

COUNTY COUNCIL: MINUTES

Please note the meeting can be viewed on YouTube at the following link:
<https://www.youtube.com/watch?v=AJVW6Of8PIA>

Date: Tuesday 14th May 2019

Time: 10:30am – 5:05pm

Venue: Council Chamber, Shire Hall, Cambridge

Present: Councillors D Ambrose Smith, B Ashwood, A Bailey, H Batchelor, I Bates, C Boden, A Bradnam, S Bywater, D Connor, A Costello, S Count, S Crawford, S Criswell, K Cuffley, P Downes, L Dupre, L Every, J French, R Fuller, I Gardener, D Giles, M Goldsack, J Gowing, L Harford, N Harrison, A Hay, R Hickford, M Howell, S Hoy, P Hudson, B Hunt, D Jenkins, L Jones, N Kavanagh, S Kindersley, S King, I Manning, M McGuire, E Meschini, L Nethsingha, L Nieto, K Reynolds, C Richards, T Rogers, T Sanderson, J Schumann, J Scutt, M Shellens, M Shuter, M Smith, A Taylor, S Taylor, S Tierney, P Topping, S van de Ven, J Whitehead, J Williams, G Wilson and T Wotherspoon

Apologies: Councillors D Wells and J Wisson

144. ELECTION OF CHAIRMAN / WOMAN OF THE COUNCIL

It was moved by Councillor Smith, seconded by Councillor Nethsingha, and resolved unanimously by a show of hands:

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

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

Group Leaders thanked Councillor Smith for serving as Chairman for the previous two years, noting her charm, good humour and fairness in office, as well as complimenting how she carried out her civic duties.

145. ELECTION OF VICE-CHAIRMAN / WOMAN OF THE COUNCIL

It was moved by the Chairman of the Council, Councillor McGuire, seconded by Councillor Whitehead, and resolved unanimously by a show of hands:

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

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

146. MINUTES – 19TH MARCH 2019

The minutes of the Council meeting held on 19th March 2019 were approved as a correct record and signed by the Chairman.

147. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made a number of announcements, as set out in **Appendix A**, and following tributes by Councillors Bates and Nethsingha a minute silence was observed for Adrian Shepherd, one of the Council's Transport Project Managers.

148. REPORT OF THE COUNTY RETURNING OFFICER

Council noted the election of Councillor Barbara Ashwood in the by-election for the Trumpington Electoral Division held on 2nd May 2019.

149. DECLARATIONS OF INTEREST

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

150. PUBLIC QUESTION TIME

The Chairman reported that one question had been received from a member of the public, as set out in **Appendix B**.

151. PETITIONS

One petition was presented by a member of the public. **Appendix C** sets out the text of the petition and the presenter's speech introducing it.

152. ITEM FOR DETERMINATION FROM GENERAL PURPOSES COMMITTEE

The Cambridgeshire County Council People Strategy

It was moved by the Vice-Chairman of the General Purposes Committee, Councillor Hickford, and seconded by Councillor Criswell, that the recommendation from the General Purposes Committee, as set out on the Council agenda, be approved.

It was resolved by majority to:

Approve the People Strategy
[Voting pattern: Conservatives, Labour and Independents in favour; Liberal Democrats abstained]

153. CONSTITUTION AND ETHICS COMMITTEE RECOMMENDATIONS TO FULL COUNCIL

a) Scheme of Financial Management

It was moved by the former Chairman of the Constitution and Ethics Committee, Councillor McGuire, and seconded by Councillor Hickford, that the recommendations of the Constitution and Ethics Committee, as set out in the report, be approved.

It was resolved unanimously by a show of hands to:

- a) Approve the revised Scheme of Financial Management for inclusion in the Council's Constitution; and
- b) Authorise the Monitoring Officer, in consultation with the Chairwoman 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) Changes to Constitution: Highways & Community Infrastructure and Communities & Partnership Committees

It was moved by the former Chairman of the Constitution and Ethics Committee, Councillor McGuire, and seconded by Councillor Hickford, that the recommendations of the Constitution and Ethics Committee, as set out in the report, be approved.

The Chairman of the Constitution and Ethics Committee, Councillor McGuire, proposed an alteration to the recommendations to rename the Highways & Community Infrastructure Committee as the Highways and Infrastructure Committee.

The alteration was approved unanimously by a show of hands.

It was resolved unanimously by a show of hands to:

- a) Transfer responsibility for the following function from Highways & Community Infrastructure (HCI) Committee to Communities & Partnership Committee:
 - Libraries
 - Archives
 - Culture (Partnerships, Projects and Funding Team)
 - Registration
 - Coroners;
- b) Update the Scheme of Delegation to Officers;
- c) Rename the HCI Committee as the Highways and Infrastructure Committee; and
- d) Authorise the Monitoring Officer, in consultation with the Chairwoman 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.

c) Arrangements for the Appointment of Independent Person(s)

It was moved by the former Chairman of the Constitution and Ethics Committee, Councillor McGuire, and seconded by Councillor Hickford, that the recommendations of the Constitution and Ethics Committee, as set out in the report, be approved.

It was resolved unanimously by a show of hands to:

- a) Approve amendments to the Council's Constitution, as recommended by the Constitution and Ethics Committee, and set out in the report at Appendix 1; and
- b) Set the level of remuneration for each independent person at £500 per annum plus expenses so that it can be included in information supplied to applicants for the post of independent person.

d) Chairmen/women and Vice-Chairmen/women of Committees

It was moved by the former Chairman of the Constitution and Ethics Committee, Councillor McGuire, and seconded by Councillor Hickford, that the recommendations of the Constitution and Ethics Committee, as set out in the report, be approved.

It was resolved by majority to:

- a) Approve the amendments to the Constitution, as set out in Appendices 1 to 6 of the report; and
- b) Authorise the Monitoring Officer, in consultation with the Chairwoman 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.

[Voting pattern: Conservatives and Labour in favour; Liberal Democrats and 2 Independents against; 1 Independent abstained]

e) Protocol on Member/Officer Relations

It was moved by the former Chairman of the Constitution and Ethics Committee, Councillor McGuire, and seconded by Councillor Hickford, that the recommendations of the Constitution and Ethics Committee, as set out in the report, be approved.

On being put to a vote, it was resolved unanimously to:

- a) Approve the amendments to the Constitution, as set out in Appendix A of the report; and
- b) Authorise the Monitoring Officer, in consultation with the Chairwoman 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.

f) Scheme of Delegation

It was moved by the former Chairman of the Constitution and Ethics Committee, Councillor McGuire, and seconded by Councillor Hickford, that the recommendations of the Constitution and Ethics Committee, as set out in the report, be approved.

It was resolved unanimously by a show of hands to:

- a) Approve 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), as recommended by the Constitution and Ethics Committee; and
- b) Authorise the Monitoring Officer, in consultation with the Chairwoman 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.

154. 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 McGuire, seconded by the Vice-Chairwoman, Councillor Every, that the allocation of seats and substitutes on Committees to political groups in accordance with the political balance rules, as set out in the tabled report under item 11, be approved.

