

COUNTY COUNCIL: MINUTES

Date: Tuesday, 12th May 2015

Time: 10.30 a.m. – 12.45 p.m.

Place: Shire Hall, Cambridge

Present: Councillors P Ashcroft, B Ashwood, A Bailey, I Bates, C Boden, D Brown, P Brown, P Bullen, R Butcher, S Bywater, E Cearns, B Chapman, P Clapp, J Clark, D Connor, S Count, S Crawford, S Criswell, A Dent, D Divine, P Downes, S Frost, D Giles, G Gillick, L Harford, D Harty, R Henson, R Hickford, J Hipkin, P Hudson, B Hunt, D Jenkins, N Kavanagh, G Kenney, S Kindersley, A Lay, M Leeke, M Loynes, I Manning, M McGuire, L Nethsingha, F Onasanya, T Orgee, J Palmer, P Reeve, K Reynolds, M Rouse, S Rylance, J Schumann, J Scutt, M Shellens, M Shuter, M Smith, A Taylor, M Tew, P Topping, S Van de Kerkhove, S van de Ven, A Walsh, J Whitehead, J Williams, G Wilson, J Wisson and F Yeulett

Apologies: Councillors M Mason, P Read and P Sales

133. ELECTION OF CHAIRMAN/WOMAN OF COUNCIL

It was moved by Councillor Reynolds, seconded by Councillor Count and resolved unanimously:

That Councillor Kindersley be elected Chairman of the County Council for the period to the next annual meeting of Council.

Councillor Kindersley signed the statutory declaration of acceptance of office, took the Chair and thanked the Council for his election.

The Chairman and Group Leaders thanked the retiring Chairman, Councillor Reynolds, for all his work during his term of office. Councillor Reynolds responded by paying tribute to all those who had supported him as Chairman.

134. ELECTION OF VICE-CHAIRMAN / WOMAN OF COUNCIL

It was moved by Councillor Count, seconded by Councillor McGuire that Councillor Smith be elected Vice- Chairwoman.

It was also moved by Councillor Bullen, seconded by Councillor Leeke that Councillor Reeve be elected Vice-Chairman.

As there were two candidates, the Chairman determined that voting should be conducted by ballot, and it was resolved by a majority:

That Councillor Smith be appointed Vice-Chairwoman of the County Council for the period to the next annual meeting of Council.

Councillor Smith signed the statutory declaration of acceptance of office and thanked the Council for her election.

135. MINUTES – 24th MARCH 2015

The minutes of the Council meeting held on 24th March 2015 were approved as a correct record and signed by the Chairman.

136. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made a number of announcements as set out in **Appendix A**.

137. REPORT OF THE COUNTY RETURNING OFFICER

Council noted that Councillor Chris Boden had been elected to fill the vacancy in the Whittlesey North Electoral Division in the by-election held on 7th May 2015.

138. DECLARATIONS OF INTEREST

There were no declarations of interest under the Code of Conduct.

139. APPOINTMENT OF HONORARY ALDERMAN

It was moved by the Chairman and seconded by the Vice-Chairwoman and resolved unanimously to confer the title of Honorary Alderman on the late former County Councillor John Reynolds.

Councillor Kevin Reynolds spoke in support of the appointment.

140. PUBLIC QUESTION TIME

The Council noted one question from a member of the public as set out in **Appendix B**. In response to the question, Councillor Whitehead, Chairwoman of the Children and Young People Committee agreed to provide a written response.

141. PETITIONS

No petitions were received.

142. ITEM FOR DETERMINATION FROM ECONOMY AND ENVIRONMENT COMMITTEE**LOCAL PLAN DEVELOPMENT PROPOSALS - COUNCIL MOTION**

It was moved by the Chairman of the Economy and Environment Committee, Councillor Bates, and seconded by Councillor Schumann, that the recommendation as set out in Minute 116 of the minutes of the Economy and Environment Committee meeting of 21st April 2015 be approved.

Following discussion, it was resolved by a majority to:

agree the revisions to the wording of the original Council Motion as follows [additions in bold and deletions shown in bold and strike through]:

- continue to encourage and support development that benefits the local community and economy

- continue to advise the districts developing Local Plans on the potential traffic and transport implications of proposed developments; and potential feasible, affordable & sustainable solutions to mitigate impacts ~~with an assessment of the residual impacts~~
- **raise concerns with the District Councils regarding their Draft Local Plan proposals if there isn't sufficient clarity or evidence to demonstrate that the proposed interventions are likely to be deliverable or that the potential residual cumulative impacts of development can be mitigated**
- advise district councils that the promoters of sites being put forward for development, should submit their own traffic and transport assessment to the County Council for comment if county council officers are not confident potential solutions are deliverable (including considering potential funding limitations) and won't have severe environmental consequences.

[Voting pattern: nearly all Conservatives, most UKIP and all Labour in favour; nearly all Liberal Democrats, two Independents one Conservative against; one Liberal Democrat, three UKIP, and 1 Independent abstained]

143. PAY POLICY STATEMENT 2014/15

It was moved by the Chairman of Staffing and Appeals Committee, Councillor Schumann, and seconded by the Vice-Chairwoman of Staffing and Appeals Committee, Councillor Nethsingha, and resolved unanimously to:

agree the Council's Pay Policy Statement 2014/15 (Appendix 1 to the report).

144. CONSTITUTION AND ETHICS COMMITTEE RECOMMENDATIONS TO FULL COUNCIL AND THE COUNTY COUNCIL'S CONSTITUTION

a) Openness of Local Government Bodies Regulations 2014

It was moved by the Chairman of the Constitution and Ethics Committee, Councillor Kindersley, and seconded by Councillor Hickford, and resolved unanimously to:

- a) agree that the requirement for a written record to be made of any decision taken by an officer of the Council
 - i) under a specific express authorisation, or
 - ii) under a general authorisation where the effect of the decision is to
 - a. grant permissions or licences,
 - b. affect the rights of individuals,
 - c. award contracts or incur expenditure over £250k

be reflected in Parts 3D (Scheme of Delegation to Officers) and 4.2 (Access to Information Procedure Rules) of the Constitution, as set

out in Appendices C and D respectively; and

- b) authorise the Monitoring Officer, in consultation with the Chairman of the Constitution and Ethics Committee, to make any other minor or consequential amendments to the Constitution necessary for, or incidental to, the implementation of these proposals.

b) Proposed Amendments to the Council's Constitution

The Chairman of the Constitution and Ethics Committee, Councillor Kindersley, proposed the recommendations set out in the report subject to the alteration below; Councillor Hickford seconded the recommendations with the alteration.

