

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Council held on
Thursday, 27 November 2014 at 2.00 p.m.

PRESENT: Councillor David Bard – Chairman
Councillor Sue Ellington – Vice-Chairman

Councillors: Richard Barrett, Val Barrett, Anna Bradnam, Francis Burkitt, Brian Burling, Tom Bygott, Jonathan Chatfield, Kevin Cuffley, Neil Davies, Alison Elcox, Andrew Fraser, Jose Hales, Roger Hall, Lynda Harford, Philippa Hart, Tumi Hawkins, Roger Hickford, Mark Howell, Caroline Hunt, Sebastian Kindersley, Douglas de Lacey, Janet Lockwood, Ray Manning, Mick Martin, Raymond Matthews, David McCraith, David Morgan, Cicely Murfitt, Charles Nightingale, Tony Orgee, Deborah Roberts, Neil Scarr, Tim Scott, Ben Shelton, Bridget Smith, Hazel Smith, Jim Stewart, Edd Stonham, Peter Topping, Robert Turner, Bunty Waters, Aidan Van de Weyer, David Whiteman-Downes, John Williams, Tim Wotherspoon and Nick Wright

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| Officers: | Alex Colyer | Executive Director, Corporate Services |
| | Jean Hunter | Chief Executive |
| | Fiona McMillan | Legal & Democratic Services Manager and Monitoring Officer |
| | Graham Watts | Democratic Services Team Leader |

PRESENTATION

The Council received a presentation from Neil Darwin, Acting Chief Executive of the Greater Cambridge Greater Peterborough Enterprise Partnership, on the role of the Enterprise Partnership.

1. APOLOGIES

Apologies for absence were received from Councillors Henry Batchelor, Nigel Cathcart, Pippa Corney, Simon Edwards, James Hockney, Peter Johnson, Mervyn Loynes, Robin Page and Alex Riley.

2. DECLARATIONS OF INTEREST

No declarations of interest were made at this stage of proceedings.

3. REGISTER OF INTERESTS

The Chairman reminded Members that they needed to update their register of interests whenever their circumstances changed.

4. MINUTES

The minutes of the previous meeting held on 25 September 2014 were considered as a correct record.

Reference was made to minute number 14 regarding the response to Councillor Sebastian Kindersley's supplementary question from the Planning Portfolio Holder in relation to planning appeal decisions at Waterbeach. Councillor Kindersley felt that the use of the word 'some' in the following sentence did not adequately reflect the number of

Members that voted against the Local Plan when it was considered in March 2014:

“In closing, he reminded Members that the Council voted through the Local Plan for submission to the Secretary of State in March 2014 and although some Members voted against it, he was of the opinion that the Council would be in a much more difficult position had the Plan not have been submitted at that stage”.

Councillor David Bard, Chairman, reminded Council that the minutes were a record of what was said at the meeting, to which Councillor Kindersley questioned why his interjection at the meeting had not been recorded in the minutes in response to Councillor Turner’s use of the word ‘some’.

No amendments to the minutes were proposed. Voting on the accuracy of the minutes, with 25 votes in favour, 15 against, and 6 abstentions, the minutes of the previous meeting held on 25 September 2014 were **CONFIRMED** as a correct record.

Enough Members as prescribed in the Council’s Standing Orders requested a recorded vote. Votes were therefore cast as follows:

In favour

Councillors David Bard, Richard Barrett, Val Barrett, Francis Burkitt, Brian Burling, Kevin Cuffley, Alison Elcox, Sue Ellington, Andrew Fraser, Roger Hall, Lynda Harford, Mark Howell, Ray Manning, Mick Martin, David McCraith, Charles Nightingale, Tony Orgee, Tim Scott, Ben Shelton, Robert Turner, Bunty Waters, Aidan Van de Weyer, David Whiteman-Downes, Tim Wotherspoon and Nick Wright.

Against

Councillors Anna Bradnam, Jonathan Chatfield, Neil Davies, Jose Hales, Philippa Hart, Tumi Hawkins, Sebastian Kindersley, Douglas de Lacey, Janet Lockwood, Cicely Murfitt, Deborah Roberts, Bridget Smith, Hazel Smith, Jim Stewart and John Williams.

