Cambridge sub-region.

Huntingdonshire

d i s t r i c t c o u n c i l

COPY FOR YOUR INFORMATION

Dr Paul Watson
Director of Commissioning
East of England Strategic Health Authority
Capital Park
FULBOURN
Cambridge CB1 5XB



Our Ref: CenS/CD/KP/C/C/3

29th September 2006

Dear Dr Watson

COUNCIL MOTION – 27TH SEPTEMBER 2006

At its meeting held on 27th September, 2006, Huntingdonshire District Council approved, unanimously, the following Motion –

"In the light of the growing population of Huntingdonshire and of Huntingdon's pivotal position in the growing road network, this Council opposes any reduction in health services at Hinchingsbrooke Hospital and calls upon the Strategic Health Authority to recognise that Huntingdonshire is one of the fastest growing areas in the country and requires an increase in health care provision to meet future needs.

Furthermore, the Council demands that Central Government honours its commitment to the NHS by providing sufficient funding to allow the Strategic Health Authority and Cambridgeshire Primary Care Trust to meet that need. In so doing, it emphasises that without the full range of services currently provided at the key location of Hinchingsbrooke, the added burden to the travelling public and increased risk to life would be totally unacceptable.


This Council also urges Huntingdonshire residents to support the Members of Parliament for the Huntingdon and North West Cambridgeshire constituencies in petitioning on this crucial issue."

In drawing your attention to the sentiments of the Motion, I would respectively urge you to give every consideration to the views of the District Council.

Yours faithfully

C. A. Deller (Signature)

Christine Deller
Democratic Services Manager

 01480 388007
Fax 01480 388099
E-mail Christine.Deller@huntsdc.gov.uk

Tel 01480 388388 Fax 01480 388099

Pathfinder House St Mary's Street Huntingdon PE29 3TN

w w w . h u n t i n g d o n s h i r e . g o v . u k
m a i l @ h u n t s d c . g o v . u k



Personal Telephone

Personal Address

ROBIN PAGE

9.11.2006

Notices of Motion for Full Council – Thursday November 23rd.

1. In October 2005 this Council was assured by the appropriate portfolio holder that no sheltered housing warden, made redundant in reorganisation, would be required to leave their council house. This Council confirms that position – that all those wardens made redundant, will be offered the tenancies of their present accommodation. 163

2. In the interests of responsible planning, truly sustainable growth and environmental awareness all new houses built in South Cambridgeshire will be required to have solar panels and photovoltaic cells built into their roof designs. 164

3. In view of the urgent need to address the issues involved with global warming, particularly as they apply to the new developments imposed on South Cambridgeshire, this Council will require developers to incorporate 50% renewable energy schemes into all new building work involving groups of five houses or more – or their workplace equivalents. 165

4. In view of the reduction in the number of Council Meetings, this Council agrees to a proportionate reduction in the financial allowances paid to members to take account of this reduced work load. 166

Robin Page (Signature)



167

May Richard

From: Adams Holly
Sent: 15 January 2007 07:49
To: May Richard
Subject: FW: Motion to Council

-----Original Message-----

From: Jonathan Chatfield [mailto:] Personal E-mail
Sent: 14 January 2007 19:58
To: Adams Holly
Subject: Motion to Council

Dear Holly,

I would like to propose the following motion to the next meeting of Full Council:

This Council regrets the loss of any post offices in South Cambridgeshire and notes with concern the announcement by the Government on 14 December 2006 of Ministers' plans to close 2,500 Post Office branches across the UK.

This Council further notes the social importance of Post Offices to the well being of communities and individuals in South Cambridgeshire.

This Council believes that the recently announced closure programme is unnecessary and calls on the government to end the branch closure programme, open up further business opportunities for the network and carry out a review of which additional Government functions could be carried out through Post Offices.

This Council welcomes the decision of the Government to withdraw its previous proposals to scrap completely the Post Office Card Account (POCA), but calls on Ministers to ensure that any replacement POCA should be open freely to all pensioners and benefit recipients who want one. This Council calls on the Government to avoid putting pressure on current and future POCA users to switch to having benefits and pensions paid directly into bank accounts.

Many thanks,

Jonathan

168

May Richard

From: Adams Holly
Sent: 15 January 2007 07:49
To: May Richard
Subject: FW: Motion to council, January

-----Original Message-----

From: Hazel Smith [mailto:] Personal E-mail
Sent: 15 January 2007 01:14
To: Democratic Services
Cc: Cllr Summerfield Richard
Subject: Motion to council, January

Motion from Hazel Smith, seconded by Richard Summerfield

This Council congratulates the volunteers behind the Save Milton Country Park campaign on raising the issue of the future of the Park to front page news in the local paper. This Council supports the Save Milton Country Park campaign and deplores the decision taken by Cabinet to instruct officers to close the park if no suitable partnership to take on the management of the park could be arranged or appeared likely by 31st August .

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May Richard

From: Susan van de Ven [Personal E-mail]
Sent: 15 January 2007 17:21
To: May Richard
Subject: Re: Motion for Full Council

Thanks Richard, and next time I will try and get wording sorted out earlier on.
 Susan

----- Original Message -----

From: May Richard
To: [Susan van de Ven](#)
Cc: [Cllr Martlew](#) ; [Adams Holly](#) ; [Adams Patrick](#) ; [Jennings Maggie](#) ; [Moody Guy](#) ; [Senior Ian](#)
Sent: Monday, January 15, 2007 4:11 PM
Subject: RE: Motion for Full Council

Many thanks Susan - that wording is fine and I will take the Motion forward as amended:

"In the interest of accountability to the electorate, all decisions made by Full Council should have the votes recorded and retained to be accessed on request, and that accessibility be in line with the Access to Information rules."

