

## **COUNTY COUNCIL: MINUTES**

**Date:** Tuesday, 15th May 2001

**Time:** 10.30 – 10.35

**Place:** Shire Hall, Cambridge

**Present:** Councillor: J A P Eddy (Chairman)

Councillors: J L Barker, Dr T J Bear, B S Bhalla, S Bicker, P R Bishop, S V Brinton, J Broadway, F J W Brown, S M Campbell, J E Coston, R Driver, M Farrar, H J L Fitch, B Hardy, R J Harris, G J Heathcock, W G M Hensley, S F Johnstone, J D Jones, D C Kelleway, A C Kent, M L Leeke, R B Martlew, L W McGuire, J McKay, A K Melton, E Meyland-Smith, S B Normington, T O'Dell, M K Ogden, L J Oliver, A G Orgee, D R Pegram, J Percy, M R Pope, J A Powley, P A E Read, J E Reynolds, M Scott, P W Silby, R C Speechley, A B Stenner, P L Stroude, J M Tuck, J K Walters, A M White, R Wilkinson and F Yeulett

**Apologies:** Councillors: A J Bowen, S E Friend-Smith, and I C Kidman

### **179. CHAIRMAN'S ANNOUNCEMENTS**

No announcements were made.

### **180. MINUTES - 13TH FEBRUARY AND 20TH MARCH 2001**

The minutes of the Council meetings held on 13th February 2001 and 20th March 2001 were approved as a correct record and signed by the Chairman, subject to the deletion of Councillor Bear from the list of members declaring interests under Minute 167 and 175.

### **181. REVISED POLITICAL MANAGEMENT ARRANGEMENTS**

#### **Report of the Policy Committee**

It was moved by Councillor P A E Read that the report of the meeting of the Policy Committee held on 24th April 2001 be received and that the recommendations contained in the report be adopted.

It was resolved unanimously:

- (a) That the implementation of the Constitution and the new executive arrangements in Cambridgeshire be delayed until 19th June 2001 provided that the Secretary of State has been able to have all the necessary modifications to primary legislation made by Parliament prior to that date;
- (b) That during the intervening period until 19th June 2001 the existing structure, scheme of delegation and membership and Chairmen of Committees, Sub-Committees, Select Panels, Standing Panels and Service Advisory Groups will apply.

#### The Council's Constitution

It was moved by Councillor J K Walters and seconded by Councillor S V Brinton and carried unanimously:

That the proposed changes to the Constitution set out in the report be endorsed, subject to the alteration of "Cambridge" to "Cambridgeshire" and the deletion of the two references to "Peterborough" from the terms of reference of the County Museums Advisory Group.

### **182. REPORT OF THE ENVIRONMENT AND TRANSPORT COMMITTEE**

It was moved by Councillor S F Johnstone that the report into issues arising from the meeting of the Environment and Transport Committee held on 29th March 2001 be received and the recommendations contained therein be adopted.

#### A142 Fordham Bypass

It was resolved unanimously:

That the Side Road Order and Compulsory Purchase Order for the A142 Fordham Bypass be made in accordance with the statement of reasons in Appendix 1 to the report and in relation to the land shown on the drawings displayed at the meeting.

#### Delegations

With the consent of the mover of the original motion, it was moved by Councillor S V Brinton and seconded by Councillor M L Leeke that the recommendation contained in the report be adopted, subject to the inclusion of the Chairman of the relevant Area Joint Committee and the local Members among the persons to be consulted.

It was resolved unanimously:

- (a) That delegated authority to the Director of Environment and Transport in consultation with the Chairman and Environment and Transport Spokesmen be extended until 19th June 2001, and thereafter, to the Director of Environment and Transport in consultation with the relevant Portfolio Holder, in relation to
- the determination of the allocation of available Rural Bus Grant and Community Transport funding to specific services; and
  - commenting further on the issues identified in Section 6.2 of the report to Committee on the Rapid Transit Proposal for Trumpington to Addenbrooke's Hospital and Cambridge City Centre once information has been provided by the applicant;
- (b) That the Chairman of the relevant Area Joint Committee and the local Members be consulted prior to decisions being taken on the above matters.

Chairman