Abstention

Councillors Tom Bygott, Caroline Hunt, Raymond Matthews, David Morgan, Neil Scarr and Edd Stonham.

5. ANNOUNCEMENTS

Councillor David Bard, Chairman of the Council, made the following announcements:

- County Councillor John Reynolds had recently passed away. Members stood and observed a moment of silence in his memory;
- the consultation process for the Boundary Commission’s electoral review of Cambridgeshire County Council had commenced and the closing date for responses was Monday 19 January 2015;
- the Chairman’s Christmas Raffle would be taking place in the afternoon of Thursday 18 December 2014;
- Elected Members and members of staff from the Council took part in ‘#OurDay’ on Wednesday 26 November 2014, which was a Local Government Association initiative to raise awareness of the services provided by local government across the country via the social media platform, Twitter.

The following announcements were made by Councillor Ray Manning, Leader of the Council:

- £10,000 had been made available to the Community Chest Grant following savings identified in the Environmental Services Portfolio Holder and he urged Members to submit applications for the Grant on behalf of the communities they represented;
- there was no news to report regarding devolution of services to local government, other than that debate had commenced on this issue between the Leaders of the Councils in the Cambridgeshire and Peterborough areas and that an application would be submitted to the Cabinet Office in due course. At this stage the Leaders were still working on what that application could potentially include;
- the first site for affordable housing in a rural exception site in South Cambridgeshire had been identified at Litlington and would comprise of 18 houses, subject to planning permission being granted.

6. QUESTIONS FROM THE PUBLIC

No questions from the public had been received.

7. PETITIONS

No petitions for consideration by Full Council had been received.

8. TO CONSIDER THE FOLLOWING RECOMMENDATIONS:

8 (a) Greater Cambridge City Deal Governance Arrangements (Cabinet, 16 October 2014 and 13 November 2014)

Councillor Ray Manning, Leader of the Council, presented the draft Terms of Reference for the Greater Cambridge City Deal Executive Board and Joint Assembly which were proposed to be established as part of the governance arrangements for delivery of the City Deal. He proposed that Council:

- (a) approved the Terms of Reference for the Executive Board;
- (b) approved the delegation of the Council's functions referred to in paragraph 4.3 of the Terms of Reference for the Executive Board;
- (c) appointed the Leader of the Council to represent the Council on the Executive Board;
- (d) appointed Councillor Simon Edwards as the Council's substitute representative on the Executive Board;
- (e) approved the Terms of Reference for the Assembly;
- (f) authorised the Leader of the Council to appoint the Council's three representatives on the Assembly, in accordance with the proportionality principles set out in paragraphs 19 and 20 of the Cabinet report.

Councillor Nick Wright, Portfolio Holder for Economic Development, seconded the proposal.

The Chairman, having been informed that a number of amendments were likely to be proposed for each aspect of the proposition, agreed to debate and vote on (a) to (f) above separately. Enough Members as prescribed in the Council's Standing Orders requested a recorded vote for all votes in relation to this item, other than those taken by affirmation or for appointments.

Councillor Sebastian Kindersley, despite the City Deal having buy-in from everyone involved in the Greater Cambridge area, had some concerns about the transparency of the governance structure proposed. He moved an amendment to paragraph 11 of the Terms of Reference for the Executive Board to remove the words 'at the discretion of the Chairman' in relation to questions by the public and public speaking. He was of the view that this wording could potentially restrict the public's right to submit questions to the Executive Board if the Chairman chose to use his or her discretion to unreasonably refuse any such questions.

Councillor Bridget Smith seconded the amendment.

Councillor Ray Manning referred Members to the last meeting of the Greater Cambridge City Deal Shadow Board which was held in public and involved questions from members of the public observing the meeting. He did not understand the problem with the wording as it stood, which mirrored the Council's own public questioning process for its meetings.

With 23 votes in favour, 21 votes against, 1 abstention and 1 not voting, the amendment was carried. A recorded vote was held and votes were therefore cast as follows:

In favour

Councillors Richard Barrett, Anna Bradnam, Jonathan Chatfield, Neil Davies, Andrew Fraser, Jose Hales, Lynda Harford, Philippa Hart, Tumi Hawkins, Sebastian Kindersley, Douglas de Lacey, Janet Lockwood, David Morgan, Cicely Murfitt, Deborah Roberts, Neil Scarr, Tim Scott, Bridget Smith, Hazel Smith, Jim Stewart, Edd Stonham, Aidan Van de Weyer and John Williams.

