

COUNTY COUNCIL: MINUTES

Date: Tuesday, 21 May 2013

Time: 10.30am – 3.55pm

Place: Shire Hall, Cambridge

Present: Councillors: P Ashcroft, B Ashwood, A Bailey, I Bates, K Bourke, D Brown, P Brown, P Bullen, R Butcher, S Bywater, E Cearn, B Chapman, P Clapp, J Clark, D Connor, S Count, S Crawford, S Criswell, M Curtis, A Dent, D Divine, P Downes, S Frost, D Giles, G Gillick, D Harty, R Henson, R Hickford, J Hipkin, B Hunt, D Jenkins, N Kavanagh, G Kenney, S Kindersley, P Lagoda, A Lay, M Leeke, M Loynes, I Manning, R Manning, M Mason, M McGuire, L Nethsingha, F Onasanya, T Orgee, J Palmer, P Read, P Reeve, J Powley (previous Chairman – Item 1 only), J Reynolds, K Reynolds, M Rouse, S Rylance, P Sales, J Schumann, J Scutt, M Shellens, M Shuter, M Smith, A Taylor, M Tew, P Topping, S van de Kerkhove, S van de Ven, A Walsh, J Whitehead, J Williams, G Wilson, J Wisson and F Yeulett

1. ELECTION OF CHAIRMAN OF COUNCIL

It was moved by Councillor Curtis, seconded by Councillor Leeke and resolved unanimously:

That Councillor K Reynolds be elected Chairman of the County Council for the period to the next annual meeting of Council.

Councillor K Reynolds signed the statutory declaration of acceptance of office, took the Chair and thanked the Council for his election.

The Chairman and Group Leaders thanked the retiring Chairman, Councillor Powley, for all his work during his term of office. Councillor Powley responded by paying tribute to all those who had supported him as Chairman.

2. ELECTION OF VICE-CHAIRMAN OF COUNCIL

It was moved by Councillor Leeke, seconded by Councillor Hipkin and resolved by a majority:

That Councillor Kindersley be appointed Vice-Chairman of the County Council for the period to the next annual meeting of Council.

[Voting pattern: Liberal Democrats, UKIP, Labour and Independents in favour.]

Councillor Kindersley signed the statutory declaration of acceptance of office and thanked the Council for his appointment.

3. REPORT OF THE COUNTY RETURNING OFFICER

Members received and noted the report of the County Returning Officer on the 69 Councillors elected to 60 Electoral Divisions within the County at the elections held on 2 May 2013

4. MINUTES – 26 MARCH 2013

The minutes of the Council meeting held on 26 March 2013 were approved as a correct record and signed by the Chairman.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made a number of announcements as set out in **Appendix A**.

6. DECLARATIONS OF INTEREST

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

7. APPOINTMENT OF HONORARY ALDERMEN

It was moved by Councillor Curtis, seconded by Councillor Leeke and resolved unanimously:

To confer the title of Honorary Alderman on the following former County Councillors:

- the late Terry Bear
- Geoffrey Heathcock
- Shona Johnstone
- John Powley
- Jill Tuck

Councillor Leeke spoke in support of the appointment of the late Terry Bear. Councillor Curtis spoke in support of the appointments of Shona Johnstone and John Powley.

The Chairman reported that Group Leaders had agreed that the presentations for Geoffrey Heathcock and Jill Tuck, who were both unable to attend the meeting, would take place at a future meeting of Council.

8. MOTIONS SUBMITTED UNDER COUNCIL PROCEDURE RULE 10

There were two motions submitted under Council Procedure Rule 10 as follows:

(a) Motion from Councillor Kilian Bourke

With the agreement of Council, Councillor Bourke proposed the following motion, altered from that set out on the agenda (additional text in bold, deletions struck through). The motion was seconded by Councillor Leeke.

Full Council notes that:

- in the County Council elections dated May 2, 2013 the people of Cambridgeshire elected a Council in which no one political party has an overall majority;
- the existing system of cabinet governance on the County Council is a “strong leader” model, reflecting at that time the prevalence of a single party administration;

- regardless of which party or combination of parties end up forming an administration, it is in the public interest for the different political viewpoints to have an influence on the decision-making process.

Full Council recommends that:

- the Council's governance arrangements ~~be changed to~~ **should** reflect its more balanced composition, increasing the accountability and inclusiveness of the decision-making process **with**, ~~and that~~ decision-making devolved to the lowest practical level.

Accordingly, under the provisions of the Localism Act 2011, this Council resolves:

- (a) to change its governance arrangements and start to operate a committee system form of governance.**
- (b) that the relevant change time for Cambridgeshire County Council to cease operating the existing form of governance and start operating the new committee form of governance shall be at its Annual Meeting in May 2014.**
- (c) to request the Constitution and Ethics Committee to work up detailed proposals for the operation of the committee system, to be considered at a future Council meeting, in advance of the May 2014 implementation date.**

The following amendment was proposed by Councillor Curtis and seconded by Councillor McGuire (additions in bold and deletions struck through):

Full Council notes that:

- in the County Council elections dated May 2, 2013 the people of Cambridgeshire elected a Council in which no one political party has an overall majority;
- the existing system of cabinet governance on the County Council is a "strong leader" model, reflecting at that time the prevalence of a single party administration;
- regardless of which party or combination of parties end up forming an administration, it is in the public interest for the different political viewpoints to have an influence on the decision-making process.

Full Council recommends that:

- the Council's **undertake a review** of its governance arrangements **in the light** ~~be changed to reflect~~ of its more balanced composition **following the election and**, ~~increasing the accountability and inclusiveness of the decision-making process, and that decision-making be devolved to the lowest practical level.~~
- **request the Constitution and Ethics Committee to work up proposals detailing the system of Governance best suits this Council's ability to deliver its aspirations for the people of Cambridgeshire, on the**

understanding that its recommendations should be at least cost neutral and for these recommendations to be considered at a future Council meeting in advance of the May 2014 implementation date.

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

[Voting pattern: Liberal Democrats, UKIP, Labour and Independents against; Conservatives in favour.]

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

[Voting pattern: Liberal Democrats, UKIP, Labour and Independents in favour; Conservatives against; the Chairman abstained.]

(b) Motion from Councillor Peter Reeve

With the agreement of Council, including his seconder Councillor Bullen, Councillor Reeve withdrew his motion below, following assurance from the Monitoring Officer that Motion 8(a) was legal and in order.

Following the 2nd May elections and the change in the proportionality of the absolute majority of one party to one of no overall control. This Council notes:

- that the Localism Act 2011 permits councils to change from one form of governance to another, including a return to a non-cabinet committee system;
- that committees are the most democratic form of decision making and enable all councillors to be involved and gain experience in many areas; and
- that other councils have reverted to a committee system which has ensured both democracy and accountability for all councillors and therefore all electors.

This Council believes that:

- due to the leader/cabinet system too many elected members of all parties have been insufficiently involved in the decision making process;
- a committee system operated successfully at Cambridgeshire prior to the introduction of the leader/cabinet arrangements legislated for by Tony Blair's Labour government; and
- due to the current Cabinet system ordinary councillors of all parties have been denied the right to a public vote on many important decision making processes, and that this is fundamentally undemocratic.

