

**CAMBRIDGESHIRE COUNTY COUNCIL MINUTES 2013-2017**  
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<b>A</b>	Adults Committee – Appointment of Chairman/woman	259	18/10/16
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		232	10/05/16
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	Appointment of a Shared Chief Executive	171	13/10/15
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	Appointment of Chairman/Woman of the Adults Committee and of the Cambridge City Joint Area Committee allocation of Seats and Substitutes	99	14/10/14
	Appointment of Chairman/Woman of the Adults Committee / Appointments to Outside Bodies	161	21/07/15
	Appointment of Chairman/Woman of the Cambridgeshire Health and Wellbeing Board	91	22/07/14
	Appointment of Honorary Aldermen		
	<ul style="list-style-type: none"> <li>• Late Terry Bear</li> <li>• Geoffrey Heathcock,</li> <li>• Shona Johnstone,</li> <li>• John Powley</li> <li>• Jill Tuck</li> </ul>	7	21/5/13
	Appointment of Honorary Alderman		
	<ul style="list-style-type: none"> <li>• Councillor John Reynolds</li> </ul>	139	12/05/15
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	Appointment of Opposition Group Leaders and Political Spokes	13	21/05/13
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	Audit and Accounts Committee – Central Library Enterprise Centre Review (CLEC)	172	13/10/15
<b>B</b>	Business Plan and Budget Proposals 2014/15 2015/-20 2016/21 2017-22	52 120 197 281	18/02/14 17/02/15 16/02/16 14/02/17
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	Business Planning – Medium Term Financial Strategy	170a)	13/10/15
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	Cambridgeshire Local Pensions Board –Terms of Reference	188a)	15/12/15
	Cambridgeshire's Pension Fund Assets into the Access Pool	225	10/05/16
	Capital Strategy – Business Planning	90b) 170b)	22/07/14 13/10/15
	Central Library Enterprise Centre Review (CLEC) - Audit and Accounts Committee	172	13/10/15
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	Constitution and Ethics Committee Recommendations to Full Council and the County Council's Scheme of Delegation	75	13/05/14
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	- Five amendments proposed by Cllr Leeke	9	21/5/13
	Council's Constitution - Proposed Amendments to the	144b)	12/05/15
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	Cllr Curtis • Board Member of Roddons	27	15/10/13
	Cllr Bywater • Runs company manufacturing goods in China for import	72	13/05/17
	• Wife employed as a nurse at Hinchbrook Hospital	117	17/02/15
	Cllr Downes • Cromwell Museum	49	18/02/14
	Cllr Jenkins • Governor Impington College	59	25/03/14
	• Governor Impington College teaching International Baccalaureate (IB)	17	16/07/13
	• Son serving policeman	32	15/10/13
	• Member of Histon and Impington Parish Council	194	16/02/16
	Cllr Harty • Non-Executive Director of Luminus Housing Association	93a)	22/07/14
	Cllr Hickford • Governor of Cambridge University Hospitals NHS Foundation Trust	59	25/03/14
	• Ditto above	85	22/07/14
	Cllr Hunt • Born in Milton Road Cambridge	241	19/07/16
	Cllr Reeve • Speedwatch Volunteer	27	15/10/13
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	• Non-Executive Director of Luminus Housing Association	93a)	22/07/14
	Cllr Shuter • Governor Bottisham College, child at Burrough Green Church of England School – Child completed IB at Impington Village College	17	16/07/13
	Cllr A Taylor • Beneficiary of her employer's Cycle to Work Scheme	39	11/12/13
	• Child at secondary School	249	18/10/16
	Cllr van de Ven • Husband in academic partnership with University of Nanjing and she and family spent time there	72	13/05/14
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	Establishment of Pension Board – Local Government Pension Scheme (Amendment) (Governance) Regulations 2014 –	130c)	24/03/15
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	<ul style="list-style-type: none"> <li>• Cllr Philip Read</li> <li>• Cllr Philip Read</li> <li>• Cllr Read back by time of meeting - report withdrawn</li> <li>• Cllr Peter Read / Cllr Steve van de Kerkhove</li> <li>• Cllr Harty</li> </ul>	88 109 156 185 271	22/07/14 16/12/14 21/07/15 15/12/15 13/12/16
