

**CAMBRIDGESHIRE COUNTY COUNCIL MINUTES 2009-2013**  
**MINUTE INDEX**

	<b>Item</b>	<b>Minute</b>	<b>Meeting Date</b>
<b>A</b>	Alterations to County Electoral Divisions	100	20/07/10
	Amendments made to the Council's Code of Development Control Practice	151	29/03/11
	Appointment of Honorary Aldermen	6, 32	23/06/09
	Appointment of Independent Persons	264	16/10/12
	Appointments to Outside Organisations	11, 169, 239	23/06/09; 17/05/11; 15/05/12
	Appointments to Committees	10, 168, 238	23/06/09; 17/05/11; 15/05/12;
	Approval of Calendar of County Council Meetings	13, 81, 177, 240,	23/06/09; 18/05/10; 17/05/11; 15/05/12;
	Audit and Accounts Committee Annual Report	36, 114, 196, 266	13/10/09; 19/10/10; 18/10/11; 16/10/12;
<b>C</b>	Cabinet Membership and Portfolios	9, 166, 181, 192, 237	23/06/09; 17/05/11; 19/07/11; 18/10/11; 15/05/12;
	Cambridge City Fringes Joint Committee Order 2009	173	17/05/11;
	Cambridgeshire and Peterborough Minerals and Waste Plan – Submission Plan	33	13/10/09
	Cambridgeshire and Peterborough Minerals and Waste Core Strategy and Proposals Map C: Minerals Safeguarding Area and Supporting Supplementary Planning Documents	184	19/07/11
	Cambridgeshire and Peterborough Minerals and Waste Site Specific Proposals Plan, and the Recycling in Cambridgeshire and Peterborough (RECAP) Waste Management Design Guide Supplementary Planning Document (SPD)	217	21/02/12
	Cambridgeshire's Local Flood Risk Management Strategy	294	26/03/13
	Capital Programme Adjustments and Minor Highways Policy Changes	112	19/10/10
	Chairman's Announcements	4, 17, 38, 43, 56, 68, 83, 97, 108, 126, 135, 145, 163, 179, 190, 204, 213, 222, 235, 247, 258, 271, 281,	-

**CAMBRIDGESHIRE COUNTY COUNCIL MINUTES 2009-2013**  
**MINUTE INDEX**

		290	
	Council's Integrated Plan and Budget Proposals:		
	- 2010/11	61	16/02/10
	- 2011/12	138	15/02/11
	- 2012/13	217	21/02/12
	- 2013/14	285	19/02/13
	County Council Constitution	7, 47, 60, 72, 88, 101, 167, 228,	23/06/09; 08/12/09; 16/02/10; 30/03/10; 18/05/10; 20/07/10; 17/05/11; 27/03/12
	County Council Petition Scheme	87	18/05/10
<b>D</b>	Data Transparency and Proposed Chief Officer Pay Policy	227	
	Declarations of Interests	5, 18, 29, 44, 57, 69, 84, 98, 109, 127, 136, 146, 164, 180, 191, 205, 214, 223, 236, 248, 259, 272, 282, 291,	-
<b>E</b>	Election of Chairman of Council	1, 81, 159, 232	23/06/09; 18/05/10; 17/05/11; 15/05/12;
	Election of Leader of Council	8, 165, 233	23/06/09; 17/05/11; 15/05/12
	Election of Vice - Chairman of Council	2, 81, 160	23/06/09; 18/05/10; 17/05/11
	Exclusion of Press and Public	14	23/06/09
<b>F</b>	Flexible Retirement Policy	184	19/07/11
<b>L</b>	Local Government Shared Services (LGSS) detailed business case and joint committee structure	101	20/07/10
	Local Government Shared Services – Information Technology and Facilities Management	184	19/07/11
<b>M</b>	Members Allowances	199, 226	18/10/11; 27/03/12
	Membership of Committees and Appointments to Outside Organisations	25, 40, 53, 65, 76, 94, 105, 123, 132, 142, 156, 188,	-