This Council therefore urges the new council to change back to a committee system at the earliest opportunity and request the Chief Executive and Monitoring Officer to submit a report to the Constitution and Ethics Committee explaining, in detail, how the committee system could be re-introduced at Cambridgeshire County Council with a view to a recommendation being made to Full Council by the Constitution and Ethics Committee at the earliest opportunity.

9. COUNTY COUNCIL'S CONSTITUTION

It was proposed by the Chairman and seconded by the Vice Chairman:

To note and endorse the contents of the Constitution in its present form.

Five amendments (**as set out in Appendix B**) were proposed en bloc by Councillor Leeke, seconded by Councillor Nethsingha and voted on individually as follows:

Amendment 1: Committee Size and Chairmanships

Following discussion, on being put to the vote, Amendment 1 was carried.

[Voting pattern: Liberal Democrats, UKIP, Labour and Independents in favour; Conservatives against.]

Amendment 2: Overview and Scrutiny of Cabinet Decisions

Following discussion, Councillor Leeke, with the agreement of his seconder, Councillor Nethsingha, withdrew Amendment 2.

Following the agreement of Council, Councillor Leeke, seconded by Councillor Reeve, proposed that Amendment 2 be considered by the Constitution & Ethics Committee.

Following discussion, on being put to the vote, Revised Amendment 2 was carried.

[Voting pattern: Liberal Democrats, UKIP, Labour and Independents in favour; Conservatives abstained.]

Amendment 3: Area Joint Committees

Following discussion, on being put to the vote, Amendment 3 was carried.

[Voting pattern: Liberal Democrats, UKIP, Labour and Independents in favour; Conservatives against.]

Amendment 4: Appointments

Following discussion and on being put to the vote, Amendment 4 was lost.

[Voting pattern: Liberal Democrats, UKIP and three Independents in favour; Conservatives and Labour against; one Independent abstained.]

Amendment 5: Written Questions

Following discussion, on being put to the vote, Amendment 5 was lost.

[Voting pattern: Liberal Democrats and UKIP in favour; Conservatives and Labour against; Independents abstained.]

Following discussion, the substantive motion (Amendment 1, Revised Amendment 2 and Amendment 3) were put to the vote and carried.

[Voting pattern: Liberal Democrats, UKIP, Labour and Independents in favour; Conservative against.]

10. ELECTION OF LEADER OF COUNCIL

It was proposed by the Chairman, seconded by the Vice Chairman and resolved unanimously:

To remove the existing Leader of the Council, Councillor Clarke.

It was proposed by Councillor McGuire and seconded by Councillor J Reynolds, to appoint Councillor Curtis as Leader of the Council for the period to the annual meeting of Council in 2014.

It was proposed by Councillor van de Ven and seconded by Councillor Nethsingha, to appoint Councillor Leeke as Leader of the Council for the period to the annual meeting of Council in 2014.

It was proposed by Councillor Mason and seconded by Councillor Giles, to appoint Councillor Hipkin as Leader of the Council for the period to the annual meeting of Council in 2014.

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 C**.

Following the first round of voting, Councillor Leeke, who had received the least number of votes, was taken off the list and a new vote was taken.

Following the second round of voting, Councillor Curtis was duly elected Leader of the Council.

In his acceptance speech, Councillor Curtis paid tribute to the previous Leader of the Council, Councillor Clarke, set out his objectives and announced the creation of four Policy Advisory Groups with immediate effect, focusing on the priorities of the Council:

- Developing the local economy for the benefit of all
- Helping people live healthy and independent lives
- Supporting and protecting vulnerable children
- Supporting and protecting vulnerable adults

11. CABINET MEMBERSHIP & PORTFOLIOS

The Leader of the Council, Councillor Curtis, moved receipt of a paper listing the names of the members of the Cabinet and their portfolio assignments, as set out in **Appendix D** to these minutes.

The Chairman on behalf of Group Leaders, moved a vote of thanks to the Head of Statutory & Democratic Services, Wilma Wilkie and the Acting Democratic Services Team Manager, Michelle Rowe and their teams for their support for the political process since the election on 2 May 2013.

**12. APPOINTMENTS TO COMMITTEES AND
APPOINTMENTS TO OUTSIDE ORGANISATIONS**

The Council agreed the allocation of seats and substitutes to political groups in accordance with political balance rules.

It was moved by the Chairman, seconded by the Vice Chairman and agreed unanimously:

That appointments to Committees and Outside Organisations, including Chairmen and Vice Chairmen, be delegated to the Chief Executive in consultation with Group Leaders.

Details of appointments to Committees and Outside Organisations, including agreed political proportionality, are set out in **Appendix E**

**13. NOTIFICATION OF THE APPOINTMENT OF OPPOSITION GROUP LEADERS
AND POLITICAL GROUP SPOKESMEN**

The Council noted that Councillor Leeke had been appointed as the Leader of the Liberal Democrat Group, Councillor Reeve as Leader of the UKIP Group, Councillor Sales as Leader of the Labour Group and Councillor Hipkin as Leader of the Independent Group.

A paper setting out Opposition Spokesmen was tabled and is attached as Appendix F.

14. APPROVAL OF CALENDAR OF COUNTY COUNCIL MEETINGS

It was proposed by the Chairman, seconded by the Vice-Chairman and resolved unanimously:

That the following calendar of meetings for the County Council be approved:

- 16 July 2013
- 15 October 2013
- 11 December 2013
- 18 February 2014
- 21 February 2014 (provisional)
- 25 March 2014
- 13 May 2014

Chairman

**COUNTY COUNCIL – 21ST MAY 2013
CHAIRMAN'S ANNOUNCEMENTS**

PEOPLE

Leader of Liberal Democrat Group

The Council notes the appointment of Councillor Maurice Leeke as Leader of the Liberal Democrat Group to replace Councillor Kilian Bourke.

AWARDS

Local Authority of the Year

Cambridgeshire County Council has been named "Local Authority of the Year" in the inaugural "Primary Authority" Awards announced by the Minister of State for Business and Enterprise Michael Fallon MP.

Primary Authority Partnerships deliver better regulation through true partnership working between businesses and regulators. They provide businesses with clear, concise and top level support and advice on Trading Standards matters, and promote consistency for businesses that trade across boundaries. The recognition of the good work of this authority is a credit to all those working in and with the service.

SERVICE DEVELOPMENTS

Department for Transport Cycle Safety Fund

The County Council has been successful in bidding for £1.19M of funding to improve safety for cyclists at key junctions around the city of Cambridge.

£450,000 has been allocated to the junction of Hills Road/Regent Street which will improve safety for cyclists. The traffic signal equipment will also be upgraded and the whole junction resurfaced.

£500,000 has been allocated towards schemes in the north of Cambridge which include new crossings at the A14/B1049 Histon interchange and the A14/B1047 Horningsea interchange, as well as improving cycle lane approaches at the junctions of Gilbert Road/Histon Road and Gilbert Road/Milton Road.

A further £240,000 has been set aside for improvements at Perne Road/Radegund Road to make better provision for children cycling and walking to St Bede's and Coleridge secondary schools.

Work on all of the schemes will commence this year.

