



Cambridgeshire
County Council

COUNCIL MEETING

AGENDA

19th July 2016

**Shire Hall
Cambridge**

GUIDANCE NOTES FOR VISITORS - SHIRE HALL COMMITTEE ROOMS

Please read these notes for your own safety.

The County Council will endeavour to ensure that you come to no harm whilst in our buildings, but **you** also have a responsibility to ensure that you do not put yourself or others at risk.

SECURITY

All visitors must report to main reception to sign in and will be handed a visitor badge which must be worn at all times whilst in the building.

**Please do not forget to sign out at reception and return your badge when you leave.
The visitor book is used as a register in case of emergency building evacuation.**

FIRE/EMERGENCY EVACUATION SIGNAL

This is a continuously sounding alarm.

If it sounds - vacate the building immediately following the signs for emergency escape routes and fire exits. Go straight to the assembly point at the front of the building. (Notices with diagrams are available in each of the Committee Rooms.)

DO NOT STOP TO COLLECT PERSONAL BELONGINGS

DO NOT ATTEMPT TO USE THE LIFT

DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

If you see a fire - activate the nearest emergency fire alarm or alert the nearest member of staff.

*[*Please note that the alarm is tested every Wednesday morning.]*

FIRST AID

If you feel unwell or need first aid, please contact main reception or the nearest member of staff.

DISABLED ACCESS

Please contact the person named at the bottom of the Agenda for details.

FACILITIES FOR HEARING IMPAIRED

The Council Chamber is fitted with a standard loop hearing system. The other Shire Hall Committee Rooms are fitted with an infra-red loop hearing system. Neckloop receivers for those who require assistance with their hearing in these rooms are available on loan from the Shire Hall main reception on the ground floor. Guidance on their use will be provided by reception staff.

TOILETS

Access to visitors' toilets are from the corridor to the left of main reception [gentlemen] and disabled [unisex] and on the first floor landing [ladies].

SMOKING

The Council operates a **NO SMOKING** policy in all areas of the Shire Hall site.

CAMBRIDGESHIRE COUNTY COUNCIL

NOTICE OF MEETING

A meeting of the County Council will be held at Shire Hall, Castle Hill, Cambridge on Tuesday 19th July 2016 at 1.30p.m.

A G E N D A

Prayers led by Mukund Thobhani and Sudha Thobhani of the Indian Community and Cultural Association, Cambridge.

Apologies for Absence

1. Minutes – 10th May & 28th June 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)

Treasury Management Quarter Four and Outturn Report

To consider the following recommendation arising from the General Purposes Committee meeting on 31st May 2016 (minute 231 refers):

It was resolved unanimously to:

- a) note the Treasury Management Outturn Report 2015-16 and forward to full Council for approval.

Note: a copy of the report discussed by the General Purposes

Committee and the minutes of the meeting are available via the following link: <http://tinyurl.com/ccc-gpc-2016-May31>

7. Motions submitted under Council Procedure Rule 10

(oral)

(a) Motion from Councillor Lucy Nethsingha

This council

a) expresses its support for all residents of Cambridgeshire, whether UK nationals, European Union (EU) nationals or citizens of other countries. This country must remain a tolerant multi-cultural society, where many different cultural traditions add to our rich national life.

b) asks the Chief Executive to work with business and the universities to lobby central government to ensure that our future relationship with the European Union (EU) allows as much access to the single market as possible, as homes and jobs in the Cambridgeshire area depend on our ability to trade with Europe.

[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]

8. 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 11th July 2016



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