It was resolved unanimously to:

Agree the allocation of seats and substitutes on Committees to political groups in accordance with the political balance rules as set out in **Appendix D** to these Minutes.

155. APPOINTMENT OF THE CHAIRMAN/WOMAN AND VICE-CHAIRMAN/WOMAN OF THE FOLLOWING POLICY AND SERVICE COMMITTEES

It was moved by the Chairman of Council, Councillor McGuire, seconded by the Vice-Chairwoman, Councillor Every, that the appointment of the Chairman/woman and Vice-Chairman/woman of the Policy and Services Committees, the Audit and Accounts Committee, the Pension Committee, and the Planning Committee, and the Chairman/woman of the Health and Wellbeing Board, as set out on in the revised tabled report under Item 12, be approved.

It was resolved unanimously by a show of hands to:

Approve the appointments as set out in **Appendix E** to these minutes.

156. APPOINTMENT TO OUTSIDE BODIES AND ANNUAL REPORT 2018/19

It was moved by the Chairman of Council, Councillor McGuire, seconded by the Vice-Chairwoman, Councillor Every, and agreed unanimously by show of hands to:

- a) Appoint to the outside bodies set out in Appendix A of the report subject to the appointment of Councillor Ashwood to replace Councillor Nethsingha on the Cambridgeshire and Peterborough Fire Authority ; and
- b) Note the Outside Bodies Annual Report 2018/19 set out in Appendix B of the report.

157. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY – MEMBERSHIP AND OTHER APPOINTMENTS

It was moved by the Chairman of Council, Councillor McGuire, seconded by the Vice-Chairwoman, Councillor Every, and agreed unanimously by a show of hands, to:

- a) Appoint the Leader of the Council, Councillor Count, to act as the Council's appointee to the Combined Authority and to appoint the Deputy Leader, Councillor Hickford, as the substitute member;
- b) Appoint Councillor Connor from the Conservative party and Councillor Nethsingha from the Liberal Democrat party to the Overview and Scrutiny Committee, and Councillors Nieto and Jenkins as the two substitute members from the same political parties as those appointed; pending confirmation of the political proportionality of the Combined Authority,
- c) Appoint Councillor Harrison from the Liberal Democrat party to the Audit and Governance Committee and Councillor Wilson as the substitute member from the same political party, pending confirmation of the political proportionality of the Combined Authority, and
- d) That the Chief Executive be authorised to make any amendments to the appointments to the Overview and Scrutiny Committee and the Audit and Governance Committee in consultation with the Political Group Leaders, if the political balance was amended by the Combined Authority between now and the next Council meeting.

[Note – Following the meeting, the Council has received confirmation from the Combined Authority that the appointments to the Audit and Governance Committee should be from the Conservative party and not the Liberal Democrat party- Councillor Goldsack has been appointed to the Committee with Councillor Wells as the substitute member]]

158. APPROVAL OF CALENDAR OF COUNTY COUNCIL MEETINGS

It was moved by the Chairman of Council, Councillor McGuire, seconded by the Vice-Chairwoman, Councillor Every, and resolved unanimously that:

The following calendar of meetings for the County Council be approved:

- 23rd July 2019
- 15th October 2019
- 10th December 2019
- 11th February 2020
- 14th February 2020 (provisional)
- 17th March 2020
- 12th May 2020

159. MOTIONS SUBMITTED UNDER COUNCIL PROCEDURE 10

Two motions had been submitted under Council Procedure Rule 10.

(a) Motion from Councillor Steve Count

The following motion was proposed by Councillor Count and seconded by Councillor Nieto:

Our natural and built environment is the most precious inheritance for which we act as caretakers for the next generation. At the same time, our society is facing global challenges of population growth, climate change and equalisation of living standards.

The United Nations estimates that global population will reach 9.2 billion by 2050. This population is unevenly distributed across the globe with different levels of consumption, including access to food, clothing, warmth, education and work. The growth in population puts pressure on our natural environment and its ability to provide the basics such as clean air, water and food.

There is also global consensus that man-made climate change poses significant risk to our health, our economy, our environment, and endangers the wellbeing of future generations. Air borne, water and land pollution is also another global environmental concern.

People of all ages, all walks of life and all social and economic backgrounds in Cambridgeshire are becoming increasingly concerned they will leave or inherit an environment that is irreparably damaged, forcing others to live with the consequences of the decisions we make today.

The Council is asked to acknowledge its role as a caretaker of the environment for future generations and to note:

1. The impact of climate change is being felt globally, and Local Authorities around the world are responding by determining their own roles in addressing this issue.
2. Pollution at all levels pose a significant threat to health and quality of life, not just for humans but also other species populating the planet with the source of pollution

often having an impact on far distant areas. This Council has an important role in planning and the waste treatment cycle and can potentially increase activities that positively impact change.

3. All governments (national, regional and local) have a duty to limit the negative impacts of environmental change by cutting carbon emissions, protecting biodiversity and reducing pollution. The challenging financial and resource pressure we face as a County Council, is common to many Local Authorities, and may be an obstacle that limits enthusiasm, stifles proactivity and provides a real barrier to idealistic solutions. Similar difficulties are faced when balancing growth and the need to improve transport and reduce congestion against consideration for the natural environment. However we cannot use any of these challenges as an excuse for not finding new ways of living, working and sharing. We can find realistic and genuine ways to make positive changes that will limit our impact on and improve our environment whilst allowing us to deliver on our core and statutory aims and responsibilities.
4. Cambridgeshire County Council has existing links with a whole host of partners, many active and able to influence this agenda. Furthermore, it also has the size, credibility and ability to be able to attract new partners that can potentially influence this agenda. It is also able to directly bid or support bids for funding from multiple income streams that could positively affect this agenda.
5. The Council already has a significant track record of success in taking positive action to address the environmental challenges and impacts through its
 - Corporate Energy Strategy; reducing carbon emission reductions, improving energy efficiency and investing in renewable energy to displace fossil fuels
 - Development of a Plastics Reduction Strategy; to eliminate single use plastics to protect the biodiversity of our oceans and marine life
 - Commitments to the Cambridgeshire and Peterborough Local Nature Partnership; managing and protecting our County wildlife sites and their biodiversity
 - Waste management services: reducing greenhouse gases, promoting recycling and the composting of household food and garden waste
 - Adopted Minerals and Waste Plan; that promotes the waste hierarchy and ensures that that all proposals take account of climate change and the need to reduce carbon emissions, whilst exploring opportunities to use decentralised and renewable or low carbon energy
 - Supplementary planning guidance on Flood and Water Management which seeks to improve land use planning practice across Cambridgeshire that minimises flood risk, reduces water consumption and improves biodiversity
 - Adoption of a Local Flood Risk Management Strategy which supports better natural management of flooding and improved community resilience to flood risk from climate change

- Environmental stewardship advice and support for Natural England's farm payments schemes to manage historic assets, create new woodlands and support arable reversion and peat management
- Connecting Cambridgeshire Programme which delivers improved digital connectivity to the County, allowing the Council and others to reduce the need to travel and reduce air pollution and carbon emissions
- Significant investment in designing and delivering cycle schemes to reduce carbon emissions associated with transport

The Council resolves to:

1. Note the considerable successes and amount of work which has already been completed within Cambridgeshire to address environmental challenges and impacts.
2. Explore what steps can be taken to bring this work together into an Environment and Climate Change Strategy that targets progress towards reducing carbon emissions, reducing pollution and protecting bio-diversity.
3. Note the challenging pressures that the Council faces, and investigate the financial and resource implications of implementing such a strategy, determining with our partners where we should facilitate, partner or lead on issues.
4. Liaise with officers in our partner organisations to co-develop the strategy where appropriate.
5. Proactively engage the community, purposefully including the engagement of young people in the development of the Environment and Climate Change Strategy, ensuring their voice is heard in shaping and influencing the future.
6. Continue to work with local partners and businesses and seek out new partners and funding opportunities to identify opportunities for innovation and improvements to current practices.
7. Request officers to report to Full Council within six months with a climate change and environmental strategy and a clear action plan that the Council will follow to achieve progress in reducing carbon emissions and protecting the environment.