Adult Learners' Week

The Cambridgeshire Adult Learners' Event is to be held on Tuesday 21st May in Chesterton. Learners representing organisations from across the county will give short presentations on how learning has affected their lives. The organisations participating range across several Voluntary and Community Sector groups, Colleges and Cambridge University. Learning could be from basic English or Maths to other specific skills, all have enabled people to move on to further qualifications or to employment or higher level skills and includes learners who have then progressed to being tutors themselves.

Wisbech Locality Team

The Wisbech locality team has been successful in a joint bid for funding from Children in Need for £99,000 over three years. The funding is to be used to progress work offering free activities and projects to all families living in Wisbech. There will be a specific focus on providing children and young people from migrant communities with support to undertake positive activities and the opportunity to mix with other communities socially in a safe environment.

Example activities include generic youth clubs, music lessons, dance and cookery as well as project work such as sexual health, English lessons and involvement in local events celebrating culture and community organised by bodies such as the Town Council.

The project aims to raise aspirations, provide social opportunities that promote cohesion, help to identify young people and families who require a greater level of support and provide avenues to communicate information about services.

MESSAGES

County Council Chief Executives

April marked the end of the Chief Executive's term in the prestigious role as Chairman of the Association of County Chief Executives. A top rate line-up of speakers came to the County for his end of year seminar including Lord Heseltine, the Head of the Home Civil Service, two other Permanent Secretaries, three Directors General and leading speakers from think tanks and academia.

30th Twinning Anniversary Celebrations in Kreis Viersen, Germany

The former Chairman of the Council, John Powley, accompanied by his wife Jill, attended the 30th Twinning Anniversary Celebrations in Kreis Viersen, Germany from 16th – 19th May 2013. They also joined members of the County Council's choir and pupils from Chesterton Community College at the European Concert of Friendship in Kreis Viersen on Saturday 18th May.

CHAIRMAN AND VICE-CHAIRMAN ACTIVITIES: 27 MARCH TO 21 MAY 2013

Chairman's engagements:

March

- Lunch Reception Papworth Trust, HRH Duchess of Gloucester, Papworth Everard.
- Retirement Party, Chief Executive (Dennis Baker) Wood Green Animal Shelter, Godmanchester.

- Grand Auction, Wood Green Animal Shelter, Pembroke College, Cambridge.

April

- Cambridge Conservation Initiative, Senate House, Kings Parade, Cambridge - HRH Duke of Edinburgh
- Citizenship Ceremonies, Shire Hall, Cambridge.
- B.E.M. Investiture Ceremony, Shire Hall, Cambridge.
- Ely City Civic Service, Ely.
- Topping Out Ceremony, Cambourne Village College, Cambourne.
- Freedom of Huntingdonshire for R.A.F. Alconbury and R.A.F. Molesworth, Huntingdon.
- 26th Annual Pets Blessing Service, Wood Green, Ely Cathedral.
- 15th Anniversary Concert, Viva Theatre Company, Soham.

May

- St John Ante Portam Latinam Feast, St Johns College, Cambridge.
- Members' Open Day, Shire Hall, Cambridge.
- Jane Rossin Lunch, Hosted by Lord Lieutenant, Fort St George, Cambridge.
- Citizenship Ceremonies, Shire Hall, Cambridge.
- Mayor Making Ceremony, St Ives Town Council, St Ives.
- 21st Birthday Celebrations, Anglia Ruskin University, Cambridge.
- Annual Council Meeting and Mayor Making Ceremony, Ely City Council.
- Mayors Walk and 2013 Wisbech Arts Festival, Wisbech.
- Visit to Kreis Viersen, Germany, 30th Anniversary Twinning Visit.

Vice- Chairman's engagements

- Citizenship Ceremonies, Shire Hall, Cambridge.

ITEM 9: COUNTY COUNCIL CONSTITUTION – PROPOSED AMENDMENTS

Amendment 1: Committee Size and Chairmanships

PART 2 – ARTICLES OF THE CONSTITUTION

Article 9 – The Constitution and Ethics Committee

9.02 Membership [page 1]

The Constitution and Ethics Committee will be composed of the Vice-Chairman of the Council, who shall chair the Committee and ~~eight~~ **ten** other Councillors. **Committee places will be allocated 'in accordance with political proportionality rules, including the Vice-Chairman.**

The Chairman of the Committee shall be appointed by Council and may not be drawn from a party group forming the administration

PART 3C - RESPONSIBILITY FOR FUNCTIONS – COMMITTEES OF COUNCIL

1. Planning Committee [page 1]

Membership

~~Seven~~ **Eleven** members of the Council, (excluding any members of the Cabinet)

4. Appointments and Remuneration Committee [page 3]

Membership

Seven members of the Council (of whom no more than three shall be Cabinet members).

5. Audit and Accounts Committee [page 3]

Membership

Seven members of the County Council including the Cabinet member responsible for the resources function but not including any other member of Cabinet.

The Chairman of the Committee shall be appointed by Council and may not be drawn from a party group forming the administration.

8. Overview and Scrutiny Committees [page 12]

Membership of Overview and Scrutiny Committees

Overview and Scrutiny Committees shall comprise ~~13 up to 12~~ **13** County Councillors with seats allocated to the Political Groups in proportion to the number of seats held by each Group on the Council as a whole, unless Full Council agrees otherwise following receipt of a recommendation signed by all Group Leaders.

The Chairman of the Committee shall be appointed by Council and may not be drawn from a party group forming the administration.

All Councillors except members of the Cabinet may be members of an Overview and Scrutiny Committee. No member may be involved in scrutinising a decision in which he/she has been directly involved.

8.1 ADULTS, WELLBEING AND HEALTH OVERVIEW AND SCRUTINY COMMITTEE [page 13]

Membership

- **13** ~~up to 12~~ County Councillors, appointed by Full Council as set out above.

8.2 CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE [page 13]

Membership

- **13** ~~up to 12~~ County Councillors appointed by Full Council as set out above.

8.3 RESOURCES AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE [page 14]

Membership

- **13** ~~up to 12~~ County Councillors appointed by Full Council as set out above.

8.4 ENTERPRISE, GROWTH AND COMMUNITY INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE [page 15]

Membership

- **13** ~~up to 12~~ County Councillors appointed by Full Council as set out above.

8.5 SAFER AND STRONGER COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE [page 16]

Membership

- **13** ~~up to 12~~ County Councillors appointed by Full Council as set out above.

PART 3D – RESPONSIBILITY FOR FUNCTIONS JOINT COMMITTEES [page 55]

D CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

TERMS OF REFERENCE (STANDING ORDERS) FOR THE CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

1. Membership

Membership of the Board:

- ~~5~~ 2 County Council ~~Cabinet~~ Members
- ~~5~~ 4-nominated District Council representatives
(supported by Senior District Council officer with Observer Status)
- 2 representatives of the Clinical Commissioning Group (CCG)
(nominated by the CCG Governing Body)*
- 1 representative of the local HealthWatch*
- Director of Public Health*
- Executive Director: Children, Families and Adults*
- Local Government Shared Services: Section 151 Officer
- Representative of NHS Commissioning Board*

* Statutory members of the HWB. There is also a statutory requirement for at least one Local Authority Councillor to be a member of the HWB.