Against

Councillors Val Barrett, Francis Burkitt, Brian Burling, Tom Bygott, Kevin Cuffley, Alison Elcox, Sue Ellington, Roger Hall, Mark Howell, Ray Manning, Mick Martin, Raymond Matthews, David McCraith, Charles Nightingale, Tony Orgee, Ben Shelton, Robert Turner, Bunty Waters, David Whiteman-Downes, Tim Wotherspoon and Nick Wright.

Abstention

Councillor Caroline Hunt.

Not voting

Councillor David Bard.

(Councillor Roger Hickford joined the meeting at this stage of proceedings).

Councillor Douglas de Lacey was concerned that the Terms of Reference for the Executive Board, together with the Standing Orders attached as an Annex, contained modal verbs throughout. He proposed that those modal verbs which instructed the body in the performance of its business should be changed to 'shall'.

The amendment was seconded by Councillor Deborah Roberts.

With 7 votes in favour, 33 against and 7 abstentions, the amendment was lost. A recorded vote was held and votes were therefore cast as follows:

In favour

Councillors Anna Bradnam, Philippa Hart, Tumi Hawkins, Douglas de Lacey, Deborah Roberts, Neil Scarr and Edd Stonham.

Against

Councillors David Bard, Richard Barrett, Val Barrett, Francis Burkitt, Brian Burling, Tom Bygott, Kevin Cuffley, Neil Davies, Alison Elcox, Sue Ellington, Andrew Fraser, Roger Hall, Lynda Harford, Roger Hickford, Mark Howell, Caroline Hunt, Janet Lockwood, Ray Manning, Mick Martin, Raymond Matthews, David McCraith, David Morgan, Charles Nightingale, Tony Orgee, Tim Scott, Ben Shelton, Hazel Smith, Jim Stewart, Robert Turner, David Whiteman-Downes, John Williams, Tim Wotherspoon and Nick Wright.

Abstention

Councillors Jonathan Chatfield, Jose Hales, Sebastian Kindersley, Cicely Murfitt, Bridget Smith, Bunty Waters and Aidan Van de Weyer.

(Councillor Tony Orgee left the meeting at this stage of proceedings).

Speaking generally on the proposed governance structure, Councillor Francis Burkitt was pleased to see that a lot of the points raised by the Corporate Governance Committee when it first considered this issue on 3 September 2014 had been reflected in the Terms of Reference for both the Executive Board and the Joint Assembly. He took this opportunity to congratulate the Council's Democratic Services team, which had been selected to lead secretarial and administrative support for the two bodies. Councillor Burkitt also reminded Members that scrutiny of the City Deal could take place through the scrutiny and overview functions of the three partner Councils.

Voting on the substantive motion, Council **APPROVED** the Terms of Reference for the Executive Board, subject to the deletion of the words 'at the discretion of the Chairman' at paragraph 11 of the Standing Orders set out in Annex A. A recorded vote was not held as this decision was taken by affirmation.

Council **APPROVED** the delegation of the Council's functions referred to in 4.3 of the Terms of Reference for the Executive Board. A recorded vote was not held as this decision was taken by affirmation.

Council **APPOINTED** the Leader of the Council to represent the Council on the Executive Board. A recorded vote was not held as this decision was taken by affirmation.

Councillor Sebastian Kindersley moved an amendment to proposal (d) above, that Councillor Aidan Van de Weyer be appointed as the Council's substitute representative on the Executive Board.

The amendment was seconded by Councillor John Williams.

With 29 votes compared to 13, Council **APPOINTED** Councillor Simon Edwards as the Council's substitute representative on the Executive Board. A recorded vote was not held as this decision was an appointment.

Councillor Sebastian Kindersley was concerned that the Standing Orders for the Joint Assembly, as attached to the Terms of Reference, provided Cambridgeshire County Council with an opportunity to appoint County Councillors from electoral divisions outside of the Greater Cambridge area. He accepted that appointments from the County Council would be proportional to those electoral divisions that fell within the Greater Cambridge area, but did not agree that Councillors from outside of that area should be appointed onto the Joint Assembly. He therefore moved an amendment to the Terms of Reference for the Joint Assembly, adding the words 'and the County Members drawn therefrom' to the end of paragraph 1.2 of the Standing Orders.