**CAMBRIDGESHIRE COUNTY COUNCIL MINUTES 2009-2013**  
**MINUTE INDEX**

		202, 211, 220, 231, 256, 269, 279, 288, 298	
	Minutes of previous Council meeting	15, 16, 27, 42, 55, 67, 82, 96, 107, 125, 134, 144, 161, 178, 189, 203, 212, 221, 234, 246, 257, 270, 280, 289	-
	Motions:		
	- A14	185, 267, 296	19/07/11; 16/10/12; 26/03/13
	- Academies	122	19/10/10
	- Alconbury Enterprise Zone	244	15/05/12;
	- Audit Commission Act	104	20/07/10
	- Bramley Line	23	21/07/09
	- Bus subsidy cuts	185	19/07/11
	- Cambridgeshire Guided Busway	200	18/10/11
	- Cambridgeshire Music Partnership	244	15/05/12;
	- Children living in poverty	209	07/12/11
	- Children's Services Action Plan	277	11/12/12
	- Chisholm Trail	229	27/03/12
	- City Shuttle bus in Cambridge	155	29/03/11
	- Climate Change	277	11/12/12
	- Communications (Press & PR) budget	118, 209	19/10/10; 07/12/11
	- Community Covenant	200	18/10/11
	- Community Transport Grant	209	07/12/11
	- Drought	229	27/03/12
	- Education Reforms	104	20/07/10
	- Free public transport for young people	229	27/03/12
	- Greenhouse gas emissions	39	13/10/09
	- Health and Wellbeing Board	200	18/10/11
	- Housing Growth Fund	23	21/07/09
	- Increased investment in highways network	200	18/10/11
	- Increasing capacity of the Childcare Market	254	17/07/12;
	- Independent sector care	185	19/07/11
	- Living Wage	277	11/12/12
	- Localism Bill	185	19/07/11
	- Marshall of Cambridge (Holdings) Limited	155	29/03/11
	- Members allowances	141, 209	15/02/11;

**CAMBRIDGESHIRE COUNTY COUNCIL MINUTES 2009-2013**  
**MINUTE INDEX**

			07/12/11
	- New model for library services	200	18/10/11
	- Olympics and Paralympics	267	16/10/12
	- Operation of pilot GP consortia	122	19/10/10
	- Petitions	267	16/10/12
	- Planning powers	267	16/10/12
	- Promote economic development: 'Cambridgeshire is open for business'	200	18/10/11
	- Protected Road Verges	200	18/10/11
	- Public meetings of Policy Development Groups	23	21/07/09
	- public questions being permissible in written form only	141	15/02/11
	- Public Transport subsidy	229	27/03/12
	- Quality Bus Contract Schemes	209	07/12/11
	- record and track all commitments made by Cabinet Members at Council meetings	120	19/10/10
	- Reduce and monitor the Council's CO <sub>2</sub> emissions	131	07/12/10
	- Register of Members Interests	118	19/10/10
	- Schools grant formula	209	07/12/11
	- The Times campaign to improve safety for cyclists	229	27/03/12
	- Timing of Member meetings	296	26/03/13
	- Transport for young people	254	17/07/12
	- Unitary authorities	200	18/10/11
	- Utility-related roadworks	267	16/10/12
	- Winter Highways Maintenance	78	30/03/10
<b>N</b>	Notification of the Appointment of Opposition Group Leaders and Political Group Spokesmen	12	23/06/09
<b>O</b>	Oral Questions	24, 38, 51, 63, 76, 92, 103, 117, 130, 140, 153, 176, 186, 201, 210, 219, 230, 245, 255, 268, 278, 287, 297	-
	Overview and Scrutiny Committees Annual Reports and Annual Work Plan	198, 253	18/10/11; 17/07/12
	Overview and Scrutiny Committee operating principles and procedure	197	18/10/11
	Pensions Committee Annual Reports:		
	- 2008/09	35	13/10/09
	- 2009/10	113	19/10/10
	- 2010/11	195	18/10/11
	- 2011/12	265	16/10/12
<b>P</b>	Petitions	45, 59, 71, 138, 149, 172, 183,	08/12/09, 16/02/10, 30/03/10,

