

## EXTRAORDINARY COUNTY COUNCIL: MINUTES

**Date:** Tuesday, 22<sup>nd</sup> November 2016

**Time:** 2.30 p.m. – 5.00 p.m.

**Place:** Shire Hall, Cambridge

**Present:** Councillor S Kindersley (Chairman)  
Councillors: P Ashcroft, B Ashwood, A Bailey, I Bates, C Boden, D Brown, P Brown, R Butcher, S Bywater, E Cearns, B Chapman, P Clapp, J Clark, D Connor, S Count, S Crawford, S Criswell, A Dent, D Divine, P Downes, L Dupre, S Frost, D Giles, G Gillick, L Harford, R Henson, J Hipkin, S Hoy, B Hunt, D Jenkins, N Kavanagh, G Kenney, A Lay, M Leeke, R Mandley, I Manning, M Mason, M McGuire, Z Moghadas, L Nethsingha, F Onasanya, T Orgee, J Palmer, P Reeve, K Reynolds, M Rouse, P Sales, J Schumann, J Scutt, M Shellens, M Shuter, M Smith (Vice-Chairwoman), A Taylor, S Taylor, M Tew, P Topping, A Walsh, J Whitehead, J Williams, G Wilson, J Wisson and F Yeulett

Apologies: P Bullen, D Harty, R Hickford, P Hudson, M Loynes and S van de Ven

### 263. DECLARATIONS OF INTEREST

There were no declarations of interest under the Code of Conduct.

### 264. CAMBRIDGESHIRE AND PETERBOROUGH DEVOLUTION

Before inviting the Leader of the Council to move the report on Cambridgeshire and Peterborough Devolution, the Chairman reported that the Combined Order required an elected member to be named as the Council's appointee. The Chairman therefore proposed the following two technical alterations to the recommendations which were seconded by the Vice-Chairwoman; the meeting indicated its consent without discussion:

- Recommendation (v) to remove "the Leader of Council" and replace with Councillor Count, and, as a consequence, to alter recommendation (vii) to remove "Council Leader" and replace with "Council's appointee".

, It was moved by the Leader of the Council, Councillor Count, and seconded by Councillor Walsh, that the recommendations as set out in the report on Cambridgeshire and Peterborough Devolution be approved.

Before inviting Councillor Nethsingha to move her amendment, the Chairman pointed out that her proposed amendment to recommendation (vii) was no longer required as this had been addressed by the technical alteration agreed by the Council.

The following amendment was proposed by Councillor Nethsingha and seconded by Councillor Dent:

Additions in bold and deletions in strikethrough.

It is recommended that Full Council:

- (i) Consider and note:-
  - a. the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 5.1 and 5.2 and Appendices 2A - 2D;
  - b. the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 7.1;
  - c. the Government's response to the outline business case for Housing capital investment funds secured as part of the devolution deal as set out in Appendix 3;
- (ii) consent to:-
  - a. the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix A);
  - b. the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from the commencement date determined by the final Order;
  - c. the Combined Authority having a power to impose a levy on the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority constitution on this specific matter).
- (iii) Authorise the Chief Executive, in consultation with the Leader of Council, to consent to the final draft Order and associated documents, specifically:
  - to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament;
  - to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision.
- (iv) to recommend to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority (including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined in para 10.11);
- ~~(v) appoint Councillor Count to act as Council's appointee to the Shadow Combined Authority and once established, to the Combined Authority;~~
- (v) **appoint Lucy Nethsingha to act as the Council's appointee to the Shadow Combined Authority and once established to the Combined Authority**
- ~~(vi) appoint Councillor Hickford to act as the substitute to the above (ref (v));~~
- (vi) **appoint Peter Reeve to act as the substitute to the above (ref (v));**
- (vii) agree in principle, the need for a protocol to require the Council's appointee and the Chairman/woman of the relevant Overview and Scrutiny Committee to provide a briefing report to each meeting of full council setting out the activities and decisions of the Combined Authority and its O&S Committee.

- (viii) request that the Chairwoman and Vice Chairwoman of the Constitution & Ethics Committee engage their fellow committee members with a view to devising and agreeing the wording of such a protocol for inclusion in the Council's constitution.

Following discussion, the amendment on being put to the vote was lost.