Councillor Roger Hickford seconded this amendment.

In debating the amendment it was agreed that this aspect of the membership should be tightened up, but the Legal and Democratic Services Manager advised that the Council should not amend the wording in a way that would impose a process on the County Council that it may not agree with.

Acknowledging that these appointments were a matter for the County Council to consider, Councillor Kindersley withdrew his amendment and instead proposed that the County Council be recommended to appoint Members to sit on the Joint Assembly from Divisions in the Greater Cambridge area only.

This proposal was seconded and Council unanimously **RECOMMENDED** to Cambridgeshire County Council that it appoints Members to sit on the Joint Assembly from electoral divisions in the Greater Cambridge area only. A recorded vote was not held as this decision was taken by affirmation.

Councillor Kindersley questioned why the use of alternate or substitute Members were not permitted for the Joint Assembly and proposed that the Council requested officers from the three partner Councils investigate arrangements for the provision of alternate or substitute Members and provide a report back in due course.

Councillor Bridget Smith seconded the proposal and agreed that the use of alternate or substitute Members was good practice.

Councillor Ray Manning highlighted that the Joint Assembly's membership would not solely be made up of Council representatives but also included representatives from the Local Enterprise Partnership and the University. He felt that the process of appointing alternative or substitute Members from the Partnership and the University would not be as straightforward as with the three partner Councils.

With 33 votes in favour, 11 against and 2 abstentions, Council **REQUESTED** that officers from the three partner Councils investigate arrangements for the provision of alternate or substitute Members in respect of the Joint Assembly and report back in due course. A recorded vote was held and votes were therefore cast as follows:

In favour

Councillors Anna Bradnam, Brian Burling, Tom Bygott, Jonathan Chatfield, Kevin Cuffley, Neil Davies, Alison Elcox, Jose Hales, Roger Hall, Lynda Harford, Philippa Hart, Tumi Hawkins, Roger Hickford, Caroline Hunt, Sebastian Kindersley, Douglas de Lacey, Janet Lockwood, Mick Martin, Raymond Matthews, David Morgan, Cicely Murfitt, Charles Nightingale, Deborah Roberts, Neil Scarr, Tim Scott, Bridget Smith, Hazel Smith, Jim Stewart, Edd Stonham, Bunty Waters, Aidan Van de Weyer, David Whiteman-Downes and John Williams.

Against

Councillors Richard Barrett, Francis Burkitt, Sue Ellington, Andrew Fraser, Mark Howell, Ray Manning, David McCraith, Ben Shelton, Robert Turner, Tim Wotherspoon and Nick Wright.

Abstention

Councillors David Bard and Val Barrett.

For the same reasons as cited earlier in the meeting regarding the Executive Board, Councillor Sebastian Kindersley moved an amendment to remove the words 'at the discretion of the Chairman' from the Standing Orders attached to the Terms of Reference for the Joint Assembly at paragraphs 11 and 12.1 in respect of questions by the public and petitions.

Councillor Philippa Hart seconded the amendment.

With 20 votes in favour, 25 against and 1 abstention, the amendment was lost. A recorded vote was held and votes were therefore cast as follows:

In favour

Councillors Anna Bradnam, Jonathan Chatfield, Neil Davies, Jose Hales, Lynda Harford, Philippa Hart, Tumi Hawkins, Caroline Hunt, Sebastian Kindersley, Douglas de Lacey, Janet Lockwood, David Morgan, Cicely Murfitt, Deborah Roberts, Bridget Smith, Hazel Smith, Jim Stewart, Edd Stonham, Aidan Van de Weyer and John Williams.

Against

Councillors Richard Barrett, Val Barrett, Francis Burkitt, Brian Burling, Tom Bygott, Kevin Cuffley, Alison Elcox, Sue Ellington, Andrew Fraser, Roger Hall, Roger Hickford, Mark Howell, Ray Manning, Mick Martin, Raymond Matthews, David McCraith, Charles Nightingale, Neil Scarr, Tim Scott, Ben Shelton, Robert Turner, Bunty Waters, David Whiteman-Downes, Tim Wotherspoon and Nick Wright.