Appendix C page 2 [additions in bold and deletions struck through]

Apart from the three exceptions a) to c) above, any underspend against the original cash limit for the year, as set by Council, as part of the Business Plan should be retained within a Directorate Reserve. The utilisation of this sum shall be agreed **by the relevant committee on the recommendation of between** the relevant Executive/Corporate Director and the Chief Finance Officer by the end of ~~June~~ **July** of the following financial year. Any element of the reserve not supported by an agreed programme will be transferred to the General Reserve at that point.

It was resolved unanimously:

1. to approve the amendment of Part 4.1 of the Constitution (Council Procedure Rules) as set out in Appendix A to this report:-
 - a) by the addition in Rule 1.3 (Selection of Councillors on Committees and Outside Bodies) of the appointment of the Chairman/woman of the Cambridgeshire Health and Wellbeing Board.
 - b) by the amendment of Rule 4 (Appointments to Committees), specifically Rule 4.1 and 4.2 relating to allocation of seats to substitutes.
 - c) by the deletion in Rule 7 (Chairman/woman) of the reference to application to committee meetings.
 - d) by the addition in Rule 9.4 (Petition Scheme):-
 - i. of a further exclusion from the petitions scheme relating to Traffic Regulation Orders (TROs) in the light of the proposal to establish a separate procedure for the management of petitions relating to TROs; and
 - ii. of wording to clarify within the section "Process at the Meeting" that petition organisers will receive confirmation of the outcome of their petitions from the Chairman/woman.
 - e) by the revision of Rule 14 relating to the number of members required to rescind a decision or submit a motion similar to one

previously rejected to a third of the Council i.e. 23.

- f) by the inclusion within Rule 15 (Voting) of provision for recorded votes at budget meetings in accordance with the statutory requirement.
 - g) by the re-numbering of any Rules required as a consequence of the above amendments.
2. to approve the amendment of Part 4.4 of the Constitution (Committee Procedure Rules) as set out in Appendix B to this report:-
 - a) by the addition of a new Rule 3 (Chairman/woman of Meeting) relating to the powers of the person presiding at the meeting.
 - b) by the addition of a new Rule 7 (Agenda Items Requested by Councillors) to formalise the procedure by which a Councillor can request the inclusion of an item on a committee agenda, together with consequential amendments to Rule 5 (Order of Business) and 22 (Attendance of Other County Councillors).
 - c) by the addition of a new Rule 10 (Petitions to Committees) setting out the Petition Scheme for Committees.
 - d) by the addition of a new Rule 17 (Previous Decisions and Motions) regarding a motion to rescind a previous decision/a motion similar to one previously rejected.
 - e) by the re-numbering of any Rules required as a consequence of the above amendments.
 3. to approve the amendment of Part 4.6 of the Constitution (Financial and Contract Rules) as set out in Appendix C to the report e as amended above.
 4. to note the changes to the functions of the Service Appeals Sub-Committee, as set out in paragraph 5.1 and Appendix D of this report.
 5. agree the scheme of delegation or such part of it as the Constitution determines it is for the Council to agree as set out in Part 3 of the Constitution.

145. COMMITTEES – ALLOCATION OF SEATS AND SUBSTITUTES TO POLITICAL GROUPS IN ACCORDANCE WITH THE POLITICAL BALANCE RULES

It was moved by the Chairman of the Council, Councillor Kindersley, and seconded by the Vice-Chairwoman, Councillor Smith, and resolved unanimously:

to agree the allocation of seats and substitutes on committees in accordance with the political balance rules as set out in **Appendix C**, and the delegation to the Monitoring Officer and Chief Executive in consultation with Group Leaders to make any minor adjustments necessary resulting from the Wisbech South and Romsey by-elections.

146. APPOINTMENT OF THE CHAIRMAN/WOMAN AND VICE CHAIRMAN/WOMAN

It was moved by the Chairman of Council, Councillor Kindersley, and seconded by the Vice-Chairwoman of Council, Councillor Smith, and resolved unanimously:

- a) to agree the appointment of the Chairman/woman and Vice-Chairman/woman of the following Committees as set out in **Appendix D**.

General Purposes Committee
 Adults Committee
 Children and Young People Committee
 Economy and Environment Committee
 Health Committee
 Highways and Community Infrastructure Committee

- b) to agree the appointment of Councillor Orgee as the Chairman of the Health and Wellbeing Board

147. APPOINTMENTS TO OUTSIDE ORGANISATIONS

It was moved by the Chairman of Council, Councillor Kindersley, and seconded by the Vice-Chairwoman of Council, Councillor Smith, and resolved unanimously:

That the recommendations for appointments to outside organisations as set out in **Appendix E** be approved.

148. APPROVAL OF CALENDAR OF COUNTY COUNCIL MEETINGS

It was moved by the Chairman of Council, Councillor Kindersley, and seconded by the Vice-Chairwoman of Council, Councillor Smith, and resolved unanimously 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

149. ANNUAL REPORTS FROM POLICY AND SERVICE COMMITTEES

(i) Adults

The Chairwoman of Adults Committee, Councillor Rylance, moved receipt of the annual report of the Committee for 2014/15. As part of her introduction, she thanked members of the Committee, with particular thanks given to her Vice-Chairwoman, Councillor Bailey.

ii) Children and Young People

The Chairwoman of Children and Young People Committee, Councillor Whitehead,

moved receipt of the annual report of the Committee for 2014/15. As part of her introduction, she thanked members of the Committee with particular thanks to her Vice Chairman, Councillor David Brown and to Councillors Harty and Nethsingha who had served as chairman / chairwoman on other children related committees. She also highlighted the important role played by Niki Clemo, Service Director: Children's Social Care and the other officers supporting the Committee.

iii) Economy and Environment Committee

The Chairman of Economy and Environment Committee, Councillor Bates, moved receipt of the annual report of the Committee for 2014/15. As part of his introduction, he thanked his Vice Chairman Councillor Cearns and the Committee spokes, Councillor Kavanagh the Council's Cycling Champion and Councillor Shuter the Council's Business Champion, as well as all the Members on the Committee.