PART 4: OVERVIEW AND SCRUTINY PROCEDURE RULES

2 Membership of Overview and Scrutiny Committees [page 1]

Overview and Scrutiny Committee shall comprise ~~13~~ up to 12 County Councillors with seats allocated to the Political Groups in proportion to the number of seats held by each Group on the Council as a whole, unless Full Council agrees otherwise following receipt of a recommendation signed by all Group Leaders.

All Councillors except members of the Cabinet may be members of an Overview and Scrutiny Committee. No member may be involved in scrutinising a decision in which he/she has been directly involved.

6 Chairmen of Overview and Scrutiny Committees [page 2]

The appointment of Overview and Scrutiny Committee Chairmen and Vice-Chairman will be determined by Full Council at the annual general meeting, or at any subsequent meeting should the need arise.; ~~having regard to recommendations from the Leader of the Council.~~ **The Chairman of the Committees may not be drawn from a party group forming the administration**

Amendment 2: Overview and Scrutiny of Cabinet Decisions

7 Work Programme

The Overview and Scrutiny Committees shall be responsible for setting their own work programme and in doing so they shall take into account wishes of members on that Committee who are not members of the largest Political Group on the Council.

The Overview and Scrutiny Management Group (see below) shall propose an annual work plan to the annual meeting of Council, including recommending the setting up of any ad hoc Panels.

All Cabinet reports to be reviewed by the Overview and Scrutiny Management Group and assessed as to whether they will be required to be considered by an Overview and Scrutiny Committee before proceeding to Cabinet. It is envisaged that this will be a consultation process conducted via email as opposed to holding a meeting and decisions will be taken by majority in cases of disagreement.

In the case of reports referred to Overview and Scrutiny Committee for pre-decision scrutiny, the Overview and Scrutiny Committee shall consider the report at a meeting of the committee and decide what, if any, comments should accompany the report when it is considered by Cabinet.

In the case of urgent items of business for Cabinet, the chairman, or in their absence the vice chairman, of the relevant Overview and Scrutiny Committee must be consulted prior to the report moving forward and they are required to take all reasonable steps to consult with their committee members before providing consent for the urgent item to proceed.

In the event that Cabinet is unable to accept the recommendations arising from pre and post-decision scrutiny, the matter will automatically be referred to the next meeting of Full Council for it to review the decision and make recommendations to Cabinet and Cabinet shall not consider the item further until it has been considered by Full Council.

12. Consideration of Overview and Scrutiny reports by the Cabinet

Add new (d) as follows:

- (d) In the event that Cabinet is unable to accept the recommendations arising from pre-or post decision scrutiny, the matter will automatically be referred to the next meeting of Full Council for it to review the decision and make recommendations to Cabinet.**

CABINET PROCEDURE RULES – EXPLANATORY NOTE

8. Decisions of Cabinet may be called in for scrutiny and this could delay implementation. This must be factored into any project timetables.

Notes

- (a) A matter for decision by Cabinet can be called-in and implementation delayed. However, the decision cannot be overturned by an Overview and Scrutiny Committee. The Committee may require the Cabinet to reconsider the matter but the final decision remains with Cabinet (provided the decision is within the locus of Cabinet).
- ~~(b) An Overview and Scrutiny Committee can only refer a matter to full Council if it considers that the Cabinet decision falls outside the approved policy framework and is, therefore, not within the locus of Cabinet. Full Council cannot arbitrarily take a matter “out of the hands” of Cabinet.~~
- (b) In the event that Cabinet is unable to accept the recommendations arising from pre- or post decision scrutiny, the matter will automatically be referred to the next meeting of Full Council for it to review the decision and make recommendations to Cabinet. However, Full Council has no authority to exercise Cabinet decision making power.**
- (c) However, if either a) or b) is invoked, it can add a considerable time to the implementation schedule.

Amendment 3: Area Joint Committees

Insert new Article as Article 10 and renumber remaining Articles in Part 2.

ARTICLE 10 – AREA JOINT COMMITTEES

10.01 Area Committees

The Council may appoint Area Committees as it sees fit, if it is satisfied that to do so will ensure improved service delivery in the context of best value and more efficient, transparent and accountable decision making.

10.02 Form, Composition and Function

- (a) **Table of Area Committees.** The Council will appoint the Area Committees as set out in the first column of the following table and with the terms of reference set out in the second column, in areas where there is an agreement between the County and relevant City/District Council to do so.
- (b) **Delegations.** The terms of reference of Area Committees are contained in the following table. The Council and the Cabinet will include further details of the delegations to Area Committees in Part 3 of this Constitution showing:
 - Those functions which are the responsibility of the Cabinet and those which are not;
 - The composition and membership of the Committees; and
 - Relevant Budget and any limitations on delegation.

10.03 Conflicts of Interest – Membership of Area Committees and Overview and Scrutiny Committees

- (a) **Conflict of Interest.** If an Overview and Scrutiny Committee is scrutinising specific decisions or proposals in relation to the business of the Area Committee of which the Councillor concerned is a member, then the Councillor may not speak or vote at the Overview and Scrutiny Committee meeting unless a dispensation to do so is given by the Monitoring Officer.
- (b) **General Policy Reviews.** Where the Overview and Scrutiny Committee is reviewing policy generally on matters which impact on the business of Area Committees, the member must declare his/her interest before the relevant agenda item is reached and may continue to speak and vote on the item.

10.04 Area Committees – Access to Information

Area Committees will comply with the Access to Information Procedure Rules in Part 4 of this Constitution.

Agendas and notices for Area Committee meetings which deal with both functions of the Cabinet and functions which are not the responsibility of the Cabinet will state clearly which items are which.

10.05 Cabinet members on Area Committees

A member of the Cabinet may serve on an Area Committee if otherwise eligible to do so as a Councillor.

Name of Committee & Composition	Terms of Reference
<p>Environment and Traffic Management Area Joint Committee:</p> <p>Cambridge 6 County Councillors * 6 City Councillors * one to be a member of the County Council's Cabinet</p>	<p>To exercise, <u>within the context of the policies of the two authorities and the budget delegated to it</u> by the two authorities, the powers of each authority, on the following issues within the area of Cambridge City:</p> <ul style="list-style-type: none"> • Traffic management, including: <ul style="list-style-type: none"> ○ consideration of the need for traffic regulation or the results of consultation about particularly sensitive or wide ranging issues. ○ determining objections to advertised traffic regulation orders. ○ consideration of off-street car parking charges. ○ determining the detailed designs for crossing facilities. ○ approval of the detailed designs for environmental traffic calming schemes. ○ consideration of initiatives to assist people with mobility impairment ○ revoking or varying any highway development line. • Approve detailed design and consultation arrangements for improvement schemes costing between £35k and £500k (or greater value if specifically delegated by the County Council's Cabinet). • Monitoring the performance of the Infrastructure Management and Operations Directorate within Cambridge. • Monitoring of the performance of on-street parking and enforcement. • Consideration of issues relating to coach parking. • Consideration of issues relating to bus shelters. • Consideration of issues relating to amenity maintenance. Determining the priorities for the local jointly funded cycleways programme. <p>To advise on local air quality strategies and action plans including associated traffic management measures.</p> <p>To report to the County Council's Cabinet and to the Cambridge City Council's Executive as necessary.</p> <p>To address other matters specifically delegated by the two authorities from time to time.</p>