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	Greater Cambridge City Deal Executive Board Delegations	212	22/03/16
	Greater Cambridge City Deal Governance	111a)	16/12/14
	Greater Cambridge City Deal Modification to the Joint Assembly and Executive Board Standing Orders to Improve the Handling of Public Questions	272	13/12/16
<b>H</b>	Health and Wellbeing Board Appointment of Chairman/Woman	91	22/07/14
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	Honorary Aldermen - Appointment of <ul style="list-style-type: none"> <li>• Late Terry Bear</li> <li>• Geoffrey Heathcock,</li> <li>• Shona Johnstone,</li> <li>• John Powley</li> <li>• Jill Tuck</li> </ul>	7	21/5/13
	Honorary Alderman Appointment of <ul style="list-style-type: none"> <li>• Councillor John Reynolds</li> </ul>	139	12/05/15
	Health Policy and Service Committee –Item for determination from	199	16/02/16
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	Local Government Shared Services – Information Technology and Facilities Management		
	Local Plan Development Proposals - Council Motion	142	12/05/15
	Local Transport Plan (LTP Refresh)	158	21/07/15
<b>M</b>	Medium Term Financial Strategy	252a)	18/10/16
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	Minimum Revenue Provision Policy	198b)	16/02/16
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	Milton Keynes Council to join LGSS Joint Committee Shared Services Partnership	209	22/03/16
	Motions debated by Subject in Committee date order (earliest first)###		
	- Committee System – Change to form of governance from current Cabinet system (Cllr Bourke)	8a)	21/05/13
	- Petitions Scheme – proposal to reduce the number of signatures required for a Council debate (Cllr		

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	- Schools National Funding Formula – Lobby Government (Cllr Downes)	22b)	16/07/13
	- Withdraw from National Joint Council Local Services Pay Negotiation Process and introduce Local Collective Bargaining (Cllr Bullen)	22c)	16/07/13
	- Consult with Council Tax Payers before committing to major infrastructure projects normally the responsibility of Government (Cllr Bullen)	22d)	16/07/13
	- Freeze Council Tax (Cllr Bullen)	22e)	16/07/13
	- Highways Maintenance Deficit Request for Plan and dedicated team ( Cllr Jenkins)	22f)	16/07/13
	- Continuing Funding unemployed to attend interview skills workshop Cllr Walsh)	34a)	15/10/13
	- Luminus – Withdraw financial support and explore alternate provision for Extra Care facility (Cllr Bullen)	34b)	15/10/13
	- Tolling Road opposition without adequate consultation and funding to ameliorate the impact of avoidance (Cllr Bullen)	34c)	15/10/13
	- Tour de France Cambridge and South Cambs – allow discretion to let staff attend (Cllr Manning)	44a)	11/12/13
	- Press Release in local area – Communications to seek Local Member inputl (Cllr A Taylor)	44b)	11/12/13
	- Rewiring Public Services – Support for LGA Campaign (Cllr Downes)	44c)	11/12/13
	- Cycle to Work Scheme for all Cambridgeshire County Council Employees (Cllr Kavanagh)	44d)	11/12/13
	- Transport Delivery Plan – Reconfiguring existing street layouts – Members to work Local Projects team to help deliver projects (Cllr Manning)	65a)	25/03/14
	- Wisbech 2020 – promote re-use of the former March to Wisbech Rail-line (Cllr Kavanagh)	65b)	25/03/14
	- Rainbow Flag – County Council fly it during LGBT History Month (Cllr Cearns)	65c)	25/03/14
	- Transparency – Filming Council meeting by Video feed and Individual Councillor Council Voting records to be published on website (Cllr Manning)	65d)	25/03/14
	- Papworth Hospital Relocation to the Cambridge Biomedical Campus – support for (Cllr Bourke)	65e)	25/03/14
	- Guided Busway – setting up Cross Party Scrutiny Panel (Cllr Mason)	65f)	25/03/14
	- Economic Co-operation with businesses and institutions of Cambridgeshire and Nanjing (Cllr Criswell)	80b)	13/05/14
	- Caring for people longer in their own homes – writing to NHS England (Cllr Nethsingha)	92a)	22/07/14
	- Reducing the Deprivation Gap (Cllr Count)	92b)	22/07/14
	- Tour de France in Cambridgeshire thanks to all making it a success (Cllr Kavanagh)	92c)	22/07/14

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- Calling on Government to reconsider removing £200m from the Education Services Grant (Cllr Downes)	92d)	22/07/14