The following amendment was proposed by Councillor van de Ven and seconded by Councillor Nethsingha (additions in bold and deletions in strikethrough):

Our natural and built environment is the most precious inheritance for which we act as caretakers for the next generation. At the same time, our society is facing global challenges of population growth, climate change and equalisation of living standards.

The United Nations estimates that global population will reach 9.2 billion by 2050. This population is unevenly distributed across the globe with different levels of consumption, including access to food, clothing, warmth, education and work. The growth in population puts pressure on our natural environment and its ability to provide the basics such as clean air, water and food.

There is also global consensus that man-made climate change poses significant risk to our health, our economy, our environment, and endangers the wellbeing of future generations. Air borne, water and land pollution is also another global environmental concern.

People of all ages, all walks of life and all social and economic backgrounds in Cambridgeshire are becoming increasingly concerned they will leave or inherit an environment that is irreparably damaged, forcing others to live with the consequences of the decisions we make today.

The Council is asked to acknowledge its role as a caretaker of the environment for future generations and to note:

1. The impact of climate change is being felt globally, and Local Authorities around the world are responding by determining their own roles in addressing this issue.
2. Pollution at all levels pose a significant threat to health and quality of life, not just for humans but also other species populating the planet with the source of pollution often having an impact on far distant areas. This Council has an important role in planning and the waste treatment cycle and can potentially increase activities that positively impact change.
3. All governments (national, regional and local) have a duty to limit the negative impacts of environmental change by cutting carbon emissions, protecting biodiversity and reducing pollution. The challenging financial and resource pressure we face as a County Council, is common to many Local Authorities, and may be an obstacle that limits enthusiasm, stifles proactivity and provides a real barrier to idealistic solutions. Similar difficulties are faced when balancing growth and the need to improve transport and reduce congestion against consideration for the natural environment. However we cannot use any of these challenges as an excuse for not finding new ways of living, working and sharing. We can find realistic and genuine ways to make positive changes that will limit our impact on and improve our environment whilst allowing us to deliver on our core and statutory aims and responsibilities.
4. Cambridgeshire County Council has existing links with a whole host of partners, many active and able to influence this agenda. Furthermore, it also has the size, credibility and ability to be able to attract new partners that can potentially influence this agenda. It is also able to directly bid or support bids for funding from multiple income streams that could positively affect this agenda.
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 - Commitments to the Cambridgeshire and Peterborough Local Nature Partnership; managing and protecting our County wildlife sites and their biodiversity

- Waste management services: reducing greenhouse gases, promoting recycling and the composting of household food and garden waste
- Adopted Minerals and Waste Plan; that promotes the waste hierarchy and ensures that that all proposals take account of climate change and the need to reduce carbon emissions, whilst exploring opportunities to use decentralised and renewable or low carbon energy
- Supplementary planning guidance on Flood and Water Management which seeks to improve land use planning practice across Cambridgeshire that minimises flood risk, reduces water consumption and improves biodiversity
- Adoption of a Local Flood Risk Management Strategy which supports better natural management of flooding and improved community resilience to flood risk from climate change
- Environmental stewardship advice and support for Natural England's farm payments schemes to manage historic assets, create new woodlands and support arable reversion and peat management
- Connecting Cambridgeshire Programme which delivers improved digital connectivity to the County, allowing the Council and others to reduce the need to travel and reduce air pollution and carbon emissions
- Significant investment in designing and delivering cycle schemes to reduce carbon emissions associated with transport

The Council resolves to:

- 1. Accept, in line with the recent declaration by Parliament, that the world is facing a climate and environment emergency and must reduce net carbon emissions to zero by 2050 or sooner.**
24. Note the considerable successes and amount of work which has already been completed within Cambridgeshire to address environmental challenges and impacts.
- ~~32.~~ Explore what steps can be taken to bring this work together into an Environment and Climate Change Strategy that targets progress towards reducing carbon emissions, reducing pollution and protecting bio-diversity.
43. Note the challenging pressures that the Council faces, and investigate the financial and resource implications of implementing such a strategy, determining with our partners where we should facilitate, partner or lead on issues.
54. Liaise with officers in our partner organisations to co-develop the strategy where appropriate.
65. Proactively engage the community, purposefully including the engagement of young people in the development of the Environment and Climate Change Strategy, ensuring their voice is heard in shaping and influencing the future.

76. Continue to work with local partners and businesses and seek out new partners and funding opportunities to identify opportunities for innovation and improvements to current practices.
87. ~~Request officers to report~~ **Set up a cross-party, cross-committee working group of elected members charged with reporting** to Full Council within six months with a climate change and environmental strategy and a clear action plan that the Council will follow to achieve progress in reducing carbon emissions and protecting the environment.

Following discussion, the amendment on being put to the vote was lost.

[Voting pattern: Liberal Democrats, Labour and Independents in favour; Conservatives against]

The following amendment was subsequently proposed by Councillor van de Ven and the alteration was accepted by the mover of the original motion, Councillor Count, and the seconder, Councillor Nieto:

Our natural and built environment is the most precious inheritance for which we act as caretakers for the next generation. At the same time, our society is facing global challenges of population growth, climate change and equalisation of living standards.

The United Nations estimates that global population will reach 9.2 billion by 2050. This population is unevenly distributed across the globe with different levels of consumption, including access to food, clothing, warmth, education and work. The growth in population puts pressure on our natural environment and its ability to provide the basics such as clean air, water and food.

There is also global consensus that man-made climate change poses significant risk to our health, our economy, our environment, and endangers the wellbeing of future generations. Air borne, water and land pollution is also another global environmental concern.

People of all ages, all walks of life and all social and economic backgrounds in Cambridgeshire are becoming increasingly concerned they will leave or inherit an environment that is irreparably damaged, forcing others to live with the consequences of the decisions we make today.

The Council is asked to acknowledge its role as a caretaker of the environment for future generations and to note:

1. The impact of climate change is being felt globally, and Local Authorities around the world are responding by determining their own roles in addressing this issue.
2. Pollution at all levels pose a significant threat to health and quality of life, not just for humans but also other species populating the planet with the source of pollution often having an impact on far distant areas. This Council has an important role in planning and the waste treatment cycle and can potentially increase activities that positively impact change.