Name of Committee & Composition	Terms of Reference
	A decision taken by the Committee under delegated powers may be subject to reconsideration by a constituent authority where it conflicts with the agreed policies or budget of that authority.
<p>Traffic Management Area Joint Committees:</p> <p>East Cambs: 5 County Councillors * 5 District Councillors 5 CALC (non-voting)</p> <p>Fenland: 5 County Councillors * 5 District Councillors 5 CALC (non-voting)</p> <p>Huntingdon: 6 County Councillors * 6 District Councillors 6 CALC (non-voting)</p> <p>South Cambs: 5 County Councillors * 5 District Councillors 5 CALC (non-voting)</p> <p>* One member of each Area Joint Committee to be a member of the County Council's Cabinet.</p>	<p>To exercise, within the context of the policies of the two authorities and the budget delegated to it by the two authorities, the powers of each authority, on the following issues within the area of the District:</p> <p>Traffic management, including:</p> <ul style="list-style-type: none"> • Consideration of the results of consultation about particularly sensitive or wide ranging traffic regulation proposals. • Determining objections to advertised traffic regulation proposals. • Determining the priorities for local minor improvements • Consideration of on-street parking charges. • Determining the detail for crossing facilities. • Consideration of initiatives to assist people with mobility impairment. • Consideration of local road safety issues • Revoking or varying any highway development line. <p>Approving detailed design and consultation arrangements for improvement schemes costing between £35k and £500k (or greater value if specifically delegated by the County Council's Cabinet).</p> <p>Monitoring the performance of the Infrastructure Management and Operations Directorate.</p> <p>Determining the priorities for the local jointly funded cycleways programme.</p> <p>To advise on local air quality strategies and action plans.</p> <p>**To discuss specific matters of mutual concern identified by the Area Joint Committee in relation to strategic land use planning (including regional planning guidance, Structure Plans and Local Plans)+, transportation planning*, air quality*, supported bus services*, significant developments and economic development policy.</p> <p>[*In Huntingdonshire only these specific matters apply] [** This paragraph does not apply to the South Cambridgeshire AJC] [+ These matters do not apply to the East Cambridgeshire AJC]</p>

Name of Committee & Composition	Terms of Reference
	<p>To report to the County Council's Cabinet and to the appropriate District's Executive as necessary.</p> <p>To address other matters specifically delegated by the two authorities from time to time.</p> <p>A decision taken by the Committee under delegated powers may be subject to reconsideration by a constituent authority where it conflicts with the agreed policies/budget of that authority.</p>

Amendment 4: Appointments

Article 10 – Advisory Process

10.03 Other Groups within the Advisory Process [page 1]

The Council will continue to maintain a number of County Advisory Groups (CAGs). The main purpose of CAGs will be to provide a forum to develop links with other agencies and to give a focus for specialist services. Examples of CAGs include those covering such topics as Archives and County Museums. The Council's representation will be determined taking into account the particular nature of each CAG. The Council's involvement in and representation on CAGs will be determined by the ~~Leader of the Council~~ **Political Group Leaders**.

10.04

District area-based LSPs [page1]

- A LSP Board has been established in each district except for Cambridge and South Cambridgeshire, which have merged to become one LSP. The size and exact membership of each Board reflects local circumstances/experience and therefore may vary.
- Each LSP Board will normally have one County Council Cabinet member appointed from the locality by the ~~Leader of the Council~~ **Political Group Leaders**; alternative arrangements may be agreed by the ~~Leader of the Council~~ **Political Group Leaders**.

Countywide LSP (Cambridgeshire Together) [page 2]

Cambridgeshire Together is accountable to the people of Cambridgeshire and has a stated aim to be open and transparent in its decisions and activities and to communicate them effectively to the public. Cambridgeshire Together's membership includes two County Councillors, ~~the Leader of the Council and one other Cabinet member~~ **as determined by the Political Group Leaders**.

10.07 Arrangements for Making Appointments to the Advisory Process [page 3]

The **Political Group Leaders**, may add to, delete or vary any of the advisory groups described in paragraphs 10.03, 10.04 and 10.05 in this Article or change their composition or terms of reference.

Appointments within paragraph 10.06 which fall to be made by the Cabinet will be made by the **Political Group Leaders**.

Unless stated otherwise political balance shall be taken into account when considering the composition of, and appointments to all groups and bodies to which this Article applies. Appointments to places will be made by the appropriate Political Group Leader unless the appointment falls to be made by the Cabinet.

Amendment 5: Written Questions

PART 4 – RULES OF PROCEDURE

COUNCIL PROCEDURE RULES [page 5]

9.2 Delete penultimate paragraph:

~~The maximum number of written questions submitted to any one meeting will be 13, allocated across the Political Groups taking account of proportionality.~~

COUNCIL WRITTEN QUESTIONS – GUIDANCE [page 1-2]

Delete section 4 and renumber remaining section:

4. ~~LIMIT ON QUESTIONS~~

4.1 ~~The maximum number of written questions submitted to any one meeting will be 13, allocated across the Political Groups taking account of proportionality.~~

4.2 ~~For the purposes of allocating questions, Groups with less than 3 Members and independent Members will be treated as one group which will be given a proportionate allocation of the total number of available questions. It will be for these Members to agree amongst themselves how to share the opportunity to ask these questions.~~

4.3 ~~Group Leaders will be advised in advance of each meeting how many questions are available to their Group. If any one Group submits more than its allocated number of questions, it will be for the Group Leader to determine which question(s) to withdraw.~~

Item 10: ELECTION OF LEADER OF COUNCIL – FIRST ROUND OF VOTING

ASHCROFT P	HIPKIN
ASHWOOD B	LEEKE
BAILEY A	CURTIS
BATES I	CURTIS
BOURKE K	LEEKE
BROWN D	CURTIS
BROWN P	CURTIS
BULLEN P	HIPKIN
BUTCHER R	CURTIS
BYWATER S	HIPKIN
CEARNS E	LEEKE
CHAPMAN B	CURTIS
CLAPP P	HIPKIN
CLARK J	CURTIS
CONNOR D	CURTIS
COUNT S	CURTIS
CRAWFORD S	ABSTAIN
CRISWELL S	CURTIS
CURTIS M	CURTIS
DENT A	CURTIS
DIVINE D	HIPKIN
DOWNES P	ABSTAIN
FROST S	CURTIS
GILES D	HIPKIN
GILLICK G	HIPKIN
HARTY D	CURTIS
HENSON R	HIPKIN
HICKFORD R	CURTIS
HIPKIN J	HIPKIN
HUNT B	CURTIS
JENKINS D	LEEKE
KAVANAGH N	ABSTAIN
KENNEY G	CURTIS
KINDERSLEY S	LEEKE
LAGODA P	HIPKIN
LAY A	HIPKIN
LEEKE M	LEEKE