*[Voting pattern: All Liberal Democrats, UKIP and Independents in favour; Conservatives, Labour against; No abstentions]*

Following discussion, the motion on being put to the vote was carried.

- (i) Consider and note:-

- a. the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 5.1 and 5.2 and Appendices 2A - 2D;
- b. the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 7.1;
- c. the Government's response to the outline business case for Housing capital investment funds secured as part of the devolution deal as set out in Appendix 3;

- (ii) consent to:-

- a. the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix A);
- b. the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from the commencement date determined by the final Order;
- c. the Combined Authority having a power to impose a levy on the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority constitution on this specific matter).

- (iii) Authorise the Chief Executive, in consultation with the Leader of Council, to consent to the final draft Order and associated documents, specifically:

- to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament;
- to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision.

- (iv) to recommend to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority (including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined in para 10.11);

- (v) appoint Councillor Count to act as Council's appointee to the Shadow

- Combined Authority and once established, to the Combined Authority;
- (vi) appoint Councillor Hickford to act as the substitute to the above (ref (v));
  - (vii) agree in principle, the need for a protocol to require the Council's appointee and the Chairman/woman of the relevant Overview and Scrutiny Committee to provide a briefing report to each meeting of full council setting out the activities and decisions of the Combined Authority and its O&S Committee.
  - (viii) request that the Chairwoman and Vice Chairwoman of the Constitution & Ethics Committee engage their fellow committee members with a view to devising and agreeing the wording of such a protocol for inclusion in the Council's constitution.

Under part 4, Rules of Procedure, paragraph 15.5 of the Constitution, more than 14 Members requested a recorded vote on this matter, which is set out in **Appendix A**.

Chairman

# Appendix A

COUNCILLOR	Party	For	Against	Abstain	Absent/No Vote	COUNCILLOR	Party	For	Against	Abstain	Absent /No Vote
ASHCROFT P	UKIP		✓			KINDERSLEY S G M	LibD		✓		
ASHWOOD B	LibD		✓			LAY A	UKIP		✓		
BAILEY	Con	✓				LEEKE M	LibD		✓		
BATES I C	Con	✓				LOYNES M	Con				✓
BODEN C	Con	✓				MANDLEY R	UKIP		✓		
BROWN D	Con	✓				MANNING I	LibD		✓		
BROWN P	Con	✓				MASON M	Ind		✓		
BULLEN P	UKIP				✓	MCGUIRE L W	Con	✓			
BUTCHER R	Con	✓				MOGHADAS Z	Lab	✓			
BYWATER S	Con	✓				NETHSINGHA L	LibD		✓		
CEARNS E	LibD		✓			ONASANYA F	Lab	✓			
CHAPMAN B	Ind		✓			ORGE A G	Con	✓			
CLAPP P	UKIP		✓			PALMER J	Con	✓			
CLARK J	Con	✓				REEVE P	UKIP		✓		
CONNOR D	Con	✓				REYNOLDS K	Con	✓			
COUNT S	Con	✓				ROUSE M	Con	✓			
CRAWFORD S	Lab	✓				SALES P	Lab	✓			
CRISWELL S J	Con	✓				SCHUMANN J	Con	✓			
DENT A	UKIP		✓			SCUTT J	Lab	✓			
DIVINE D	UKIP		✓			SHELLENS M	LibD		✓		
DOWNES P J	LibD		✓			SHUTER M	Con	✓			
DUPRE L	LibD		✓			SMITH M	Con	✓			
FROST S	Con	✓				TAYLOR A	LibD		✓		
GILES D	Ind		✓			TAYLOR S	inde		✓		
GILLICK G	UKIP		✓			TEW M	Cons	✓			
HARFORD L	Con	✓				TOPPING P	Cons	✓			
HARTY D	Con				✓	VAN DE VEN S	LibD				✓
HENSON R	UKIP		✓			WALSH A	Lab	✓			
HICKFORD R	Con				✓	WHITEHEAD J	Lab	✓			
HIPKIN J	Ind	✓				WILLIAMS J	LibD		✓		
HOY S	Cons	✓				WILSON G	LibD		✓		
HUDSON P	Con				✓	WISSON J	Con	✓			
HUNT W T I	Con	✓				YEULETT F H	Con	✓			
JENKINS D	LibD		✓								
KAVANAGH N	Lab	✓									
KENNEY G	Con	✓				TOTAL	69	37	26	0	6