3. All governments (national, regional and local) have a duty to limit the negative impacts of environmental change by cutting carbon emissions, protecting biodiversity and reducing pollution. The challenging financial and resource pressure we face as a County Council, is common to many Local Authorities, and may be an obstacle that limits enthusiasm, stifles proactivity and provides a real barrier to idealistic solutions. Similar difficulties are faced when balancing growth and the need to improve transport and reduce congestion against consideration for the natural environment. However we cannot use any of these challenges as an excuse for not finding new ways of living, working and sharing. We can find realistic and genuine ways to make positive changes that will limit our impact on and improve our environment whilst allowing us to deliver on our core and statutory aims and responsibilities.
4. Cambridgeshire County Council has existing links with a whole host of partners, many active and able to influence this agenda. Furthermore, it also has the size, credibility and ability to be able to attract new partners that can potentially influence this agenda. It is also able to directly bid or support bids for funding from multiple income streams that could positively affect this agenda.
5. The Council already has a significant track record of success in taking positive action to address the environmental challenges and impacts through its
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- Connecting Cambridgeshire Programme which delivers improved digital connectivity to the County, allowing the Council and others to reduce the need to travel and reduce air pollution and carbon emissions
- Significant investment in designing and delivering cycle schemes to reduce carbon emissions associated with transport

The Council resolves to:

- 1. Accept, in line with the recent declaration by Parliament, that the world is facing a climate and environment emergency.**
24. Note the considerable successes and amount of work which has already been completed within Cambridgeshire to address environmental challenges and impacts.
- ~~32.~~ Explore what steps can be taken to bring this work together into an Environment and Climate Change Strategy that targets progress towards reducing carbon emissions, reducing pollution and protecting bio-diversity.
43. Note the challenging pressures that the Council faces, and investigate the financial and resource implications of implementing such a strategy, determining with our partners where we should facilitate, partner or lead on issues.
- ~~54.~~ Liaise with officers in our partner organisations to co-develop the strategy where appropriate.
65. Proactively engage the community, purposefully including the engagement of young people in the development of the Environment and Climate Change Strategy, ensuring their voice is heard in shaping and influencing the future.
76. Continue to work with local partners and businesses and seek out new partners and funding opportunities to identify opportunities for innovation and improvements to current practices.
- ~~87.~~ Request officers to report to Full Council within six months with a climate change and environmental strategy and a clear action plan that the Council will follow to achieve progress in reducing carbon emissions and protecting the environment.

Following discussion, the substantive motion was carried unanimously by a show of hands.

(b) Motion from Councillor Hudson

The following motion was proposed by Councillor Hudson and seconded by Councillor Bates:

This Council notes that:

- Poor air quality impacts on the most vulnerable residents e.g. the youngest, oldest and those with health conditions, and in itself is not a direct cause of death but can be responsible for shortening people's lives.
- That children are more vulnerable to breathing in polluted air than adults as they breathe more air each minute compared to adults, and children in buggies and prams put them at the level of vehicle exhausts.
- Children who breathe in high levels of air pollution over a long period, might be at risk of their lungs not working as well as they grow older and of developing related health conditions such as asthma, wheezing and coughs. Their undeveloped lungs are more susceptible to immediate and permanent damage.
- Even though most annual average concentrations of air pollutants may not be over Air Quality Thresholds, there are "Hot spots" of poor air quality that impact health, particularly respiratory and cardiovascular disease. These include urban areas and transport corridors such as the A14 and Cambridge City centre e.g. junctions such as Milton Road, or where there is a lot of standing traffic and buses e.g. Drummer Street. Also, outside schools throughout the county during the school run.
- Poor air quality is a cross cutting issue with different public sector organisations in Cambridgeshire having different responsibilities and levers. District and City Councils have statutory requirements to assess and monitor air quality, and where required, develop action plans; they also have local plan making powers which can effect air quality. The County Council and the Combined Authority, as transport authorities, are responsible for actions and interventions (mainly relating to transport) which can mitigate or reduce air pollution. The County Council Public Health team have a role in assessing the public health impacts of air pollution and providing advice and guidance on taking appropriate action to the public and colleagues in local authorities. A joint approach is therefore needed to deliver improvements in air quality.
- As children are more susceptible to poor air quality there is a need to consider the opportunities to reduce air pollution particularly around the school environment.

We therefore believe that whilst we cannot deal with everything and everywhere all at once, it is important to look at and understand what we can do much more rapidly in terms of protecting our vulnerable children from air pollution.

This Council recognises that work is being undertaken to tackle poor air quality around schools, including working with schools to reduce congestion through promoting safe active travel, park and stride, as well as considering air quality as part of Regulation 3 applications for new Schools, and developing a pilot for a "no car zone" around a Cambridge School.

There is, however, a need for a more coordinated response across all Council departments and partner organisations. Therefore, schools are the most logical place to start looking at where we could have most impact.

Therefore, this council resolves to ask the Chief Executive to draw up an action plan using a working group, involving this authority and our partners (especially schools), within a reasonable time frame. This action plan will then go for final approval to the Health Committee.

The following amendment was proposed by Councillor Jenkins and seconded by Councillor Dupre (additions in bold and deletions in strikethrough):

This Council notes that:

- Poor air quality impacts on the most vulnerable residents e.g. the youngest, oldest and those with health conditions, and in itself is not a direct cause of death but can be responsible for shortening people’s lives.
- That children are more vulnerable to breathing in polluted air than adults as they breathe more air each minute compared to adults, and children in buggies and prams put them at the level of vehicle exhausts.
- Children who breathe in high levels of air pollution over a long period, might be at risk of their lungs not working as well as they grow older and of developing related health conditions such as asthma, wheezing and coughs. Their undeveloped lungs are more susceptible to immediate and permanent damage.
- Even though most annual average concentrations of air pollutants may not be over Air Quality Thresholds, there are “Hot spots” of poor air quality that impact health, particularly respiratory and cardiovascular disease. These include urban areas and transport corridors such as the A14 and Cambridge City centre e.g. junctions such as Milton Road, or where there is a lot of standing traffic and buses e.g. Drummer Street. Also, outside schools throughout the county during the school run.
- Poor air quality is a cross cutting issue with different public sector organisations in Cambridgeshire having different responsibilities and levers. District and City Councils have statutory requirements to assess and monitor air quality, and where required, develop action plans; they also have local plan making powers which can effect air quality. The County Council and the Combined Authority, as transport authorities, are responsible for actions and interventions (mainly relating to transport) which can mitigate or reduce air pollution. The County Council Public Health team have a role in assessing the public health impacts of air pollution and providing advice and guidance on taking appropriate action to the public and colleagues in local authorities. A joint approach is therefore needed to deliver improvements in air quality.
- As children are more susceptible to poor air quality there is a need to consider the opportunities to reduce air pollution particularly around the school environment.

We therefore believe that whilst we cannot deal with everything and everywhere all at once, it is important to look at and understand what we can do much more rapidly in terms of protecting our vulnerable children from air pollution.