LOYNES M	CURTIS
MANNING I	LEEKE
MANNING R	CURTIS
MASON M	HIPKIN
MCGUIRE M	CURTIS
NETHSINGHA L	LEEKE
ONASANYA F	ABSTAIN
ORGEE T	CURTIS
PALMER J	CURTIS
READ P	CURTIS
REEVE P	HIPKIN
REYNOLDS J	CURTIS
REYNOLDS K	CURTIS
ROUSE M	CURTIS
RYLANCE S	HIPKIN
SALES P	ABSTAIN
SCHUMANN J	CURTIS
SCUTT J	ABSTAIN
SHELLENS M	LEEKE
SHUTER M	CURTIS
SMITH M	CURTIS
TAYLOR A	LEEKE
TEW M	HIPKIN
TOPPING P	CURTIS
VAN DE KERKHOVE S	HIPKIN
VAN DE VEN S	LEEKE
WALSH A	ABSTAIN
WHITEHEAD J	ABSTAIN
WILLIAMS J	LEEKE
WILSON G	LEEKE
WISSON J	CURTIS
YEULETT F	CURTIS

Item10: ELECTION OF LEADER OF COUNCIL – SECOND ROUND OF VOTING

ASHCROFT P	HIPKIN
ASHWOOD B	ABSTAIN
BAILEY A	CURTIS
BATES I	CURTIS
BOURKE K	ABSTAIN
BROWN D	CURTIS
BROWN P	CURTIS
BULLEN P	HIPKIN
BUTCHER R	CURTIS
BYWATER S	HIPKIN
CEARNS E	ABSTAIN
CHAPMAN B	CURTIS
CLAPP P	HIPKIN
CLARK J	CURTIS
CONNOR D	CURTIS
COUNT S	CURTIS
CRAWFORD S	ABSTAIN
CRISWELL S	CURTIS
CURTIS M	CURTIS
DENT A	CURTIS
DIVINE D	HIPKIN
DOWNES P	ABSTAIN
FROST S	CURTIS
GILES D	HIPKIN
GILLICK G	HIPKIN
HARTY D	CURTIS
HENSON R	HIPKIN
HICKFORD R	CURTIS
HIPKIN J	HIPKIN
HUNT B	CURTIS
JENKINS D	ABSTAIN
KAVANAGH N	ABSTAIN
KENNEY G	CURTIS
KINDERSLEY S	ABSTAIN
LAGODA P	HIPKIN
LAY A	HIPKIN
LEEKE M	ABSTAIN

LOYNES M	CURTIS
MANNING I	ABSTAIN
MANNING R	CURTIS
MASON M	HIPKIN
MCGUIRE M	CURTIS
NETHSINGHA L	ABSTAIN
ONASANYA F	ABSTAIN
ORGE T	CURTIS
PALMER J	CURTIS
READ P	CURTIS
REEVE P	HIPKIN
REYNOLDS J	CURTIS
REYNOLDS K	CURTIS
ROUSE M	CURTIS
RYLANCE S	HIPKIN
SALES P	ABSTAIN
SCHUMANN J	CURTIS
SCUTT J	ABSTAIN
SHELLENS M	ABSTAIN
SHUTER M	CURTIS
SMITH M	CURTIS
TAYLOR A	ABSTAIN
TEW M	HIPKIN
TOPPING P	CURTIS
VAN DE KERKHOVE S	HIPKIN
VAN DE VEN S	ABSTAIN
WALSH A	ABSTAIN
WHITEHEAD J	ABSTAIN
WILLIAMS J	ABSTAIN
WILSON G	ABSTAIN
WISSON J	CURTIS
YEULETT F	CURTIS

CABINET MEMBERSHIP & PORTFOLIOS

POSITION	COUNCILLOR
Leader of the Council (with responsibility for Communications)	Councillor Martin Curtis
Deputy Leader of the Council (with responsibility for Highways and Community Infrastructure)	Councillor Mac McGuire
Cabinet Member for Growth and Planning	Councillor Ian Bates
Cabinet Member for Children and Young People's Services	Councillor David Brown
Cabinet Member for Resources and Performance	Councillor Steve Count
Cabinet Member for Adult Services	Councillor Fred Yeulett
Cabinet Member for Education and Learning	Councillor David Harty
Cabinet Member for Health and Wellbeing	Councillor Tony Orgee
Cabinet Member for Enterprise and Skills	Councillor Mathew Shuter

APPOINTMENTS TO COMMITTEES AND APPOINTMENTS TO OUTSIDE ORGANISATIONS

COMMITTEE MEMBERSHIP 2013/14

OVERVIEW AND SCRUTINY COMMITTEES

RESOURCES AND PERFORMANCE (13)

CLLR SIR P BROWN	C
CLLR J CLARK (VICE-CHAIRMAN)	C
CLLR A DENT	C
CLLR S FROST	C
CLLR W HUNT	C
CLLR P READ	C
CLLR M MASON	IND.
CLLR A WALSH	L
CLLR D JENKINS	LD
CLLR M LEEKE	LD
CLLR L NETHSINGHA	LD
CLLR R HENSON	UKIP
CLLR P REEVE (CHAIRMAN)	UKIP

Substitutes (up to 4 per Group)

CLLR M LOYNES	C		L
CLLR R MANNING	C		L
CLLR J REYNOLDS	C		L
CLLR M ROUSE	C	CLLR A TAYLOR	LD
CLLR D GILES	IND.	CLLR	LD
CLLR J HIPKIN	IND.	CLLR S RYLANCE	UKIP
CLLR S VAN DE KERKHOVE	IND.	CLLR M TEW	UKIP
	IND.		UKIP
	L		UKIP

CHILDREN AND YOUNG PEOPLE (13)

CLLR A DENT	C
CLLR G KENNEY (VICE-CHAIRMAN)	C
CLLR M LOYNES	C
CLLR J PALMER	C
CLLR M ROUSE	C
CLLR J WISSON	C
CLLR S VAN DE KERKHOVE	IND.
CLLR F ONASANYA	L
CLLR P DOWNES	LD
CLLR L NETHSINGHA	LD
CLLR A TAYLOR	LD
CLLR S BYWATER	UKIP
CLLR P CLAPP (CHAIRMAN)	UKIP

Substitutes (up to 4 per Group)

CLLR SIR P BROWN	C		L
CLLR B CHAPMAN	C		LD
CLLR D CONNOR	C		LD
CLLR P READ	C	CLLR I MANNING	LD
CLLR D GILES	IND.	CLLR S VAN DE VEN	LD
CLLR J HIPKIN	IND.	CLLR P BULLEN	UKIP
CLLR M MASON	IND.	CLLR P REEVE	UKIP
	IND.		UKIP
	L		UKIP

	L		
	L		

ADULTS WELLBEING AND HEALTH (13)

CLLR A BAILEY (VICE-CHAIRMAN)	C
CLLR S FROST	C
CLLR R HICKFORD	C
CLLR M LOYNES	C
CLLR K REYNOLDS	C
CLLR M SMITH	C
CLLR S VAN DE KERKHOVE	IND.
CLLR J SCUTT	L
CLLR K BOURKE (CHAIRMAN)	LD
CLLR P DOWNES	LD
CLLR S VAN DE VEN	LD
CLLR S RYLANCE	UKIP
CLLR M TEW	UKIP

Substitutes (up to 4 per Group)

CLLR R BUTCHER	C		L
CLLR S CRISWELL	C		LD
CLLR G KENNEY	C		LD
CLLR J PALMER	C		LD
CLLR D GILES	IND.	CLLR G WILSON	LD
CLLR J HIPKIN	IND.	CLLR P BULLEN	UKIP
CLLR M MASON	IND.	CLLR P REEVE	UKIP
	IND.		UKIP
	L		UKIP
	L		
	L		