iv) Health Committee

The Vice Chairman of the Health Committee, Councillor Orgee, moved receipt of the annual report of the Committee for 2014/15. He drew attention to an alteration on page 2 paragraph 2.1 to replace Councillor Williams in the membership with Councillor Wisson. As part of his introduction, he thanked members of the Committee and paid tribute to the leadership of Councillor Bourke the Chairman of the Committee during 2014/15.

v) Highways and Community Infrastructure Committee

The Chairman of Highways and Community Infrastructure Committee, Councillor Hickford, moved receipt of the annual report of Committee for 2014/15. As part of his introduction, he thanked his Vice Chairman Councillor Reeve and members of the Committee.

vi) General Purposes / Leader of the Council

The Leader of the Council and Chairman of the General Purposes Committee, Councillor Count, moved receipt of the annual report of the Leaders of the Council and General Purposes Committee for 2014/15. As part of his introduction, he thanked his Vice-Chairman, Councillor McGuire, the Committee and the officers who supported the Committee.

150. QUESTIONS:

a) Oral Questions

Six questions were asked under Council Procedure Rule 9.1, as set out in **Appendix F**.

In response to these questions, the following items were agreed for further action:

- In response to a question from Councillor Scutt, the Chairman of Highways and Community Infrastructure Committee, Councillor Hickford, agreed to respond in writing to the number of questions she had raised regarding changes at the central library.

- In response to a question from Councillor Jenkins, the Chairwoman of the Children and Young People's Committee, Councillor Whitehead, confirmed that when writing to Jane Coston in response to the public question raised earlier in the meeting, she would attach to her letter the detailed information that would also be provided to parents and carers of the students affected. This information would enable them and their advisors to put their cases together as comprehensively as possible.
- In response to a question from Councillor Chapman, the Chairman of Economy and Environment Committee, Councillor Bates, undertook to provide a written response with details of the relevant dates in relation to the preparation of the new Market Town Transport Strategy for St Neots.

b) Written Questions

No written questions had been submitted under Council Procedure Rule 9.2.

Chairman

**COUNTY COUNCIL – 24TH MARCH 2015
CHAIRMAN'S ANNOUNCEMENTS**

PEOPLE

The Chairman reported with enormous sadness the deaths of:

Christopher Burton

A Senior Management Surveyor in County Farms.

David Cross

A Mobile Library driver on the Ely run.

Carole Saunders

A Library Assistant at Histon and Bar Hill libraries.

The Council's thoughts were with all their family, friends and colleagues at this very sad time and as a mark of respect, the Council stood and observed a minute's silence.

Whittlesey North By-Election

The result from the By-Election held on 7th May 2015 for the Whittlesey North Electoral Division was:

| Name | Description | Votes Cast |
|---------------------|--------------------|-------------------|
| Chris Boden | Conservative | 2237 |
| David Chapman | Liberal Democrats | 615 |
| Paul Newton Edwards | UKIP | 1131 |

The turnout was 65.5%, and total number of votes was 4072.

Chris Boden was declared as the duly elected candidate for the Whittlesey North Division and had signed his declaration of acceptance. The Chairman welcomed Councillor Boden to his first Council meeting.

Councillor Peter Lagoda

It was reported that Councillor Peter Lagoda had stood down as a County Councillor from 24th April 2015. Councillor Lagoda was first elected to the County Council on 2 May 2013, representing the Wisbech South Electoral Division. The by-election will take place on Thursday 4 June 2015.

Councillor Kilian Bourke

It was reported that Councillor Kilian Bourke had stood down as a County Councillor from 11th May 2015. Councillor Bourke was first elected to the County Council on 1st May 2008, representing the Romsey Electoral Division.

Leader and Deputy Leader of the Labour and Liberal Democrat Groups

The Council noted the appointment of Councillor Ashley Walsh as Leader of the Labour Group to replace Councillor Paul Sales and Councillor Noel Kavanagh as Deputy Leader to replace Councillor Ashley Walsh.

The Council also noted the appointment of Councillor Lucy Nethsingha as Leader of the Liberal Democrat Group to replace Councillor Maurice Leeke and Councillor Maurice Leeke as Deputy Leader to replace Councillor Lucy Nethsingha.

Niki Clemo, Service Director: Children's Social Care

It was reported that Niki Clemo, the Council's Service Director: Children's Social Care, was leaving the Council on 3rd July 2015 to become Chief Executive of the new independent Trust to drive improvements in Children's Social Care in Slough Borough Council. The Chairman, on behalf of the Council, thanked Niki for her enormous contribution to the County Council and to protecting children and young people.

Permanent Appointments of Service Director: Older People and Mental Health and Service Director: Enhanced and Preventative Services

Following a meeting of the Staffing and Appeals Committee on 31 March, Charlotte Black, formerly the County Council's Service Director: Enhanced and Preventative Services, was appointed permanently as the County Council's Service Director: Older People and Mental Health. Sarah Ferguson who was covering the gap whilst Charlotte was seconded from her substantive post was appointed permanently to the post of Service Director: Enhanced and Preventative Services.

AWARDS

Wisbech Freedom Bridge Retaining Wall Scheme

The Council was pleased to report that the Wisbech Freedom Bridge Retaining Wall Scheme had won the Best Infrastructure award at the East of England Royal Institute of Chartered Surveyors (RICS) Awards. It was announced as a clear winner amongst the other projects nominated in its category, with the judges saying:

"The tidal River Nene had caused gradual deterioration to the riverbank and a section of this riverside was identified as needing major work. The technical difficulties faced included having to cope with the tidal river itself, but also redirection of traffic and working in a confined space on a major engineering project. The work has been successful and had additionally created improved pedestrian facilities along the riverside."

The Council congratulated its Bridges Team for the award which recognised its hard work, alongside the Cambridgeshire Highways design and construction team, over the many years of development and the 4 year phased construction period.

LOCAL BOUNDARY COMMISSION

As a late addition the Chairman reported the Council had just been informed that the Local Government Boundary Commission for England was asking people across Cambridgeshire to comment on its draft proposals for new county council division boundaries.

An eight-week public consultation on the recommendations begun that day and would end on 6 July 2015. The consultation is open to anyone who wants to have their say on new county council electoral divisions, division boundaries and division names across Cambridgeshire.