This Council recognises that work is being undertaken to tackle poor air quality around schools, including working with schools to reduce congestion through promoting safe active travel, park and stride, as well as considering air quality as part of Regulation 3 applications for new Schools, and developing a pilot for a “no car zone” around a Cambridge School.

There is, however, a need for a more coordinated response across all Council departments and partner organisations. Therefore, schools are the most logical place to start looking at where we could have most impact.

Therefore, this council resolves to ask the Chief Executive to draw up an action plan using a working group, involving this authority and our partners (especially schools), within a reasonable time frame. This action plan will then go for final approval to the Health Committee.

Furthermore this council recognises the considerable work, including a one-day conference in June 2018 which involved district councils and other health professionals, which the Health Committee has already undertaken in this regard and requests officers, with immediate effect, to:

- **Implement the work on air quality proposed at the June 2018 conference;**
- **Scrutinise development proposals and to strenuously challenge those that propose to locate new schools in positions which expose those who work and study in them to high levels of pollution;**
- **Develop and implement a policy which would require that the engines of vehicles being driven on council business by its employees be switched off when they are stationary and which would encourage its contractors and their subcontractors to do likewise; and**
- **Move the council's fleet of pooled vehicles to electric vehicles as soon as practical and encourage contractors and their subcontractors to do the same.**

(Note: the provisions of the third bullet point above need not apply to vehicles stopped for a short time, such as at traffic lights, but may do so. They obviously cannot and do not apply to vehicles that for reasons of function require the engine to run continuously)

Following discussion, the amendment on being put to the vote was lost.

[Voting pattern: Liberal Democrats, Labour and 1 Independent in favour; Conservatives against; 1 Independent abstained]

Following discussion, the motion on being put to the vote was carried unanimously by a show of hands.

160. QUESTIONS

(a) Cambridgeshire and Peterborough Combined Authority and Overview and Scrutiny Committee (Council Procedure Rule 9.1)

One question was submitted under Council Procedure Rule 9.1 of the Council's Constitution, as set out in **Appendix F**.

(b) Written Questions (Council Procedure Rule 9.2)

One question was submitted under Council Procedure Rule 9.2, as set out in **Appendix G**.

161. EXCLUSION OF PRESS AND PUBLIC

The Chairman of the Council, Councillor McGuire, moved a motion for the press and public to be excluded from the meeting during the consideration of Item 19 on the grounds that it was likely to involve the disclosure of exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information).

Following discussion, the motion on being put to the vote was carried by majority.

[Voting pattern: Conservatives and 1 Independent in favour; 14 Liberal Democrats against; Labour and 1 Liberal Democrat abstained]

[Please note that the YouTube recording ceased at this point.]

162. ITEM FOR DETERMINATION FROM COMMERCIAL AND INVESTMENT COMMITTEE

Disposal of Shire Hall

It was moved by the Chairman of the Commercial and Investment Committee, Councillor Schumann, and seconded by the Vice-Chairwoman, Councillor Hay, that the recommendations from the Commercial and Investment Committee be approved.

On being put to the vote, it was resolved to:

Agree the recommendations from the Commercial and Investment Committee.

Chairman
23rd July 2019

**COUNTY COUNCIL – 14TH MAY 2019
CHAIRMAN’S ANNOUNCEMENTS**

PEOPLE

Adrian Shepherd

It is with deep regret that the Chairman reports the recent death of Adrian Shepherd. Adrian was a Transport Project Manager in Place & Economy and the Greater Cambridge Partnership. He was involved in a number of high profile projects, in particular, the Guided Busway and Cambridge North station. The Council’s thoughts are with his family, friends and colleagues at this time.

Trumpington By-Election

The result from the By-Election held on 2nd May 2019 for the Trumpington Electoral Division was:

Name	Description	Votes Cast
Barbara Anne Ashwood	Liberal Democrat	1328
Beverley Carpenter	Green Party Candidate	325
Rob Grayston	Labour Party	741
Shapour Meftah	The Conservative Party Candidate	452

The turnout was 37%.

Barbara Anne Ashwood was declared as the duly elected Councillor for the Trumpington Division and has signed her declaration of acceptance.

MESSAGES

Her Royal Highness The Princess Royal

The Chairman was honoured to welcome Her Royal Highness The Princess Royal, on behalf of the County Council, when Her Royal Highness visited Le Mark Group Ltd, Houghton to open their new factory facilities on Friday 29 March. During the day, Her Royal Highness also visited Stainless Metalcraft Ltd in Chatteris, and the Life Sciences Laboratories at LGC Group Ltd in Fordham.

COUNTY COUNCIL – 14TH MAY 2019

PUBLIC QUESTION TIME

No.	Question from:	Question to:	Question
1.	Antony Carpen	Councillor Steve Criswell, Chairman Communities and Partnership Committee	<p>Good morning ladies and gentlemen. You'll see that I've not got my dragon with me, who's still recovering from occupying Park Lane with Extinction Rebellion. We've got some visitors from them up in the public gallery. And also I'm limited by Standing Orders to only one question, which means I will have to leave questions on Castle Mound to my colleague, Isabel, next to me.</p> <p>This question relates to some volunteering work I've been doing for an organisation called "Democracy Club". It's part of the "My Society" project set up by Tom Steinberg, when he was working with Cabinet Office, from my Civil Service days, and what we do is we basically put information on line to build tools that make it easier for members of the public to find out who their elected representatives are, what their social media links are, in order to interact with them when they're elected to office, but also during election times when they can get in touch with the candidates. And I noticed that for Cambridge City Council in the recent elections there were at least four candidates per seat, but for Fenland District Council, in the same county, nearly half of the Wards were uncontested.</p> <p>Now, some of you will have seen the reports in the news today by the Institute for Fiscal Studies about inequality, and this is something that has repeatedly come up in this Chamber in the meetings I've been with, and the data that came back seems to reflect the inequality, not just the financial, but in terms of the strength of local democracy and how it varies within the county.</p> <p>Now, some people have also said this question is really for Fenland District Council, but what I wanted to ask the Council here at Shire Hallif there was anything that the County Council could do to support Fenland District Council in getting civic society from the rest of the county to help support and rebuild democracy, so that in future elections we don't have as many uncontested seats. Thank you.</p>