ENTERPRISE, GROWTH AND COMMUNITY INFRASTRUCTURE (13)

CLLR R BUTCHER	C
CLLR B CHAPMAN	C
CLLR D CONNOR	C
CLLR S CRISWELL (VICE-CHAIRMAN)	C
CLLR R MANNING	C
CLLR M ROUSE	C
CLLR J HIPKIN	IND.
CLLR N KAVANAGH	L
CLLR D JENKINS	LD
CLLR G WILSON (CHAIRMAN)	LD
CLLR J WILLIAMS	LD
CLLR R HENSON	UKIP
CLLR P ASHCROFT	UKIP

Substitutes (up to 4 per Group)

CLLR B HUNT	C		L
CLLR J REYNOLDS	C	CLLR B ASHWOOD	LD
CLLR M SMITH	C	CLLR E CEARNES	LD
CLLR J WISSON	C	CLLR S KINDERSLEY	LD
CLLR D GILES	IND.	CLLR S VAN DE VEN	LD
CLLR M MASON	IND.	CLLR P BULLEN	UKIP
CLLR S VAN DE KERKHOVE	IND.	CLLR P REEVE	UKIP
	IND.		UKIP
	L		UKIP
	L		
	L		

SAFER AND STRONGER COMMUNITIES (13)

CLLR S CRISWELL	C
CLLR G KENNEY	C
CLLR J REYNOLDS (VICE-CHAIRMAN)	C
CLLR J SCHUMANN	C
CLLR M SMITH	C
CLLR P TOPPING	C
CLLR D GILES	IND.
CLLR J WHITEHEAD	L
CLLR B ASHWOOD	LD
CLLR E CEARNES	LD
CLLR J WILLIAMS	LD
CLLR P BULLEN (CHAIRMAN)	UKIP
CLLR R HENSON	UKIP

Substitutes (up to 4 per Group)

CLLR SIR P BROWN	C		L
CLLR A DENT	C	CLLR M SHELLENS	LD
CLLR R HICKFORD	C	CLLR S VAN DE VEN	LD
CLLR K REYNOLDS	C		LD
CLLR J HIPKIN	IND.		LD
CLLR M MASON	IND.	CLLR P REEVE	UKIP
CLLR S VAN DE KERKHOVE	IND.		UKIP
	IND.		UKIP
	L		UKIP
	L		
	L		

COMMITTEES

PLANNING COMMITTEE (11)

CLLR J CLARK	C
CLLR D CONNOR	C
CLLR P READ	C
CLLR J REYNOLDS	C
CLLR M SMITH	C
CLLR M MASON	IND.
CLLR P SALES	L
CLLR B ASHWOOD	LD
CLLR S KINDERSLEY	LD
CLLR R HENSON	UKIP
CLLR A LAY	UKIP

Substitutes (up to 4 per Group)

CLLR SIR P BROWN	C		L
CLLR S CRISWELL	C		L
CLLR B HUNT	C	CLLR J WILLIAMS	LD
CLLR K REYNOLDS	C		LD
CLLR D GILES	IND.		LD
CLLR J HIPKIN	IND.		LD
CLLR S VAN DE KERKHOVE	IND.	CLLR P BULLEN	UKIP
	IND.	CLLR P REEVE	UKIP
	L		UKIP
	L		UKIP

CONSTITUTION AND ETHICS COMMITTEE (11)

CLLR D BROWN	C
CLLR R HICKFORD	C
CLLR M MCGUIRE	C
CLLR J REYNOLDS	C
CLLR P TOPPING	C
CLLR J HIPKIN	IND.
CLLR A WALSH	L
CLLR S KINDERSLEY [CHAIRMAN]	LD
CLLR M LEEKE	LD
CLLR P BULLEN	UKIP
CLLR P REEVE	UKIP

Substitutes (up to 4 per Group)

CLLR S FROST	C		L
CLLR G KENNEY	C	CLLR L NETHSINGHA	LD
CLLR P READ	C		LD
CLLR F YEULETT	C		LD
CLLR D GILES	IND.		LD
CLLR M MASON	IND.	CLLR P CLAPP	UKIP
CLLR S VAN DE KERKHOVE	IND.	CLLR A LAY	UKIP
	IND.		UKIP
	L		UKIP
	L		
	L		

APPOINTMENTS & REMUNERATION COMMITTEE (7)

CLLR D BROWN	C
CLLR S COUNT	C
CLLR R HICKFORD	C
CLLR M MCGUIRE	C
CLLR P SALES	L
CLLR P DOWNES	LD
CLLR P BULLEN	UKIP

Substitutes (up to 4 per Group)

CLLR A DENT	C	CLLR M LEEKE	LD
CLLR R MANNING	C	CLLR L NETHSINGHA	LD
CLLR T ORGEE	C		LD
CLLR J PALMER	C		LD
	L	CLLR S BYWATER	UKIP
	L	CLLR P REEVE	UKIP
	L		UKIP
	L		UKIP

AUDIT AND ACCOUNTS COMMITTEE (7)

CLLR J CLARK	C
CLLR S COUNT	C
CLLR J REYNOLDS	C
CLLR S CRAWFORD	L
CLLR M SHELLENS (CHAIRMAN)	LD
CLLR J WILLIAMS	LD
CLLR R HENSON	UKIP

Substitutes (up to 4 per Group)

CLLR I BATES	C	CLLR M LEEKE	LD
CLLR A DENT	C		LD
CLLR B CHAPMAN	C		LD
CLLR M MCGUIRE	C		LD
	L	CLLR P BULLEN	UKIP
	L	CLLR P REEVE	UKIP
	L		UKIP
	L		UKIP

SERVICE APPEALS COMMITTEE (pool of members)

CLLR SIR P BROWN	C	CLLR S VAN DE VEN	LD
CLLR B CHAPMAN	C	<i>TO BE CONFIRMED</i>	LD
CLLR S CRISWELL	C	<i>TO BE CONFIRMED</i>	LD
CLLR A DENT	C	<i>TO BE CONFIRMED</i>	LD
CLLR B HUNT	C	CLLR P BULLEN	UKIP
CLLR G KENNEY	C	CLLR S BYWATER	UKIP
CLLR R MANNING	C	CLLR P CLAPP	UKIP
CLLR J REYNOLDS	C	CLLR R HENSON	UKIP
CLLR K REYNOLDS	C	CLLR P REEVE	UKIP
CLLR P DOWNES	LD	CLLR S RYLANCE	UKIP
CLLR L NETHSINGHA	LD		

STAFF APPEALS COMMITTEE (pool of members)

CLLR SIR P BROWN	C	CLLR F ONASANYA	L
CLLR B CHAPMAN	C	CLLR P SALES	L
CLLR S CRISWELL	C	CLLR A WALSH	L
CLLR A DENT	C	CLLR J WHITEHEAD	L
CLLR B HUNT	C	CLLR P ASHCROFT	UKIP
CLLR G KENNEY	C	CLLR P BULLEN	UKIP
CLLR R MANNING	C	CLLR S BYWATER	UKIP
CLLR J REYNOLDS	C	CLLR P CLAPP	UKIP
CLLR K REYNOLDS	C	CLLR R HENSON	UKIP
<i>TO BE CONFIRMED</i>	L	CLLR P REEVE	UKIP
<i>TO BE CONFIRMED</i>	L		

