

CAMBRIDGESHIRE COUNTY COUNCIL

NOTICE OF MEETING

A meeting of the County Council will be held at Shire Hall, Castle Hill, Cambridge on Tuesday, 14th February 2017 at 10.30a.m.

A G E N D A

Prayers led by the Reverend Alison Walker, Minister of Castle Street, Haslingfield and Toft Methodist Churches

Apologies for Absence

1. Minutes – 13th December 2016 (previously circulated)
2. Chairman's Announcements (oral)
3. Declarations of Interests (oral)
[Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>]
4. Public Question Time (oral)
To receive and respond to questions from members of the public in accordance with Council Procedure Rule 9.3.
5. Petitions (oral)
To receive petitions from the public in accordance with Council Procedure Rule 9.4.
6. Item for Determination from General Purposes Committee (oral)

Changes to Arrangements for the Appointment of External Auditors Committees

To consider the following recommendation arising from the General Purposes Committee meeting on 10th January 2017 (minute 307 refers):

It was resolved unanimously to:

- a) endorse for Full Council approval the decision to opt-in to the sector led body (Public Sector Audit Appointments (PSAA)) for the national procurement of external auditors and

ultimately the Council's external auditors from 2018/19; and

- b) ask Officers to write to the PSAA and request to meet with the Chief Officer at PSAA to seek assurance that a single auditor be appointed for the LGSS Partners setting out the clear rationale in terms of the efficiency and value for money that this would achieve.

Note: a copy of the report discussed by the General Purposes Committee and the minutes of the meeting are available via the following link: [General Purposes Committee meeting 10/01/2017](#)

- 7. Council's Business Plan and Budget Proposals 2017-22 (5 - 25)

Note: a copy of the report discussed by the General Purposes Committee on 24th January 2017 and the minutes of the meeting are available via the following link: [General Purposes Committee meeting 24/01/2017](#)

- 8. Cambridgeshire and Peterborough Combined Authority – Scrutiny Arrangements (26 - 28)

- 9. Report of the Constitution and Ethics Committee

- Cambridgeshire and Peterborough Combined Authority – Protocol (29 - 32)

- 10. Motions submitted under Council Procedure Rule 10 (oral)

Motion from Councillor Ian Bates

This Council notes that:

- Park and ride has a key part to play in providing sustainable access to Cambridge and is vital for those living outside and working in the City;
- There is a considerable cost in operating the park and ride system, which is increasing on an annual basis;
- The park and ride £1 a day parking charge was introduced over two years ago in order to cover the full cost of operating the sites, avoiding the need for other service cuts across the County Council's budgets;
- Since the introduction of the £1 charge usage has fallen by around 14% but at present is broadly stable;
- The ticket machines for the park and ride sites have proved more complex and unpopular than originally envisaged, we believe contributing to the drop in patronage;

- Given the financial position of the County Council, any proposals to reduce the income from park and ride parking charges needs to be met by alternative income streams, which will have to cover the costs to Cambridgeshire County Council of park and ride provision in full;
- Changes to one form of parking in and around Cambridge affects other forms of parking and so there are benefits to considering all parking spaces as a whole;
- Use of park and ride sites by commuters and visitors to Cambridge is preferable to parking on and off street in Cambridge;
- A new Combined Authority for Cambridgeshire and Peterborough is coming into being in March 2017, with the introduction of the Bus Services bill giving the ability to the Mayor to franchise bus services being planned for 2017; and
- This new authority and this new power has the potential to have a significant effect on the operation of bus services in this area.

Therefore, this Council asks officers to:

- Consider how all parking in and around Cambridge City can be planned and operated together so a joined up approach to income and funding for car parking - on street, off street and park and ride can be developed;
- Commence discussions with Cambridge City Council to develop a joined up policy and pricing structure for on street, off street and park and ride car parking;
- In this context, to commence discussions with Cambridge City Council, South Cambridgeshire District Council, the City Deal Board, the combined authority and Stagecoach to develop a new funding model for park and ride sites that is sustainable, fair and meets the broad objective of discouraging parking in central Cambridge and encourages it in park and ride sites.

[The Monitoring Officer advises that the motion relates to a matter for the Council to determine and that the motion is therefore in order as drafted]

11. Questions:

(a) **Oral Questions** (Council Procedure Rule 9.1)

(oral)

Members will be invited to ask questions of:

- the Leader of Council
- Group Leaders
- the Chairman/woman & Vice-Chairman/woman of any Committee
- Spokesmen/women
- Council representatives on Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels

Note: questions should relate to business discussed at a committee meeting, any matter relevant to the business of the Council and/or matter which affects the County of Cambridgeshire. The maximum time allowed for questions and answers will be 60 minutes.

(b) **Written Questions** (Council Procedure Rule 9.2)

(oral)

To note responses to written questions from Councillors submitted under Council Procedure Rule 9.2.

Dated 6th February 2017



Quentin Baker
Director of LGSS Law
and Governance
& Monitoring Officer

The County Council is committed to open government and members of the public are welcome to attend this meeting. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request:
<http://tinyurl.com/ccf-film-record>

The Council cannot provide car parking on the Shire Hall site so you will need to use nearby public car parks. Details of other transport options are available on the Council's website at: <http://tinyurl.com/ccf-carpark>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michelle Rowe at the County Council's Democratic Services on Cambridge (01223) 699180 or by email at: michelle.rowe@cambridgeshire.gov.uk