	Response from:	Response to:	Response
	Councillor Steve Criswell, Chairman Communities and Partnership Committee	Antony Carpen	<p>Thank you Mr Carpen for your question. The Local Government Association is promoting a campaign called “Be a Councillor”. Ironically, the Leader and I had already started discussing with officers how we might integrate such a campaign into our current work programme, so your question is timely.</p> <p>This Council has already made a commitment in supporting communities in civic participation, for example we have an extensive Local Council Development Plan encouraging and supporting Town and Parish Councils to thrive.</p> <p>We are developing and delivering at pace our “Think Communities” approach, promoting joint working at local level, our “Innovate and Cultivate” Fund is supporting both financially and with advice and guidance a wider range of grass roots projects and organisations. All of this work and most notably our “Think Communities” approach is being developed and delivered in partnership with our District Council colleagues, as well as the broader public sector including Health and Police and partners.</p> <p>We recognise that for citizens and communities to take an active role, be that by volunteering in community organisations, standing in local elections, or simply proactively looking out for their neighbours, we need to create the right conditions for them to feel and be supported. This is very much the driver for our work as a Council and is reflected in our Corporate Strategy.</p> <p>We also recognise that before people come forward to take a more active role, they need to understand what difference they can make, and what’s in it for them and their community. In specific relation to Fenland, we are proud to be supporting Fenland District Council to energise action around the Wisbech 2020 programme in particular. I have recently become involved with the specific aim of increasing the input from local residents. Although this is focused on Wisbech, the intention is that by adopting a collaborative approach to achieving improvements in the area it will act as a catalyst, achieving benefits across the whole of Fenland and beyond.</p> <p>Council will be discussing the move from Shire Hall later today, but by moving to a smaller headquarters, we will be spreading our staff around the county, closer to the people they serve. As a consequence of that more local presence, I am determined</p>

			<p>that we will engage more readily with residents in a way that is more meaningful to their locality, their needs and their priorities. I firmly believe this will increase the ability and appetite for residents to become involved and make a difference.</p> <p>Returning to your Fenland question, it should be noted that the proportion of uncontested seats is not necessarily a negative feature, as it could just be that members of the public are happy with their Conservative Councillors and the service they have given them.</p>
	Supplementary question from:	Supplementary question to:	Question
	Antony Carpen	Councillor Steve Criswell, Chairman Communities and Partnership Committee	<p>Quite an interesting point, on that final point, because one of the things that has unfortunately disturbed me in the meetings that I've been here at, is how the polarisation on party political lines between Cambridge City - in this kind of socialist liberal island surrounded by the sea of Conservative seats - has led to some very bad tempered debates, and it's just one of those things where it feels like it's very, very difficult to try and penetrate the problems that are sometimes caused by that. I don't know what the ultimate solution is but I'd like to think that especially for somewhere like Wisbech with so much potential...</p> <p><i>(Chairman interjects and urges speaker to ask his question)</i></p> <p>So, really, are there any plans to promote Wisbech, a place with huge potential, in somewhere like Cambridge, which I feel sometimes doesn't even know Wisbech exists?</p>
	Response from:	Response to:	Response
	Councillor Steve Criswell, Chairman Communities and Partnership Committee	Antony Carpen	<p>The work streams that I've outlined will be active across the whole of Cambridgeshire. Obviously political differences are something for the political parties to sort out, not us as a Council, but I can assure you that everything we do as a Council will be to try and get on top of any inequalities. The differences between Cambridge city and Wisbech are well known, and we will certainly be working to do all we can to create a more equal environment across the whole of Cambridgeshire.</p>

COUNTY COUNCIL – 14TH MAY 2019

ITEM 8 – PETITIONS

Text of a petition containing over 2,739 signatures presented by Isabel Lambourne

Please keep Castle site in Council ownership

To: Cambridgeshire County Council

We call upon the County Council to:

- keep Shire Hall and its site in Council ownership
- ensure public right of access to the scheduled monument, grassed areas on the Shire Hall site and the cut through from Magrath Avenue to Castle Street
- retain rights of access to the site for lawful sport and pastimes

Why is this important?

The County Council has taken steps with the apparent aim of denying public access to Shire Hall grounds, including The Mound and grassed area used for sport, play and pastimes.

For centuries, Cambridge and Cambridgeshire residents have walked, played and climbed to the top of The Mound to see the views of Cambridge.

The County Council has lodged documents by way of 'landlord's deposit' under the Highways Act and Commons Act which appear to deny the public access to the grounds of Shire Hall - the entire site including The Mound and grassed forecourt.

This is a part of Cambridge and Cambridgeshire history and heritage.

Will we stand by, allowing barring of our public asset and denial of the public's rights?

Speech by Isabel Lambourne to introduce the petition

The whole Shire Hall site has great historic significance. Castle Mound was constructed from earth soon after the Norman Invasion of 1066. This is where the castle used to stand. Its look-out turret was on top of the Mound. The castle has long since fallen down, but the Mound still stands. It is used extensively and continuously by the public, and has been for hundreds of years. Today it is used for firework watching, wedding photos, family outings, fresh air and exercise. Many local people living close by don't have gardens: this green space is vital. People climb to the top of the Mound and look out over Cambridge. The Castle Mound site must include the Mound, the grassed forecourt and the car park. The cut through to Magrath Avenue is also vital to local people.

Cambridgeshire County Council say that a covenant protects public access to the Mound, making it impossible for it to be denied. However, it does not say this on Cambridgeshire County Council's own website. On the website, it says that potential buyers have been interviewed and asked how they would meet the Heritage brief, and maintain Permissive Rights access. So public access free of charge is not automatic and not guaranteed.

The sale of the site is a move in the wrong direction. Labour Councillors have fought to keep the site in public hands from the beginning, when the notion of sale was first tabled. Now more than 3000 people have signed my petition asking for the site to be kept in Council ownership. The public has a right to be consulted. They have a right for their views, as expressed in the petition, to be implemented. This site is irreplaceable.

COMMITTEE MEMBERSHIP 2019/20**POLICY AND SERVICE COMMITTEES****GENERAL PURPOSES (15)**

				Substitutes	
CLLR	A BAILEY	C	CLLR	C BODEN	C
CLLR	I BATES	C	CLLR	D CONNOR	C
CLLR	S BYWATER	C	CLLR	K CUFFLEY	C
CLLR	S COUNT	C	CLLR	A HAY	C
CLLR	S CRISWELL	C	CLLR	M HOWELL	C
CLLR	P HUDSON	C	CLLR	S HOY	C
CLLR	R HICKFORD	C	CLLR	W HUNT	C
CLLR	J SCHUMANN	C	CLLR	M MCGUIRE	C
CLLR	M SHUTER	C	CLLR	T WOTHERSPOON	C
CLLR	L DUPRE	LD	CLLR	S KINDERSLEY	LD
CLLR	D JENKINS	LD	CLLR	J WILLIAMS	LD
CLLR	L NETHSINGHA	LD	CLLR	G WILSON	LD
CLLR	E MESCHINI	L	CLLR	L JONES	L
CLLR	J WHITEHEAD	L	CLLR	N KAVANAGH	L
			CLLR	J SCUTT	L
CLLR	T SANDERSON	IND.	CLLR	D GILES	IND.
				S TAYLOR	IND.
				-	IND.

ADULTS (10)

				Substitutes	
CLLR	A BAILEY	C	CLLR	D CONNOR	C
CLLR	A COSTELLO	C	CLLR	L EVERY	C
CLLR	J FRENCH	C	CLLR	J GOWING	C
CLLR	M GOLDSACK	C	CLLR	A HAY	C
CLLR	M HOWELL	C	CLLR	W HUNT	C
CLLR	D WELLS	C	CLLR	L NIETO	C
CLLR	N HARRISON	LD	CLLR	A BRADNAM	LD
CLLR	G WILSON	LD	CLLR	L NETHSINGHA	LD
			CLLR	S VAN DE VEN	LD
CLLR	S CRAWFORD	L	CLLR	N KAVANAGH	L
			CLLR	C RICHARDS	L
			CLLR	J WHITEHEAD	L
CLLR	D GILES	IND.	CLLR	T SANDERSON	IND.
			CLLR	S TAYLOR	IND.
				-	IND.