Abstention

Councillor David Bard.

Councillor Douglas de Lacey referred to paragraph 1.2 of the Standing Orders attached to the Terms of Reference for the Joint Assembly and moved an amendment to change the political proportionality of the Assembly's membership so that it reflected the proportionality of the three Councils in totality, rather than the political composition of each respective local authority individually.

The amendment was seconded by Councillor Deborah Roberts, however, the Council's Legal and Democratic Services Manager advised that this would not be acceptable in accordance with the legal rules on political proportionality and therefore ruled the amendment out of order.

Voting on the original motion, Council **APPROVED** the Terms of Reference for the Joint Assembly. A recorded vote was not held as this decision was taken by affirmation.

Councillor Douglas de Lacey moved an amendment to proposition (f) to remove the words 'proportionality principles set out in paragraphs 19 and 20 of the Cabinet report' and replace them with 'Council's principles of proportionality' so that it read:

'Authorise the Leader of the Council to appoint the Council's three representatives on the Assembly, in accordance with the Council's principles of proportionality'.

Councillor Aidan Van de Weyer seconded the amendment. The amendment was carried by affirmation.

Councillor Bridget Smith moved an amendment to remove the words 'Leader of the' so that Full Council was authorised to appoint the Council's three representatives on the Assembly.

Councillor Sebastian Kindersley seconded the amendment and questioned what would happen if the Leader of the Council refused a political group's nomination. He felt that it should be in the gift of the Council to make these appointments and not the Leader.

Voting on the amendment, with 17 votes in favour, 24 against, 2 abstentions and 3 not voting, the amendment was lost. A recorded vote was held and votes were therefore cast as follows:

In favour

Councillors Anna Bradnam, Brian Burling, Jonathan Chatfield, Neil Davies, Jose Hales, Philippa Hart, Tumi Hawkins, Caroline Hunt, Sebastian Kindersley, Douglas de Lacey, Janet Lockwood, Bridget Smith, Hazel Smith, Jim Stewart, Edd Stonham, Aidan Van de Weyer and John Williams.

Against

Councillors Richard Barrett, Val Barrett, Francis Burkitt, Tom Bygott, Kevin Cuffley, Alison Elcox, Sue Ellington, Andrew Fraser, Roger Hall, Lynda Harford, Roger Hickford, Mark Howell, Ray Manning, Mick Martin, David McCraith, David Morgan, Charles Nightingale, Neil Scarr, Tim Scott, Ben Shelton, Robert Turner, David Whiteman-Downes, Tim Wotherspoon and Nick Wright.

Abstention

Councillors David Bard and Bunty Waters.

Not voting

Councillors Raymond Matthews, Cicely Murfitt and Deborah Roberts.

Voting on the substantive motion, Council **AUTHORISED** the Leader of the Council to appoint the Council's three representatives on the Joint Assembly, in accordance with the Council's principles of proportionality. A recorded vote was not held as this decision was taken by affirmation.

The meeting temporarily adjourned at the conclusion of this item. The following Members were in attendance when the meeting re-convened:

Councillors David Bard, Richard Barrett, Val Barrett, Anna Bradnam, Francis Burkitt, Brian Burling, Tom Bygott, Jonathan Chatfield, Kevin Cuffley, Neil Davies, Alison Elcox, Sue Ellington, Andrew Fraser, Jose Hales, Roger Hall, Lynda Harford, Philippa Hart, Tumi Hawkins, Roger Hickford, Mark Howell, Sebastian Kindersley, Douglas de Lacey, Ray Manning, Mick Martin, Raymond Matthews, David McCraith, David Morgan, Cicely Murfitt, Charles Nightingale, Neil Scarr, Ben Shelton, Bridget Smith, Hazel Smith, Edd Stonham, Robert Turner, Bunty Waters, Aidan Van de Weyer, David Whiteman-Downes, John Williams, Tim Wotherspoon and Nick Wright.