The Commission's draft recommendations propose that Cambridgeshire County Council should have 61 councillors in the future, eight fewer than the current arrangements. The recommendations also outline how those councillors should represent 53 single-member divisions and four two-member divisions across the county.

It was highlighted that the full recommendations and detailed interactive maps were available on the Commission's website at www.consultation.lgbce.org.uk and www.lgbce.org.uk.

APPENDIX B**COUNTY COUNCIL – 12TH MAY 2015****PUBLIC QUESTION TIME**

| No. | Question from: | Question to: | Question |
|-----|---|---|--|
| 1. | Mrs Jane Coston Resident of Milton, Chairman of Milton Parish Council and a representative of the parents who are affected by the proposal to withdraw the service | Councillor Joan Whitehead Chairwoman, Children and Young People Committee | <p>Milton to Impington School Bus - withdrawal of service.</p> <p>Why are the council not prepared to send representatives to answer questions at a public meeting in Milton in time for parents and residents to be informed enough to respond before the deadline?</p> <p>It is not clear what is required by each deadline and when the deadlines are exactly. For instance they have no clear understanding of when the last date is to notify the council that they wish to appeal and by what date they have to have sent in their full appeal documents and supporting papers. They have fundamental urgent questions and they may even have run out of time already.</p> <p>Parents, families and representatives in the village have a lot of questions they need answers urgently to as they have been given very little time to respond.</p> <p>They need to be able to accurately understand the appeal process, and timings of such, to allow them to make their appeal within the deadlines and with all relevant information they may wish and need to use.</p> <p>It has been difficult for them to get answers to their questions and so be able to prepare their arguments.</p> <p>Two letters have been sent to parents and both have been confusing.</p> <p>I understand that it has now been agreed that there will be a meeting for parents only. Whilst this is better than nothing it does not allow for anyone else to attend including</p> |

| No. | Question from: | Question to: | Question |
|-----|----------------|--------------|--|
| | | | <p>their elected representatives. We have no details of when this will be or who is arranging this meeting. It needs to be before parents need to respond. The original public meeting had been arranged by myself for Tuesday 6th May and would have helped parents have information at an earlier date. Alternative dates had also been offered. How can the information on the appeals process be accessed?</p> <p>Additionally as part of her oral presentation Jane Coston requested that the meeting with parents should be made a public meeting so that those who might advise parents at an appeal could ask relevant questions and receive all appropriate information at the one meeting.</p> |

COMMITTEE MEMBERSHIP 2015/16**POLICY AND SERVICE COMMITTEES****GENERAL PURPOSES (17)**

| | | | | | |
|------|--------------|------|------|--|------|
| CLLR | A BAILEY | C | | Substitutes (up to 4 per group) | |
| CLLR | I BATES | C | CLLR | D HARTY | C |
| CLLR | D BROWN | C | CLLR | M ROUSE | C |
| CLLR | S COUNT | C | CLLR | J SCHUMANN | C |
| CLLR | S CRISWELL | C | CLLR | M SHUTER | C |
| CLLR | R HICKFORD | C | CLLR | D GILES | IND |
| CLLR | M MCGUIRE | C | CLLR | M MASON | IND |
| CLLR | T ORGEE | C | CLLR | S VAN DER KERKHOVE | IND |
| CLLR | J HIPKIN | IND | | | |
| CLLR | A WALSH | L | CLLR | N KAVANAGH | L |
| CLLR | J WHITEHEAD | L | CLLR | P SALES | L |
| CLLR | L NETHSINGHA | LD | CLLR | | L |
| CLLR | D JENKINS | LD | CLLR | | L |
| CLLR | E CEARNS | LD | CLLR | P DOWNES | LD |
| CLLR | P BULLEN | UKIP | CLLR | M LEEKE | LD |
| CLLR | P REEVE | UKIP | CLLR | M SHELLENS | LD |
| CLLR | S RYLANCE | UKIP | CLLR | J WILLIAMS | LD |
| | | | CLLR | S BYWATER | UKIP |
| | | | CLLR | D DIVINE | UKIP |
| | | | CLLR | R HENSON | UKIP |
| | | | CLLR | A LAY | UKIP |

ADULTS (13)

| | | | | | |
|------|--------------|------|------|--|------|
| CLLR | A BAILEY | C | | Substitutes (up to 4 per group) | |
| CLLR | C BODEN | C | CLLR | M LOYNES | C |
| CLLR | G KENNEY | C | CLLR | T ORGEE | C |
| CLLR | J PALMER | C | CLLR | M SMITH | C |
| CLLR | K REYNOLDS | C | CLLR | | C |
| CLLR | F YEULETT | C | CLLR | J HIPKIN | IND |
| CLLR | D GILES | IND | CLLR | M MASON | IND |
| CLLR | | IND | CLLR | S VAN DER KERKHOVE | IND |
| CLLR | S CRAWFORD | L | | | |
| CLLR | L NETHSINGHA | LD | CLLR | F ONASANYA | L |
| CLLR | G WILSON | LD | CLLR | J SCUTT | L |
| CLLR | S RYLANCE | UKIP | CLLR | A WALSH | L |
| CLLR | M TEW | UKIP | CLLR | J WHITEHEAD | L |
| | | | CLLR | B ASHWOOD | LD |
| | | | CLLR | P DOWNES | LD |
| | | | CLLR | I MANNING | LD |
| | | | CLLR | S VAN DE VEN | LD |
| | | | CLLR | P BULLEN | UKIP |
| | | | CLLR | P CLAPP | UKIP |
| | | | CLLR | D DIVINE | UKIP |
| | | | CLLR | A LAY | UKIP |