CHILDREN & YOUNG PEOPLE (10)

				Substitutes	
CLLR	D AMBROSE SMITH	C	CLLR	D CONNOR	C
CLLR	S BYWATER	C	CLLR	A COSTELLO	C
CLLR	L EVERY	C	CLLR	K CUFFLEY	C
CLLR	A HAY	C	CLLR	M GOLDSACK	C
CLLR	S HOY	C	CLLR	J GOWING	C
CLLR	J WISSON	C	CLLR	M HOWELL	C
CLLR	A BRADNAM	LD	CLLR	H BATCHELOR	LD
CLLR	P DOWNES	LD	CLLR	L NETHSINGHA	LD
			CLLR	S VAN DE VEN	LD
CLLR	J WHITEHEAD	L	CLLR	N KAVANAGH	L
			CLLR	E MESCHINI	L
			CLLR	C RICHARDS	L
CLLR	S TAYLOR	IND.	CLLR	D GILES	IND.
			CLLR	T SANDERSON	IND.
			CLLR	-	IND.

COMMERCIAL AND INVESTMENT COMMITTEE (10)

				Substitutes	
CLLR	I BATES	C	CLLR	C BODEN	C
CLLR	J GOWING	C	CLLR	M GOLDSACK	C
CLLR	A HAY	C	CLLR	R HICKFORD	C
CLLR	T ROGERS	C	CLLR	M SMITH	C
CLLR	J SCHUMANN	C	CLLR	S TIERNEY	C
CLLR	T WOTHERSPOON	C	CLLR	D WELLS	C
CLLR	L DUPRE	LD	CLLR	P DOWNES	LD
CLLR	D JENKINS	LD	CLLR	L NETHSINGHA	LD
CLLR	M SHELLENS	LD	CLLR	G WILSON	LD
CLLR	L JONES	L	CLLR	S CRAWFORD	L
			CLLR	N KAVANAGH	L
			CLLR	J WHITEHEAD	L

COMMUNITIES AND PARTNERSHIP COMMITTEE (10)

				Substitutes	
CLLR	A COSTELLO	C	CLLR	D AMBROSE SMITH	C
CLLR	S CRISWELL	C	CLLR	D CONNOR	C
CLLR	K CUFFLEY	C	CLLR	J GOWING	C
CLLR	L EVERY	C	CLLR	M HOWELL	C
CLLR	J FRENCH	C	CLLR	P TOPPING	C
CLLR	L NIETO	C	CLLR	D WELLS	C
CLLR	B ASHWOOD	LD	CLLR	H BATCHELOR	LD
CLLR	A TAYLOR	LD	CLLR	N HARRISON	LD
			CLLR	L NETHSINGHA	LD
CLLR		L	CLLR	E MESCHINI	L
			CLLR	J SCUTT	L
			CLLR	J WHITEHEAD	L
CLLR	S TAYLOR	IND.	CLLR	D GILES	IND.
			CLLR	T SANDERSON	IND.
			CLLR	-	IND.

ECONOMY & ENVIRONMENT (10)

				Substitutes	
CLLR	D AMBROSE SMITH	C	CLLR	M GOLDSACK	C
CLLR	I BATES	C	CLLR	L HARFORD	C
CLLR	D CONNOR	C	CLLR	R HICKFORD	C
CLLR	R FULLER	C	CLLR	M HOWELL	C
CLLR	S TIERNEY	C	CLLR	S HOY	C
CLLR	T WOTHERSPOON	C	CLLR	M SHUTER	C
CLLR	H BATCHELOR	LD	CLLR	N HARRISON	LD
CLLR	J WILLIAMS	LD	CLLR	D JENKINS	LD
			CLLR	A TAYLOR	LD
CLLR	N KAVANAGH	L	CLLR	L JONES	L
			CLLR	J SCUTT	L
			CLLR	J WHITEHEAD	L
CLLR	T SANDERSON	IND.	CLLR	D GILES	IND.
			CLLR	S TAYLOR	IND.
			CLLR	-	IND.

HEALTH (10)

				Substitutes	
CLLR	C BODEN	C	CLLR	VACANCY	C
CLLR	D CONNOR	C	CLLR	M GOLDSACK	C
CLLR	L HARFORD	C	CLLR	J GOWING	C
CLLR	P HUDSON	C	CLLR	M HOWELL	C
CLLR	K REYNOLDS	C	CLLR	M SMITH	C
CLLR	P TOPPING	C	CLLR	A BRADNAM	LD
CLLR	L DUPRE	LD	CLLR	N HARRISON	LD
CLLR	S VAN DE VEN	LD	CLLR	G WILSON	LD
CLLR	L JONES	L	CLLR	N KAVANAGH	L
			CLLR	C RICHARDS	L
			CLLR	J WHITEHEAD	L
CLLR	T SANDERSON	IND.	CLLR	D GILES	IND.
			CLLR	S TAYLOR	IND.
			CLLR	-	IND.

HIGHWAYS & COMMUNITY INFRASTRUCTURE (10)

				Substitutes	
CLLR	I GARDENER	C	CLLR	I BATES	C
CLLR	M GOLDSACK	C	CLLR	D CONNOR	C
CLLR	L HARFORD	C	CLLR	J FRENCH	C
CLLR	W HUNT	C	CLLR	R HICKFORD	C
CLLR	S KING	C	CLLR	M HOWELL	C
CLLR	M SHUTER	C	CLLR	T WOTHERSPOON	C
CLLR	I MANNING	LD	CLLR	L DUPRE	LD
CLLR	G WILSON	LD	CLLR	L NETHSINGHA	LD
			CLLR	J WILLIAMS	LD
CLLR	J SCUTT	L	CLLR	N KAVANAGH	L
			CLLR	L JONES	L
			CLLR	J WHITEHEAD	L
CLLR	T SANDERSON	IND.	CLLR	D GILES	IND.
			CLLR	S TAYLOR	IND.
			CLLR	-	IND.