- Outcome and place-based budgets, pooling budgets and investigating alternative future governance arrangements (Cllr Criswell)	102a)	14/10/14
- Establish a A428 Alliance and seek a commitment by Government to prioritise improvements to it (Cllr Harty)	102b)	14/10/14
- Cambridgeshire Local Assistance Scheme (CLAS) – seek Department for Work and Pensions commitment to maintaining current funding (Cllr Walsh)	102c)	14/10/14
- Local Plans – advice to District Councils on potential Traffic and Transport Implications (Cllr G Wilson)	112c)	16/12/14
- Cambridgeshire Future Transport Member Steering – reconvening (Cllr van de Ven)	112d)	16/12/14
- Stop Provision of free Tea and Coffee and investigate vending machines (Cllr Bullen)	122a)	17/02/15
- Welcoming publication and calling for wide dissemination of ‘Connecting North Cambridgeshire: Infrastructure for Growth’ (Cllr Hipkin)	122b)	17/02/15
- Transatlantic Trade and Investment Partnership (Cllr Crawford)	122c)	17/02/15
- Learning through Play (Cllr Onasanya)	131a)	24/03/15
- Cleaning Service workers (Cllr Manning)	131b)	24/03/15
- Making Space for Cycling (Cllr Manning)	131c)	24/03/15
- Cambridge Library Enterprise Centre (Cllr Hickford)	162a)	27/07/15
- Freemasonry (Cllr Count)	162b)	21/07/15
- County Council be part of University work for Pensions Fund Ethical Investment (Cllr Manning)	177a)	13/10/15
- Upgrading National Grid (Cllr Nethsingha)	177b)	13/10/15
- Trade Union Bill (Cllr Kavanagh)	190a)	15/12/15
- HM Courts and Tribunal Service (Cllr Bullen)	190b)	15/12/15
- Representations to Government to halt / reverse cuts (Cllr Scutt)	190c)	15/12/15
- Promoting regeneration in most deprived parts of County (Cllr Hipkin)	201a)	16/02/16
- Delivery Plan for ‘Stronger Together’ (Cllr Criswell)	201b)	16/02/16
- Devolution Deal for East – Not acceptable (Cllr Nethsingha)	215a)	22/03/16
- Promote regeneration policies in most deprived area of the County (Cllr Hipkin)	215b)	22/03/16
- Support Education Select Committee conclusions on academies (Cllr Downes)	215c)	22/03/16
- Alternatives to Shire Hall (Cllr Count)	231a)	10/05/16
- Combined Authority Cambridgeshire and	231b)	10/05/16



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	Peterborough (Cllr Count)		
	- Upgrade A10 north of Cambridge (Cllr Anna Bailey)	231e)	10/05/16
	- Delegated Powers Cambridge City Deal (Cllr Scutt)	231f)	10/05/16
	- Council expressing support to all residents whether UK, European Union or citizens of other Countries (Cllr Nethsingha)	243	19/07/16
	- Opposing closure of Minor Injury Units in Wisbech, Doddington and Ely (Cllr Connor)	261a)	18/10/16
	- Write to Clinical Commissioning Group to deliver transformation programme to reduce pressure on acute hospitals and to Government to request to provide significant transitional funding (Cllr Count)	261b)	18/10/16
	- Need for Local Authorities to still be able to impose planning conditions deemed necessary to protect the archaeological record (Cllr Manning)	261c)	18/10/16
	- To oppose academic selection of children at 11 (Cllr Downes)	261e)	18/10/16
	- Reinstatement of last year's gritting routes (Cllr Nethsingha)	273a)	13/12/16
	- Network Rail reconsider its previous decision on alternatives to the crossing at Offord and Buckden (Cllr Wisson)	273b)	13/12/16
	- Reverse Council decision to switch off and /or dim the streetlights throughout Cambridgeshire (Cllr Bullen)	273c)	13/12/16
	- Nursery School Funding Policy (Cllr Scutt)	293a)	28/03/17
	- Free Schools Programme (Cllr Whitehead)	293b)	28/03/17
	- Explore New Unitary Governance Models (Cllr Downes)	293c)	28/03/17
	- Look at Discretionary Business rate tax relief to help sustain high streets (Cllr Jenkins)	293d)	28/03/17
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	- Cllr Cearns	65c)	25/03/14
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	Northstowe Joint Development Committee – Winding up	254	18/10/16
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	Openness of Local Government Bodies Regulations 2014	144a)	12/05/15
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## Motions published on the agenda but withdrawn at the meeting have not been listed  
- = all/most meetings