CHILDREN & YOUNG PEOPLE (13)

| | | | | | |
|------|--------------|------|------|--|------|
| CLLR | D BROWN | C | | Substitutes (up to 4 per group) | |
| CLLR | P BROWN | C | CLLR | G KENNEY | C |
| CLLR | B CHAPMAN | C | CLLR | M ROUSE | C |
| CLLR | D HARTY | C | CLLR | F YEULETT | C |
| CLLR | M LOYNES | C | CLLR | | C |
| CLLR | J WISSON | C | CLLR | N KAVANAGH | L |
| CLLR | F ONASANYA | L | CLLR | P SALES | L |
| CLLR | J WHITEHEAD | L | CLLR | J SCUTT | L |
| CLLR | P DOWNES | LD | CLLR | A WALSH | L |
| CLLR | M LEEKE | LD | CLLR | | LD |
| CLLR | L NETHSINGHA | LD | CLLR | I MANNING | LD |
| CLLR | D DIVINE | UKIP | CLLR | A TAYLOR | LD |
| CLLR | S BYWATER | UKIP | CLLR | S VAN DE VEN | LD |
| | | | CLLR | P ASHCROFT | UKIP |
| | | | CLLR | P BULLEN | UKIP |
| | | | CLLR | P CLAPP | UKIP |
| | | | CLLR | G GILICK | UKIP |

ECONOMY & ENVIRONMENT (13)

| | | | | | |
|------|------------|------|------|--|------|
| CLLR | I BATES | C | | Substitutes (up to 4 per group) | |
| CLLR | J CLARK | C | CLLR | R BUTCHER | C |
| CLLR | L HARFORD | C | CLLR | D HARTY | C |
| CLLR | M MCGUIRE | C | CLLR | M ROUSE | C |
| CLLR | J SCHUMANN | C | CLLR | | C |
| CLLR | M SHUTER | C | CLLR | S CRAWFORD | L |
| CLLR | E CEARNIS | LD | CLLR | F ONASANYA | L |
| CLLR | D JENKINS | LD | CLLR | J SCUTT | L |
| CLLR | J WILLIAMS | LD | CLLR | J WHITEHEAD | L |
| CLLR | N KAVANAGH | L | CLLR | S KINDERSLEY | LD |
| CLLR | A WALSH | L | CLLR | L NETHSINGHA | LD |
| CLLR | A LAY | UKIP | CLLR | A TAYLOR | LD |
| CLLR | R HENSON | UKIP | CLLR | S VAN DE VEN | LD |
| | | | CLLR | P ASHCROFT | UKIP |
| | | | CLLR | P BULLEN | UKIP |
| | | | CLLR | G GILICK | UKIP |
| | | | CLLR | P REEVE | UKIP |

HEALTH (13)

| | | | | | |
|------|-------------------|------|------|--|------|
| CLLR | A DENT | C | | Substitutes (up to 4 per group) | |
| CLLR | S FROST | C | CLLR | P BROWN | C |
| CLLR | P HUDSON | C | CLLR | J SCHUMANN | C |
| CLLR | T ORGEE | C | CLLR | J WISSON | C |
| CLLR | M SMITH | C | CLLR | | C |
| CLLR | P TOPPING | C | CLLR | D GILES | IND |
| CLLR | S VAN DE KERKHOVE | IND | CLLR | J HIPKIN | IND |
| CLLR | P SALES | L | CLLR | M MASON | IND |
| CLLR | D JENKINS | LD | CLLR | | IND |
| CLLR | S VAN DE VEN | LD | CLLR | S CRAWFORD | L |
| CLLR | P ASHCROFT | UKIP | CLLR | F ONASANYA | L |
| CLLR | P CLAPP | UKIP | CLLR | J SCUTT | L |
| CLLR | M TEW | UKIP | CLLR | J WHITEHEAD | L |
| | | | CLLR | B ASHWOOD | LD |
| | | | CLLR | M LEEKE | LD |
| | | | CLLR | L NETHSINGHA | LD |
| | | | CLLR | | LD |
| | | | CLLR | S BYWATER | UKIP |
| | | | CLLR | P REEVE | UKIP |

| | | | | | |
|--|--|--|------|-----------|------|
| | | | CLLR | S RYLANCE | UKIP |
| | | | CLLR | | UKIP |

HIGHWAYS & COMMUNITY INFRASTRUCTURE (13)

| | | | | | |
|------|------------|------|------|--|------|
| CLLR | R BUTCHER | C | | Substitutes (up to 4 per group) | |
| CLLR | D CONNOR | C | CLLR | S FROST | C |
| CLLR | S CRISWELL | C | CLLR | M MCGUIRE | C |
| CLLR | R HICKFORD | C | CLLR | P TOPPING | C |
| CLLR | B HUNT | C | CLLR | | C |
| CLLR | M ROUSE | C | CLLR | D GILES | IND |
| CLLR | M MASON | IND | CLLR | J HIPKIN | IND |
| CLLR | J SCUTT | L | CLLR | S VAN DE KERKHOVE | IND |
| CLLR | B ASHWOOD | LD | CLLR | | IND |
| CLLR | A TAYLOR | LD | CLLR | S CRAWFORD | L |
| CLLR | G GILICK | UKIP | CLLR | N KAVANAGH | L |
| CLLR | P ASHCROFT | UKIP | CLLR | P SALES | L |
| CLLR | P REEVE | UKIP | CLLR | A WALSH | L |
| | | | CLLR | L NETHSINGHA | LD |
| | | | CLLR | S VAN DE VEN | LD |
| | | | CLLR | J WILLIAMS | LD |
| | | | CLLR | | LD |
| | | | CLLR | P BULLEN | UKIP |
| | | | CLLR | S BYWATER | UKIP |
| | | | CLLR | D DIVINE | UKIP |
| | | | CLLR | R HENSON | UKIP |

REGULATORY

PLANNING COMMITTEE (11)

| | | | | | |
|------|--------------|------|--|--|------|
| CLLR | D CONNOR | C | | Substitutes (up to 4 per group) | |
| CLLR | B HUNT | C | | C BODEN | C |
| CLLR | M LOYNES | C | | S CRISWELL | C |
| CLLR | K REYNOLDS | C | | L HARFORD | C |
| CLLR | M SMITH | C | | M SHUTER | C |
| CLLR | M MASON | IND | | D GILES | IND |
| CLLR | P SALES | L | | J HIPKIN | IND |
| CLLR | J SCUTT | L | | S VAN DE KERKHOVE | IND |
| CLLR | B ASHWOOD | LD | | | IND |
| CLLR | S KINDERSLEY | LD | | | L |
| CLLR | A LAY | UKIP | | | L |
| | | | | | L |
| | | | | | L |
| | | | | E CEARNS | LD |
| | | | | L NETHSINGHA | LD |
| | | | | A TAYLOR | LD |
| | | | | J WILLIAMS | LD |
| | | | | P BULLEN | UKIP |
| | | | | P REEVE | UKIP |
| | | | | R HENSON | UKIP |
| | | | | M TEW | UKIP |