**CAMBRIDGESHIRE COUNTY COUNCIL MINUTES 2009-2013**  
**MINUTE INDEX**

		207, 225	15/02/11, 29/03/11, 17/05/11; 19/07/11; 07/12/11;
	Process adopted to appoint the Chairman and Members of the Independent Remuneration Panel in July 2011	208	07/12/11;
	Proposed changes to the governance of the Pensions Committee and consequential Constitutional amendments	251	17/07/12;
	Proposed revisions to the Council's Constitution	263, 276, 295,	16/10/12; 11/12/12; 26/03/13
	Public Question Time	19, 31, 46, 70, 86, 99, 111, 137, 148, 224, 283, 292,	-
<b>Q</b>	Questions on Police and Fire Authority Issues	34, 73, 77, 119, 121, 154, 201, 230, 268, 297	13/10/09; 30/03/10; 19/10/10; 29/03/11; 18/10/11; 27/03/12; 16/10/12; 26/03/13
<b>R</b>	Revisions to Policy Framework	20	21/07/09
	Reports of Cabinet meeting on		
	- 7 <sup>th</sup> July 2009	26	21/07/09
	- 8 <sup>th</sup> September 2009	41	13/10/09
	- 29 <sup>th</sup> September 2009	41	13/10/09
	- 20 <sup>th</sup> October 2009	54	08/12/09
	- 24 <sup>th</sup> November 2009	54	08/12/09
	- 15 <sup>th</sup> December 2009	66	16/02/10
	- 26 <sup>th</sup> January 2010	66	16/02/10
	- 23 <sup>rd</sup> February 2010	80	30/03/10
	- 16 <sup>th</sup> March 2010	80	30/03/10
	- 27 <sup>th</sup> April 2010	95	18/05/10
	- 25 <sup>th</sup> May 2010	106	20/07/10
	- 15 <sup>th</sup> June 2010	106	20/07/10
	- 5 <sup>th</sup> July 2010	106	20/07/10
	- 7 <sup>th</sup> September 2010	124	19/10/10
	- 28 <sup>th</sup> September 2010	124	19/10/10
	- 26 <sup>th</sup> October 2010	133	07/12/10
	- 16 <sup>th</sup> November 2010	133	07/12/10
	- 14 <sup>th</sup> December 2010	143	15/02/11
	- 25 <sup>th</sup> January 2011	143	15/02/11
	- 22 <sup>nd</sup> February 2011	155	29/03/11
	- 15 <sup>th</sup> March 2011	155	29/03/11
	- 5 <sup>th</sup> April 2011	177	17/05/11
	Report of the Cambridgeshire & Peterborough Fire Authority	34	13/10/09

**CAMBRIDGESHIRE COUNTY COUNCIL MINUTES 2009-2013**  
**MINUTE INDEX**

	Report of the Cambridgeshire Police Authority	34	13/10/09
	Report of the County Returning Officer	3, 30, 85, 110, 147, 162,	23/06/09; 13/10/09; 18/05/10; 19/10/10; 29/03/11; 17/05/11;
	Report on the future of the Ethical Standards regime	151	29/03/11
	Review of Early Termination Discretionary Compensation	74	30/03/10
	Revisions to the Members' Code of Conduct and consequential Constitutional amendments	252	17/07/12
<b>S</b>	Scrutiny Annual Report 2009/10 and Strategic Work Programme 2010/11	115	19/10/10
	Scrutiny Work Programme	48	08/12/09
	Standards Committee Annual Reports: 2008/09 2009/10 2010/11	21 90 174	21/07/09 18/05/10 17/05/11
	Strategy for the Transformation of Adult Social Care – Shaping Our Future	49	08/12/09
<b>T</b>	Temporary arrangements to cover the role of Section 151 officer for Cambridgeshire County Council	243	15/05/12
	Third Cambridgeshire Local Transport Plan	150	29/03/11
	Transport Innovation Fund	33	13/10/09
	Treasury Management report – Quarter 2	276	11/12/12
<b>U</b>	Update and revision of the Council's Contract regulations	262	16/10/12
<b>V</b>	Vote of Thanks	158	29/03/11
<b>W</b>	Written Questions	22, 37, 50, 62, 75, 91, 102, 116, 129, 139, 152, 187, 201, 210, 220, 230, 245, 255, 268, 278, 287, 297	-

- = all/most meetings