Regards

Richard

-----Original Message-----

From: Susan van de Ven [mailto:Personal E-mail]
Sent: 15 January 2007 12:14
To: May Richard
Subject: Re: Motion for Full Council

Hi Richard,

No problem. I would suggest that 'accessibility be in line with current Access to Information Rules,' so that the information be available for six years after a meeting.

Do let me know if this needs further tweaking.

Susan

----- Original Message -----

From: May Richard
To: [Susan van de Ven](#)
Cc: [Cllr Martlew](#)
Sent: Monday, January 15, 2007 10:31 AM
Subject: RE: Motion for Full Council

Dear Susan

Thanks for the extra info. Sorry to complicate matters further, but it would be useful if you could specify for how long you would like recorded votes to be accessible? By way of a guide, our current Access to Information Rules require us to make agenda and minutes available for 6 years after a meeting.

Regards

Richard

-----Original Message-----

From: Susan van de Ven [mailto:Personal E-mail]

Sent: 15 January 2007 10:04

To: May Richard

Cc: Cllr Martlew

Subject: Re: Motion for Full Council

Dear Richard,

Yes, it needs something. How about:

"In the interest of accountability to the electorate, all decisions made by Full Council should have the votes recorded and retained to be accessed on request."

I also need to add that Cllr Martlew has agreed to second the motion.

Let me know if further clarification needed.

Thanks,
Susan

----- Original Message -----

From: May Richard

To: Susan van de Ven

Sent: Monday, January 15, 2007 8:55 AM

Subject: RE: Motion for Full Council

Good morning Susan, thanks for your Motion.

I just wondered whether you could clarify - presumably you mean 'recorded in the Minutes', as the system records all votes at present. If so perhaps you would consider adding the extra words?

Regards

Richard

Richard May
Democratic Services Manager
(01954) 713016
richard.may@scambs.gov.uk

-----Original Message-----

From: Susan van de Ven [mailto:Personal E-mail]

Sent: 14 January 2007 21:13

To: May Richard

Subject: Motion for Full Council

Dear Richard,

I would like to submit the following motion for January Council:

'In the interest of accountability to the electorate, all decisions made by Full Council should have the votes recorded.'

Thanks,
Susan

In accordance with Standing Order 3.1 we hereby request that the Chief Executive call an Extraordinary General Meeting of the Council to consider changes to the Constitution in respect of, amongst other things, the procedure for the appointment of Cabinet Members.

Ray Manning (Signature)

D R Bard (Signature)

Vicky Ford (Signature)

Sebastian Kindersley (Signature)

Elizabeth Heazell (Signature)

John Batchelor (Signature)

25/1/2007



To the Chief Executive,

22nd February 2007

South Cambridgeshire District Council

We, the undersigned, wish to give notice of a motion to remove Councillor Mrs Roberts from membership of the Council's Overview and Scrutiny Committee as we consider that it is not in the best interests of the Council for her to be a member of this important Committee at this time. Following investigation by the Standards Board for England she was found to have breached the Council's Code of Conduct on five separate counts. The details of those breaches have persuaded us that Councillor Mrs Roberts is not a fit and proper person to hold such an influential position on this Council. We do not wish the reputation of this important Committee to be tarnished by association with Councillor Mrs Roberts and believe that she should not have accepted the nomination.

Sebastian Kindersley (Signature)

Signed SGM Kindersley

Hazel M Smith (Signature)

H Smith (Mrs)

R. Hall (Signature)

R Hall

~~S Ellington (Mrs)~~

A Orgee

Tony Orgee (Signature)

R. F. Bryant (Signature)

S Bryant

(172)

May Richard

From: Vicky Ford [Personal E-mail]
Sent: 09 March 2007 17:34
To: May Richard
Cc: Cllr Barrett Richard
Subject: motion for full council

Motion for full council

Richard

Here is a draft motion that Richard Barrett and I wish to take to full council

Can we discuss timing etc

Background

We would like to draw the attention of all members to the A1307. Over the past 10 years 21 people have died on a 5.5 mile stretch of this road. 4 people have died in the last 6 months. For 6 years the Access 1307 group have been campaigning to have improvements to the safety on this road. Petitions have been presented in the past. Recent deaths show that not enough has been done. Many of these accidents have been caused by drivers travelling along the road a great speed. We ask members to support a motion.

Motion

"This Council calls for urgent action to reduce the speed of traffic on the A1307 and will write to the Highways department of Cambridgeshire County Council requesting action be taken."

With thanks

Vicky Ford
Personal Telephone

-----Original Message-----

From: May Richard [mailto:Richard.May@scambbs.gov.uk]
Sent: 26 February 2007 16:19
To: Harlock Greg; Tyrrell Carol; Cllr Edwards; Cllr Martlew; Cllr Mason; Cllr Manning; Cllr Ford; Cllr Summerfield
Subject: CONFIDENTIAL - Write-offs summary for Portfolio Holder meeting.

Good afternoon

Please find attached a decision sheet and summary of write-off being brought forward for consideration at tomorrow's Portfolio Holder meeting. Please note that the spreadsheet contains exempt information which should not be made public.

Hard copies of these attachments plus full details of each case will be available at the meeting.

Many thanks

Richard

Richard May
Democratic Services Manager
(01954) 713016