OTHER COMMITTEES

AUDIT AND ACCOUNTS COMMITTEE (7)

| | | | | |
|------|------------|------|--|------|
| CLLR | P HUDSON | C | Substitutes (up to 4 per group) | |
| CLLR | M MCGUIRE | C | I BATES | C |
| CLLR | P TOPPING | C | J CLARK | C |
| CLLR | S CRAWFORD | L | A DENT | C |
| CLLR | M SHELLENS | LD | S FROST | C |
| CLLR | J WILLIAMS | LD | N KAVANAGH | L |
| CLLR | R HENSON | UKIP | F ONASANYA | L |
| | | | A WALSH | L |
| | | | J WHITEHEAD | L |
| | | | P DOWNES | LD |
| | | | D JENKINS | LD |
| | | | L NETHSINGHA | LD |
| | | | G WILSON | LD |
| | | | P BULLEN | UKIP |
| | | | S BYWATER | UKIP |
| | | | P REEVE | UKIP |
| | | | | UKIP |

CONSTITUTION AND ETHICS COMMITTEE (11)

| | | | | |
|------|--------------|------|--|------|
| CLLR | D BROWN | C | Substitutes (up to 4 per group) | |
| CLLR | S FROST | C | A BAILEY | C |
| CLLR | R HICKFORD | C | A DENT | C |
| CLLR | M MCGUIRE | C | K REYNOLDS | C |
| CLLR | M SMITH | C | J WISSON | C |
| CLLR | J HIPKIN | IND | D GILES | IND |
| CLLR | J SCUTT | L | M MASON | IND |
| CLLR | L NETHSINGHA | LD | S VAN DE KERKHOVE | IND |
| CLLR | A TAYLOR | LD | | IND |
| CLLR | P BULLEN | UKIP | S CRAWFORD | L |
| CLLR | P REEVE | UKIP | N KAVANAGH | L |
| | | | A WALSH | L |
| | | | J WHITEHEAD | L |
| | | | P DOWNES | LD |
| | | | M LEEKE | LD |
| | | | S VAN DE VEN | LD |
| | | | J WILLIAMS | LD |
| | | | P ASHCROFT | UKIP |
| | | | S BYWATER | UKIP |
| | | | P CLAPP | UKIP |
| | | | S RYLANCE | UKIP |

CAMBRIDGE CITY JOINT AREA COMMITTEE (6)

| | | | |
|------------|----|--|----|
| E CEARNS | LD | Substitutes (up to 4 per group) | |
| I MANNING | LD | B ASHWOOD | LD |
| A TAYLOR | LD | L NETHSINGHA | LD |
| N KAVANAGH | L | | LD |
| J SCUTT | L | | LD |
| A WALSH | L | S CRAWFORD | L |
| | | F ONASANYA | L |
| | | P SALES | L |
| | | J WHITEHEAD | L |

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD (5)

| | | | |
|--------------|------|--|------|
| M LOYNES | C | Substitutes (one per position): | |
| T ORGEE | C | P HUDSON | C |
| J WHITEHEAD | L | F YEULETT | C |
| L NETHSINGHA | LD | P SALES | L |
| P CLAPP | UKIP | | LD |
| | | P REEVE | UKIP |

JOINT DEVELOPMENT CONTROL COMMITTEE CAMBRIDGE FRINGES (4)

| | | | | |
|------|-----------|------|---------------------------------------|------|
| CLLR | G KENNEY | C | Substitutes (two per position) | |
| CLLR | T ORGEE | C | A DENT | C |
| CLLR | B ASHWOOD | LD | S FROST | C |
| CLLR | J HIPKIN | IND. | L HARFORD | C |
| | | | M LOYNES | C |
| | | | L NETHSINGHA | LD |
| | | | A TAYLOR | LD |
| | | | M MASON | IND. |
| | | | | IND. |

JOINT COMMITTEE ON LOCAL GOVERNMENT SHARED SERVICES (3)

| | | | |
|-----------|------|--|------|
| M MCGUIRE | C | Substitutes (up to 4 per group) | |
| I MANNING | LD | I BATES | C |
| P BULLEN | UKIP | S COUNT | C |
| | | R HICKFORD | C |
| | | M SHUTER | C |
| | | D JENKINS | LD |
| | | L NETHSINGHA | LD |
| | | M LEEKE | LD |
| | | M SHELLENS | LD |
| | | S BYWATER | UKIP |
| | | P CLAPP | UKIP |
| | | P REEVE | UKIP |
| | | | UKIP |

JOINT DEVELOPMENT CONTROL COMMITTEE NORTHSTOWE (4)

| | | | | |
|------|-----------|----|---------------------------------------|----|
| CLLR | L HARFORD | C | Substitutes (two per position) | |
| CLLR | P HUDSON | C | I BATES | C |
| CLLR | E CEARNIS | LD | B HUNT | C |
| CLLR | D JENKINS | LD | M LEEKE | LD |
| | | | L NETHSINGHA | LD |

PENSION FUND COMMITTEE (6)

| | | | | |
|------|------------|------|--|------|
| CLLR | S COUNT | C | Substitutes (up to 4 per group) | |
| CLLR | R HICKFORD | C | J CLARK | C |
| CLLR | J WISSON | C | K REYNOLDS | C |
| CLLR | M LEEKE | LD | P TOPPING | C |
| CLLR | M SHELLENS | LD | F YEULETT | C |
| CLLR | P ASHCROFT | UKIP | | L |
| | | | | L |
| | | | | L |
| | | | | L |
| | | | P DOWNES | LD |
| | | | | LD |
| | | | | LD |
| | | | | LD |
| | | | P BULLEN | UKIP |
| | | | S BYWATER | UKIP |

| | | | | |
|--|--|--|---------|------|
| | | | P REEVE | UKIP |
| | | | | UKIP |

PENSION FUND COMMITTEE INVESTMENT SUB-COMMITTEE (4)

| | | | | |
|------|------------|------|--|------|
| CLLR | S COUNT | C | Substitutes (up to 4 per group) | |
| CLLR | R HICKFORD | C | J WISSON | C |
| CLLR | M LEEKE | LD | | C |
| CLLR | P ASHCROFT | UKIP | M SHELLENS | LD |
| | | | | UKIP |