PENSION FUND BOARD (PENSIONS COMMITTEE) (6)

CLLR S COUNT (CHAIRMAN)	C	Substitutes:	
CLLR R HICKFORD	C	CLLR J CLARK	C
CLLR J REYNOLDS	C	CLLR M MCGUIRE	C
CLLR A WALSH	L	CLLR R MANNING	C
CLLR M LEEKE	LD	CLLR P TOPPING	C
CLLR P ASHCROFT	UKIP		L
			L
			L
			L
		CLLR P DOWNES	LD
		CLLR L NETHSINGHA	LD
			LD
			LD
		CLLR P BULLEN	UKIP
		CLLR S BYWATER	UKIP
		CLLR P REEVE	UKIP
			UKIP

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD (5)

Section 194 of the Health and Social Care Act 2012 confirms that once the Health and Wellbeing board has been established, if the local authority wishes to appoint other persons, or representatives of persons, it deems appropriate, it must consult the board. The Council will be consulting the Board on 21 June 2013.

JOINT DEVELOPMENT CONTROL COMMITTEE FOR CAMBRIDGE FRINGES (4)

CLLR G KENNEY	C	Substitutes:	
CLLR J REYNOLDS	C	CLLR A DENT	C
CLLR B ASHWOOD	LD	CLLR T ORGEE	C
CLLR J HIPKIN	IND.	CLLR L NETHSINGHA	LD
		CLLR I MANNING	LD
		CLLR M MASON	IND.

JOINT DEVELOPMENT CONTROL COMMITTEE FOR NORTHSTOWE (4)

CLLR R MANNING	C	Substitutes:	
CLLR P READ	C	CLLR S FROST	C
CLLR D JENKINS	LD	CLLR J REYNOLDS	C
CLLR M MASON	IND.	CLLR M SMITH	C
			C
		CLLR E CEARNES	LD
		CLLR M LEEKE	LD
			LD
			LD
		CLLR J HIPKIN	IND.

JOINT COMMITTEE ON LOCAL GOVERNMENT SHARED SERVICES (3)

CLLR S COUNT	C	Substitutes:	
CLLR I MANNING	LD	CLLR I BATES	C
CLLR P BULLEN	UKIP	CLLR B CHAPMAN	C
		CLLR M MCGUIRE	C
		CLLR M SHUTER	C
		TO BE CONFIRMED	LD
		CLLR M LEEKE	LD
		TO BE CONFIRMED	LD
		CLLR A TAYLOR	LD
		CLLR P ASHCROFT	UKIP
		CLLR S BYWATER	UKIP
		CLLR M TEW	UKIP

APPOINTMENTS TO OUTSIDE ORGANISATIONS

<u>NAME OF BODY</u>	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire and Peterborough Association of Local Councils District Committees: <ul style="list-style-type: none"> • East Cambs • Fenland • Hunts • South Cambs 	4	1 to each	Councillor P Brown (Con) Councillor S Count (Con) Councillor R Hickford (Con) Councillor M Shuter (Con)	Mr Ian Dewar CEO - CAPALC Office 1012, 1st Floor, Unit 3, The Meadow, Meadow Lane St Ives Cambs PE27 4LG
Cambridgeshire and Peterborough Fire Authority	3	13	1. Councillor B Ashwood (LD) 2. Councillor P Brown (Con) 3. Councillor R Butcher (Con) 4. Councillor S Bywater (UKIP) 5. Councillor D Giles (Ind) 6. Councillor M Loynes (Con) 7. Councillor M McGuire (Con) 8. Councillor L Nethsingha (LD) 9. Councillor S Rylance (UKIP) 10. Councillor P Sales (Lab) 11. Councillor M Shellens (LD) 12. Councillor M Smith (Con) 13. Councillor J Wisson (Con)	Democratic Services Room 114 Shire Hall Cambridge CB3 0AP

<u>NAME OF BODY</u>	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
County Councils' Network Council	3-4	4	1.Councillor M Curtis (Con) 2.Councillor M Leeke (LD) 3.Councillor M McGuire (Con) 4.Councillor P Reeve (UKIP)	Lisa Wood Local Government House, Smith Square, London, SW1P 3HZ
East of England Local Government Association	1 minimum	1	Councillor M Curtis (Con)	Ms Celia Tredget West Suffolk House, Western Way, Bury St Edmunds, Suffolk, IP33 3YU
ESPO Management Committee Purchasing and contracting service for 10 member Authorities	4	2	1.Councillor J Clark (Con) 2.Councillor J Reynolds (Con)	Mr B Smith Committee Officer Leicestershire County Council County Hall Glenfield Leicester LE3 8RA
<i>Budget Sub-Committee</i>	As required	1	Councillor JReynolds (Con)	
Local Government Association National representative body of all Local Authorities	3-4	4	1.Councillor M Curtis (Con) 2.Councillor M Leeke (LD) 3.Councillor M McGuire (Con) 4.Councillor P Reeve (UKIP)	Fatima de Abreu Member Services LGA Local Government House, Smith Square London SW1P 4HZ

NOTIFICATION OF THE APPOINTMENT OF OPPOSITION GROUP LEADERS AND POLITICAL GROUP SPOKESMEN

OPPOSITION GROUP LEADERS AND SPOKESMEN

Position	LIBERAL DEMOCRAT
Group Leader	Councillor Maurice Leeke
Deputy Group Leader and Health and Adult Care Spokesman	Councillor Lucy Nethsingha
Resources Spokesman	Councillors Ian Manning & Amanda Taylor (job share)
Education, Children and Young People Spokesman	Councillor Peter Downes
Transport Spokesman	Councillor Susan van de Ven
Planning, Environment and Enterprise Spokesman	Councillor David Jenkins
Localism, Climate Change and Social Justice Spokesman	Councillor Ed Cearns

Position	UKIP
Group Leader	Councillor Peter Reeve
Deputy Group Leader	Councillor Paul Bullen
Community and Adult Services Spokesman	Councillor Peter Reeve
Environment Services Spokesman	Councillor Paul Bullen
Children and Young People's Services Spokesman	Councillor Simon Bywater
Corporate Issues Spokesman	Councillor Peter Reeve

Position	LABOUR
Group Leader	Councillor Paul Sales
Deputy Group Leader	Councillor Noel Kavanagh
Children and Families Spokesman	Councillor Fiona Onasanya
Economy, Transport and Environment Spokesman	Councillor Noel Kavanagh
Corporate Resources Spokesman	Councillor Ashley Walsh
Adult Services and Health Spokesman	Councillor Jocelyne Scutt
Planning Spokesman	Councillor Paul Sales

Position	INDEPENDENT
Group Leader	Councillor John Hipkin
Deputy Group Leader	Councillor Derek Giles
Children and Families Spokesman	Councillor Steven van de Kerkhove
Economy, Transport and Environment Spokesman	Councillor John Hipkin
Corporate Resources Spokesman	
Adult Services and Health Spokesman	Councillor Steven van de Kerkhove
Planning Spokesman	Councillor Mike Mason