8 (b) Planning Committee Scheme of Delegation (Planning Committee, 5 November 2014)

Councillor Lynda Harford, Chairman of the Planning Committee, presented a revised scheme of delegation for the Planning Committee, which the Committee had considered at its meeting on 5 November 2014. She explained that the scheme of delegation had become out of date due to the recent introduction of new planning application types and prior notifications by the Government. She emphasised that these were predominately small scale and, usually, non-controversial types of planning applications and proposed that the revised scheme of delegation for the Planning Committee be approved.

Councillor Brian Burling, Vice-Chairman of the Planning Committee, seconded the proposal.

Councillor Douglas de Lacey noted that lots of decisions were delegated to officers and he felt that local Members should have the right to request the consideration of applications by the Planning Committee if they believed that it was necessary. He proposed an amendment to paragraph 1 (ii) of the scheme of delegation, to delete the words 'and the Planning and New Communities Director, Head of New Communities or Development Control Manager has agreed' so that the paragraph read:

'An elected Member of the District Council has, within 21 days of the date of registration of an application, requested in writing that Committee determine the application with or without a site visit by Members'.

Councillor Neil Scarr seconded the amendment.

During debate on the amendment it was emphasised that there was no point in seeking submission of an application to the Planning Committee unless there were material planning considerations to be taken into account. Councillor Harford stated that the revised scheme of delegation had no intention of changing how local Members could request for applications to be brought before the Planning Committee for consideration and reiterated the point about the need for there to be material planning reasons when making such a request.

(Councillor Neil Davies left the meeting at this stage of proceedings).

Voting on the amendment, with 9 votes in favour, 28 votes against and 3 abstentions, the amendment was lost.

Councillor de Lacey moved an amendment to add the words 'and/or parent/child' throughout the scheme of delegation whenever the term 'spouse/partner' was used. The amendment was not seconded.

Voting on the original motion, Council **APPROVED** the revised scheme of delegation for the Planning Committee.

9. QUESTIONS ON JOINT MEETINGS

No questions on joint meetings were received.

10. QUESTIONS FROM COUNCILLORS**10 (a) From Councillor John Williams**

Councillor John Williams asked the following question:

“With Fulbourn and Great Wilbraham being subject to chaos caused by road works associated with cabling for a solar farm authorised by the discharge of planning conditions by this authority, without notice to local members or the parish councils, does the Planning Portfolio Holder agree with me that, although officers are under no legal obligation to inform let alone consult with local members or parish councils in these circumstances, this example shows that it would be beneficial and good practice for the local members and the parish councils directly affected to be given the opportunity to comment when this authority is minded to discharge planning conditions and would he ensure that this is done in future?”

Councillor Robert Turner, Portfolio Holder for Planning, thanked Councillor Williams for the question and for the work he undertook in the local area when these works were ongoing. He fully supported the content of the question, but reminded Council that local Members could contact officers at any time regarding specific planning conditions to put in place or challenge.

Councillor Williams did not ask a supplementary question but raised the point that the views of the Parishes had been presented to the Planning Committee regarding conditions when the application was originally considered and that everyone present at the meeting thought that these would be taken on board by officers.

10 (b) From Councillor Bridget Smith

Councillor Bridget Smith asked the following question:

“Could the Leader explain the process by which partner authorities were selected for shared services and in particular how each successful authority was judged to be appropriate as the lead authority?”

Councillor Ray Manning, Leader of the Council, stated that the process of selecting lead authorities was more by logic than anything else. He outlined that Cambridge City Council had a broader legal service than the other Councils, that Huntingdonshire District Council already provided support for the City Council's CCTV system and that South Cambridgeshire District Council had already significantly contributed to joint working proposals for waste and recycling, so it made sense to allocate the lead authorities accordingly. This had been considered in liaison with the Leaders, Chief Executives and senior officers of all three Councils.

Councillor Bridget Smith outlined her support for shared services but questioned the lack of transparency around recent proposals for shared services and the appointment of lead authorities. She asked whether the Leader agreed with her that a more formal and recordable process for decision-making should be considered in relation to future shared services proposals.

Councillor Manning was of the view that the shared services proposals were operational in their character and that the Council should be guided by the recommendations of professional officers who had worked in partnership on a number of options for delivering services jointly. He added that shared services were not easy to set up but the system as it stood was working very well, with a significant grant having recently been awarded to Huntingdonshire District Council and South Cambridgeshire District Council.