[Note: Membership drawn from Pension Fund Board membership]

LOCAL PENSION FUND BOARD (2 Employer Representatives)

| | | | | |
|------|--------------|----|--|--|
| CLLR | M MCGUIRE | C | | |
| CLLR | L NETHSINGHA | LD | | |

STAFFING & APPEALS COMMITTEE (11)

| | | | | |
|------|-------------|------|--|------|
| CLLR | P BROWN | C | Substitutes (up to 4 per group) | |
| CLLR | B HUNT | C | D BROWN | C |
| CLLR | G KENNEY | C | R HICKFORD | C |
| CLLR | K REYNOLDS | C | J PALMER | C |
| CLLR | M ROUSE | C | P TOPPING | C |
| CLLR | J SCHUMANN | C | | IND |
| CLLR | | C | J HIPKIN | IND |
| CLLR | D GILES | IND | M MASON | IND |
| CLLR | J WHITEHEAD | L | S VAN DE KERKHOVE | IND |
| CLLR | P DOWNES | LD | | L |
| CLLR | P BULLEN | UKIP | | L |
| | | | | L |
| | | | | L |
| | | | B ASHWOOD | LD |
| | | | E CEARNS | LD |
| | | | L NETHSINGHA | LD |
| | | | S VAN DE VEN | LD |
| | | | P ASHCROFT | UKIP |
| | | | S BYWATER | UKIP |
| | | | S RYLANCE | UKIP |
| | | | P REEVE | UKIP |

SERVICE APPEALS COMMITTEE (3)

APPOINTED FROM STAFFING & APPEALS COMMITTEE AS AND WHEN NEEDED

APPENDIX D**APPOINTMENT OF THE CHAIRMAN/WOMAN AND VICE-CHAIRMAN/WOMAN OF THE FOLLOWING COMMITTEES:**

| COMMITTEE | CHAIRMAN/WOMAN | VICE-CHAIRMAN/WOMAN |
|--|----------------------------------|-------------------------------|
| General Purposes | Councillor Steve Count | Councillor Mac McGuire |
| Adults | Councillor Sandra Rylance | Councillor Anna Bailey |
| Children and Young People | Councillor Joan Whitehead | Councillor David Brown |
| Economy and Environment | Councillor Ian Bates | Councillor Ed Cearns |
| Health | Councillor David Jenkins | Councillor Tony Orgee |
| Highways and Community Infrastructure | Councillor Roger Hickford | Councillor Peter Reeve |

APPOINTMENT OF THE CHAIRMAN/WOMAN TO THE FOLLOWING:

| | CHAIRMAN/WOMAN |
|-----------------------------------|------------------------------|
| Health and Wellbeing Board | Councillor Tony Orgee |

APPENDIX E**CAMBRIDGESHIRE COUNTY COUNCIL
APPOINTMENTS TO OUTSIDE BODIES: COUNTY COUNCIL APPOINTMENTS**

| <u>NAME OF BODY</u> | MEETINGS PER ANNUM | REPS APPOINTED | REPRESENTATIVE(S) | CONTACT DETAILS |
|---|--------------------|----------------|--|--|
| Cambridgeshire and Peterborough Fire Authority | 3 | 13 | <ol style="list-style-type: none"> 1. Councillor B Ashwood (LD) 2. Councillor P Brown (Con) 3. Councillor R Butcher (Con) 4. Councillor S Bywater (UKIP) 5. Councillor B Chapman (Con) 6. Councillor D Giles (Ind) 7. Councillor M Loynes (Con) 8. Councillor L Nethsingha (LD) 9. Councillor K Reynolds (Con) 10. Councillor S Rylance (UKIP) 11. Councillor P Sales (Lab) 12. Councillor M Shellens (LD) 13. Councillor J Wisson (Con) | Democratic Services Room 114 Shire Hall Cambridge CB3 0AP |
| County Councils' Network Council | 3-4 | 4 | <ol style="list-style-type: none"> 1. Councillor S Count (Con) 2. Councillor L Nethsingha (LD) 3. Councillor M McGuire (Con) 4. Councillor P Bullen (UKIP) | Lisa Wood Local Government House, Smith Square, London, SW1P 3HZ |

| | | | | |
|--|-----------|---|---|---|
| East of England Local Government Association | 1 minimum | 1 | Councillor S Count (Con) | Ms Celia Tredget West Suffolk House, Western Way, Bury St Edmunds, Suffolk, IP33 3YU |
| Local Government Association National representative body of all Local Authorities | 3-4 | 4 | <ol style="list-style-type: none"> 1. Councillor S Count (Con) 2. Councillor M Leeke (LD) 3..Councillor M McGuire (Con) 4. Councillor P Bullen (UKIP) | Fatima de Abreu Member Services LGA Local Government House, Smith Square London SW1P 4HZ |

APPENDIX F**COUNTY COUNCIL MEETING – 12TH MAY 2015
ORAL QUESTIONS****QUESTION FROM COUNCILLOR ADRIAN DENT**

I have spoken to the Chair and we've resolved the issue outside.

QUESTION FROM COUNCILLOR JOCELYNNE SCUTT

My question is to the Chair of the Highways Committee and relates to the Central Library third floor proposal. Firstly, the Library Learning Centre received funding from the European Union Social Fund. Whether or not that funding continues, (a) what were the exact terms of the application made by the County Council to the fund and (b) what were the exact terms on which the monies were granted? Secondly, the proposal is that books will move to the second floor with higher and lower shelves added to existing shelving: (a) what consideration was given to occupational health and safety provisions and health and safety generally in relation to extending the shelving; (b) does this change conform to health and safety requirements for staff (c) does this conform to health and safety requirements for users and (d) what considerations were given to those who have less facility for stretching and bending to the aged, for persons with a disability and those that are shorter in height and not necessarily children? Thank you.

Response from Councillor Roger Hickford

Councillor Scutt did approach me and tell me that she had this question literally seconds before the meeting started. I did indicate that maybe I wouldn't have the information in time for her question, but I will provide a written response as I said.

Councillor Kindersley

I think if she had approached you several days ago you would still have to write your response!

