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.

AGENDA

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.	

(oral)

Treasury Management Quarter Four and Outturn Report

Item for Determination from General Purposes Committee

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

It was resolved unanimously to:

6.

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-qpc-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.

The Council's Constitution permits the addition of an urgent item to an agenda if it meets the urgency criteria set out in paragraphs 3 and 4 of Part 4.4(a) – Urgent Decisions. The Chairman has authorised the addition to the agenda of items 9 and 10, on the grounds that failure to do so would not be in the public interest and failure to take the decision quickly would, or would likely to, harm the interests of the Council and the public.

- 9. Committees Allocation of seats and substitutes to political groups in (to be tabled) accordance with the political balance rules
- 10. Appointments to Outside Organisations

(to be tabled)

Dated 18th 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/ccc-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/ccc-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