10 (c) From Councillor Jonathan Chatfield

Councillor Jonathan Chatfield asked the following question:

“Could the Leader please outline all contact between South Cambridgeshire District Council and Persimmon Homes in the last 12 months and any proposed future contact?”

Councillor Mark Howell, Portfolio Holder for Housing, answered the question on behalf of the Leader and reported that until 17 November 2014 no contact had been made. However, the Council was contacted by Persimmon Homes on 19 November 2014 regarding the proposed Waterbeach development, but no further meetings had been planned at this stage.

Councillor Chatfield clarified that his reason for asking the question was due to residents of Aster Way and Sweetpea Way in Orchard Park expressing concerns about the lack of maintenance in respect of road repairs and street lighting. The Community Council had also tried to resolve these issues with Persimmon Homes but without success to date.

Councillor Robert Turner, Portfolio Holder for Planning, agreed that this was totally unacceptable and indicated that he would do whatever he could to seek a resolution.

11. NOTICES OF MOTION

11 (a) Standing in the name of Councillor John Williams (debate adjourned at previous meeting)

Debate on Councillor John Williams' motion regarding the merging of Cambridge City Council and South Cambridgeshire District Council kerb side waste collection services was adjourned at the last meeting, to allow for Cabinet to consider a detailed business case on the proposals. Cabinet considered the business case at its meeting on 16 October 2014 and Councillor Williams subsequently asked for his original motion to be withdrawn.

11 (b) Standing in the name of Councillor Robin Page

This motion was **DEFERRED** to the next meeting.

11 (c) Standing in the name of Councillor Aidan Van de Weyer

Councillor Aidan Van de Weyer proposed the following motion:

"This Council agrees that all votes, except for those taken by affirmation and for appointments, be recorded in the manner described in Standing Order 16.5 (Recorded Vote) and that the Constitution be amended accordingly".

Councillor Van de Weyer said that the Council needed to be making efforts to ensure that its processes were open and understandable. His proposal only related to decisions at Full Council meetings and he felt it essential that the electorate understood what their

Councillors were doing and how they were voting on decisions made by the Council. Transparency already existed with regard to Councillors' attendance at meetings and Councillor Van de Weyer thought that recorded voting was simply a further step to being more open. He reflected on how votes were usually recorded at Council meetings and stated that he had no way of showing which way he voted, and that no one else would be able to find out. It was for this reason that Councillor Van de Weyer wanted votes recording automatically and not left to the mechanism provided by the existing Standing Orders.

Councillor John Williams seconded the motion.

Councillor Ray Manning, Leader of the Council, moved that the motion be referred to the Civic Affairs Committee. This was seconded by Councillor Kevin Cuffley.

With 27 votes in favour, 12 against and 1 not voting, Council **REFERRED** consideration of this motion to the Civic Affairs Committee.

Enough Members as prescribed by the Council's Standing Orders requested a recorded vote. Votes were therefore cast as follows:

In favour

Councillors David Bard, Richard Barrett, Val Barrett, Anna Bradnam, Francis Burkitt, Tom Bygott, Kevin Cuffley, Alison Elcox, Sue Ellington, Andrew Fraser, Roger Hall, Lynda Harford, Philippa Hart, Roger Hickford, Mark Howell, Ray Manning, Mick Martin, Raymond Matthews, David McCraith, David Morgan, Charles Nightingale, Ben Shelton, Robert Turner, Bunty Waters, David Whiteman-Downes, Tim Wotherspoon and Nick Wright.

Against

Councillors Brian Burling, Jonathan Chatfield, Jose Hales, Tumi Hawkins, Sebastian Kindersley, Douglas de Lacey, Neil Scarr, Bridget Smith, Hazel Smith, Edd Stonham, Aidan Van de Weyer and John Williams.

Not voting

Councillor Cicely Murfitt.

12. DATES OF FUTURE MEETINGS 2015/16

Council **APPROVED** the following meeting dates for the 2015/16 municipal year:

21 May 2015
23 July 2015
24 September 2015
26 November 2015
28 January 2016
25 February 2016

13. CHAIRMAN'S ENGAGEMENTS

Council noted those engagements attended by the Chairman and Vice-Chairman since the last meeting.

The Meeting ended at 5.45 p.m.