QUESTION FROM COUNCILLOR PETER DOWNES

Thank you Chairman. My question is to Councillor Whitehead, Chairwoman of the CYP Committee and I would like to just pick up item 2.16 in your report and to share your concern that there are schools in the County which are not giving our young people the kind of young people the education they need and deserve and I think that is a concern we feel right across the County. She drew attention to the fact in her remarks that the underperformance of schools is not directly related to its status, in other words schools that are academies or free schools, are not necessarily performing any better than schools that are maintained, in fact the reverse. This confirms national research. Therefore my question to Councillor Whitehead is, would she agree with me that the statement made yesterday by the Secretary of State for Education that to improve schooling in this country we have to have more academies and free schools was utterly absurd?

Councillor Joan Whitehead

Yes, I would wholeheartedly agree with that. My reasons for saying that are the things that I alluded to in my speech. It does seem to me that the Department for Education because it

had an assumption that academies wouldn't fail, has no strategies at all at the moment, according to the commissioner who came to see us for improving schools that are academies and that seems to me to be patently absurd. It's also clear that over the past years that county councils, local education Authorities did have strategies for improving their schools. We have had strategies for doing that and we have improved our schools and we continue to improve those schools where we have powers of intervention. It really does seem to me Chair, that this issue of what are we going to do about schools that are failing, who is going to intervene and what strategies we've got, are a matter of great urgency, not just here, although it is very relevant here, because as I have said, we have less than 50% of our secondary school pupils in schools that are regarded as good or outstanding, and so something does need to be done somewhere about who is going to have a strategy for helping schools that are slipping into difficulties and I don't think simply saying a school that is an academy, is going to outperform and never fail, is a strategy. It seems to me to be an overoptimistic, unjustified political belief. Thank you Chairman.

Councillor Kindersley

Councillor Downes – do you have a supplementary?

Councillor Downes

Only to say that I agree with every word that Councillor Whitehead has said.

Councillor Jenkins

Thank you Chair. Congratulations on moving into that seat, you have done okay so far.

A question for Councillor Whitehead relating to the question we got from Jane Coston earlier today. I think it fair to say that this process has not been conducted terribly well and would she confirm that when she is writing to Jane Coston in response to the question, she will attach to her letter a full body of information which enables the parents and carers etc. of the students affected and their advisors to put their cases together as comprehensively as possible.

Councillor Whitehead

Oh yes, it is indeed the intention Chair, and we will certainly do that.

Councillor Chapman

This is a question for Councillor Bates. The Market Town Transport Strategy for St Neots is approaching 20 years out of date. During that time we have seen a doubling of the population, we are the largest town in Cambridgeshire just in case anyone hasn't heard that, we have an extra urban population equivalent to the population of Huntingdon and St Ives added together and yet we seem to be forgotten when it comes to transport planning. I did raise this at a recent ETE meeting and was promised that some planning would be done. I would like to know what the dates are that we could possibly see a market town transport strategy which supports the fastest growing town in the fastest growing county in the country. Thank you.

Councillor Bates

Thank you. Well let's say I could never forget St Neots could I? It's a bit like Chatteris in some respects, I can't forget Chatteris either. Just to give Councillor Chapman some

reassurance, I haven't got the dates to hand but I will forward those in due course and ask the officers to come back with those dates. It is important, Councillor Chapman is quite right, there is a lot of development in St Neots and there is a lot of new development in other parts of the county as well and it does need some attention. I might add that the previous market town strategy has actually been fully implemented which I think is quite a testament to the transport strategy that there is nothing left in the old strategy. I appreciate the length of time when it may be getting to its old age pension, it's bus pass time, but we do need to revise that and I will get back to him with dates in due course.

Councillor Peter Reeve

Thank you Chairman. My question is for the Leader of the Council - whilst this Council has been robust in meeting the challenges of the previous government facing a £100M worth of cuts, what plans does he have representing us, to lobby Government, to offset the £119M further cuts that this Government is currently planning to take forward? Has he appointments to lobby Ministers and will he robustly approach that agenda? Also what are his plans in representing this Council to fight the over-development of Cambridgeshire?

Councillor Steve Count

Yes there are two separate questions there; the first one is what plans I have with regard to the cuts. I have already made plans to speak to all of the MPs representing this area; they are being lobbied for dates at the moment. We have a presentation ready that we have worked up behind the scenes with the Finance Officer, with my research assistants, with Mark Lloyd, we are also involving the CCG because the overlapping budgets in that sphere, and Maureen Donnelly is happy to accommodate that meeting as well. We have planned this for quite a while now because we didn't know who would be coming into power but we did know that whoever came into power, we are under-funded and we have to make that case. I'm also very concerned that the messages that come out of Central Government and Whitehall to the MPs in this area about our funding. This conflicts with the very real issues on the way we look at funding and are I believe, a serious problem in the way that growth is analysed and accounted for and the way it is delivered through to us. So yes, we do have some very robust, plans of engagement and I expect to be talking as robustly to a Conservative MP, to a Labour MP as I would have been if there had been more UKIP MPs or anyone. The conversation would have been the same, that Cambridgeshire does need a better deal in that respect. In your second question you made a statement of what are my plans to deal with the over-development of Cambridgeshire. I'm not sure that everybody agrees that there is an over-development of Cambridgeshire, that's a particular view that you hold. I believe that the economic growth of this country is largely dependent on areas such as here and we have duty to try and accommodate it if we can, but we need to so it sustainably and responsibly and so my conversations will not be about over-development, but will be about what are we going to do that's right for this area.

Councillor Maurice Leeke

My question has largely been addressed Chairman, but I would like to ask the Leader of the Council whether he has considered also making his presentation to the new Secretary of State for Communities and Local Government, who will have some influence I guess, on the funding settlement that we receive?

Councillor Steve Count

To be honest if I could knock on David Cameron's door and get an appointment there, I would be giving him the same message as well and I intend to try and climb as high up that

ladder to get people to listen to us. The procedure obviously would be to convince the local MPs so that they can lobby the Secretary of State to get me a meeting, or to actually represent themselves on our behalf, but yes I will try and persuade anybody about this. The meeting I have planned is a specific briefing on a specific area which concentrates on that, but the Secretary of State will have a far wider role and that might be changed as well if we get to meet him and encompass various other aspects such as devolution, but yes, it is my intention to lobby hard on behalf this Council.