

CAMBRIDGESHIRE COUNTY COUNCIL

NOTICE OF MEETING

The annual meeting of the County Council will be held at Shire Hall, Castle Hill, Cambridge on Tuesday 12th May 2015 at 10.30a.m.

Lunch will be provided.

A G E N D A

Prayers led by Reverend Dr Geoffrey Cook, Deacon of St Laurence's Roman Catholic Church and Chairman of Shared Churches (Ely) Limited'

Apologies for Absence

1. Election of Chairman/woman of Council (oral)
2. Election of Vice-Chairman/woman of Council (oral)
3. Minutes – 24th March 2015 (previously circulated)
4. Chairman's Announcements (oral)
5. Report of the County Returning Officer (oral)

To report that Councillor XXX was elected to fill the vacancy in the Whittlesey North Electoral Division in the by-election held on 7th May 2015

6. Declarations of Interests (oral)

[Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>]

7. Appointment of Honorary Alderman (white)
8. Public Question Time (oral)

To receive and respond to questions from members of the public in accordance with Council Procedure Rule 9.3.

9. Petitions (oral)

To receive petitions from the public in accordance with Council Procedure Rule 9.4.

10. Item for Determination from Economy and Environment Committee (oral)

Local Plan Development Proposals - Council Motion

To consider the following recommendation arising from the Economy and Environment Committee meeting on 21st April 2015:

It was resolved:

to agree that a report be taken from Economy and Environment Committee to a future County Council Meeting to consider the suggested revisions to the wording for the Motion as set out in the officer's report.

Note: a copy of the report discussed by the Economy and Environment Committee and the minutes of the meeting have been sent to all Members under separate cover and are available via the following link:

Report and Minutes - <http://tinyurl.com/ccc-ee-210415>

11. Pay Policy Statement 2014/15 (pink)
12. Constitution and Ethics Committee Recommendations to Full Council and the County Council's Constitution
- a) Openness of Local Government Bodies Regulations 2014 (white)
- b) Proposed Amendments to the Council's Constitution (pink)
13. Committees - Allocation of seats and substitutes to political groups in accordance with the political balance rules (to be tabled)
14. Appointment of the Chairman/woman and Vice-Chairman/woman of the following: (to be tabled)
- General Purposes Committee
 - Adults Committee
 - Children and Young People Committee
 - Economy and Environment Committee
 - Health Committee
 - Highways and Community Infrastructure Committee
- Appointment of the Chairman/woman only
- Health and Wellbeing Board
15. Appointments to Outside Organisations (to be tabled)

16. Approval of Calendar of County Council Meetings (oral)

To approve the following calendar of meetings:

- 21st July 2015
- 13th October 2015
- 15th December 2015
- 16th February 2016
- 19th February 2016 (Provisional)
- 22nd March 2016
- 10th May 2016

17. Annual Reports from Policy and Service Committees

- | | |
|---|---------|
| (i) Adults | (white) |
| (ii) Children and Young People | (pink) |
| (iii) Economy and Environment | (white) |
| (iv) Health | (pink) |
| (v) Highways and Community Infrastructure | (white) |
| (vi) General Purposes/Leader of the Council | (pink) |

18. Questions:

(a) **Oral Questions** (Council Procedure Rule 9.1) (oral)

Members will be invited to ask questions of:

- the Leader of Council
- the Chairman/woman of any Committee
- representatives on the Fire Authority

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 1st May 2015



Quentin Baker
Director of LGSS Law,
Property 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