REGULATORY

PLANNING COMMITTEE (8)

			Substitutes	
CLLR	D CONNOR	C	VACANCY	C
CLLR	I GARDENER	C	R FULLER	C
CLLR	L HARFORD	C	J GOWING	C
CLLR	P HUDSON	C	M HOWELL	C
CLLR	W HUNT	C	M SMITH	C
CLLR	B ASHWOOD	LD	H BATCHELOR	LD
CLLR	S KINDERSLEY	LD	A BRADNAM	LD
			D JENKINS	LD
CLLR	J WHITEHEAD	L	L JONES	L
			C RICHARDS	L
			J SCUTT	L

OTHER COMMITTEES

AUDIT AND ACCOUNTS COMMITTEE (7)

			Substitutes	
CLLR	P HUDSON	C	I BATES	C
CLLR	M MCGUIRE	C	C BODEN	C
CLLR	T ROGERS	C	J FRENCH	C
CLLR	D WELLS	C	M SHUTER	C
CLLR	M SHELLENS	LD	S KINDERSLEY	LD
CLLR	J WILLIAMS	LD	I MANNING	LD
			G WILSON	LD
CLLR	N KAVANAGH	L	S CRAWFORD	L
			L JONES	L
			J WHITEHEAD	L

CONSTITUTION AND ETHICS COMMITTEE (8)

			Substitutes	
CLLR	D CONNOR	C	I BATES	C
CLLR	L HARFORD	C	C BODEN	C
CLLR	R HICKFORD	C	S BYWATER	C
CLLR	L EVERY	C	J GOWING	C
CLLR	K REYNOLDS	C	P TOPPING	C
CLLR	S KINDERSLEY	LD	B ASHWOOD	LD
CLLR	L NETHSINGHA	LD	A BRADNAM	LD
			A TAYLOR	LD
CLLR	J SCUTT	L	L JONES	L
			N KAVANAGH	L
			J WHITEHEAD	L

CAMBRIDGE CITY JOINT AREA COMMITTEE (6)

		Substitutes	
B ASHWOOD	LD	N HARRISON	LD
I MANNING	LD	L NETHSINGHA	LD
A TAYLOR	LD	VACANCY	LD
L JONES	L	S CRAWFORD	L
N KAVANAGH	L	C RICHARDS	L
E MESCHINI	L	J WHITEHEAD	L

Membership from Councillors representing Cambridge City Divisions

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD (5)

		Substitutes (one per position):	
S HOY	C	S BYWATER	C
R HICKFORD	C	M GOLDSACK	C
M HOWELL	C	P HUDSON	C
S VAN DE VEN	LD	D JENKINS	LD
L JONES	L	J WHITEHEAD	L

CORPORATE PARENTING SUB-COMMITTEE (5)

			Substitutes	
CLLR	A COSTELLO	C	D CONNOR	C
CLLR	L EVERY	C	K CUFFLEY	C
CLLR	A HAY	C	M GOLDSACK	C
CLLR	A BRADNAM	LD	H BATCHELOR	LD
CLLR	C RICHARDS	L	L NETHSINGHA	LD
			S VAN DE VEN	LD
			N KAVANAGH	L
			E MESCHINI	L
			J WHITEHEAD	L

[Note: Membership drawn from Children and Young People Committee membership includes subs]

JOINT DEVELOPMENT CONTROL COMMITTEE - CAMBRIDGE FRINGES (4)

			Substitutes (two per group)	
CLLR	L HARFORD	C	P HUDSON	C
CLLR	B ASHWOOD	LD	T WOTHERSPOON	C
CLLR	A BRADNAM	LD	S KINDERSLEY	LD
CLLR	C RICHARDS	L	L NETHSINGHA	LD
			N KAVANAGH	L
			J WHITEHEAD	L

LGSS JOINT COMMITTEE (3)

		Substitutes	
C BODEN	C	I BATES	C
T ROGERS	C	R HICKFORD	C
		S KING	C
S KINDERSLEY	LD	N HARRISON	LD
		I MANNING	LD
		L NETHSINGHA	LD

PENSION FUND COMMITTEE (6)

			Substitutes	
CLLR	A HAY	C	D AMBROSE SMITH	C
CLLR	I GARDENER	C	C BODEN	C
CLLR	T ROGERS	C	R HICKFORD	C
CLLR	J SCHUMANN	C	P TOPPING	C
CLLR	P DOWNES	LD	VACANCY	LD
CLLR	M SHELLENS	LD	L NETHSINGHA	LD
			G WILSON	LD

PENSION FUND COMMITTEE INVESTMENT SUB-COMMITTEE (4)

			Substitutes	
CLLR	I GARDENER	C	A HAY	C
CLLR	T ROGERS	C	J SCHUMANN	C
CLLR	P DOWNES	LD	-	LD
CLLR	M SHELLENS	LD	-	LD

[Note: Membership drawn from Pension Fund Committee membership]

PENSION FUND BOARD (2 Employer Representatives)

CLLR	S KING	C		
CLLR	E MESCHINI	L		

[Note: Members of the Board cannot be members of the Pension Fund Committee]

STAFFING & APPEALS COMMITTEE (8)

			Substitutes	
CLLR	D AMBROSE SMITH	C	S BYWATER	C
CLLR	P HUDSON	C	R HICKFORD	C
CLLR	W HUNT	C	S KING	C
CLLR	M MCGUIRE	C	M SHUTER	C
CLLR	J SCHUMANN	C	S TIERNEY	C
CLLR	L NETHSINGHA	LD	P DOWNES	LD
CLLR	N HARRISON	LD	M SHELLENS	LD
			S VAN DE VEN	LD
CLLR	J WHITEHEAD	L	N KAVANAGH	L
			C RICHARDS	L
			J SCUTT	L

SERVICE APPEALS SUB-COMMITTEE (3) (One Conservative, Liberal Democrat and Labour)
APPOINTED FROM STAFFING & APPEALS COMMITTEE AS AND WHEN NEEDED

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 Roger Hickford
Adults	Councillor Anna Bailey	Councillor Mark Howell
Children and Young People	Councillor Simon Bywater	Councillor Sam Hoy
Commercial and Investment	Councillor Joshua Schumann	Councillor Anne Hay
Communities and Partnership	Councillor Steve Criswell	Councillor Kevin Cuffley
Economy and Environment	Councillor Ian Bates	Councillor Tim Wotherspoon
Health	Councillor Peter Hudson	Councillor Chris Boden
Highways and Community Infrastructure	Councillor Mathew Shuter	Councillor Bill Hunt

	CHAIRMAN/WOMAN	VICE-CHAIRMAN/WOMAN
Health and Wellbeing Board	Councillor Roger Hickford	
<i>Subject to approval of agenda item 10(d)</i>		
Audit and Accounts Committee	Councillor Mike Shellens	Councillor Terry Rogers
Pension Committee	Councillor Terry Rogers	Councillor Ian Gardener
Planning Committee	Councillor David Connor	Councillor Ian Gardener

COUNTY COUNCIL – 14TH MAY 2018

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY AND OVERVIEW & SCRUTINY COMMITTEE - QUESTIONS UNDER COUNCIL PROCEDURE RULE 9.1
Questions to the Council's Appointee on the Combined Authority – Councillor Steve Count

Question from Councillor Harrison

It's a question for Councillor Count. We've just heard about the appointment of the newly ex-Leader of East Cambridgeshire District Council (ECDC) to a £56,000 a year job, part-time job, at the Combined Authority (CA), without, apparently, an open recruitment process.

What I would like him to tell me is whether he is at all concerned that the public in Fenland, Peterborough, Huntingdonshire, South Cambridgeshire and Cambridge will be concerned to learn about this alongside the fact that after all the Mayor himself is an ex East Cambridgeshire Leader, that he insists of maintaining his own office with its growing number of staff at the East Cambs offices, far, far away from the remainder of his professional staff, that the CA Director of Strategy is a former East Cambs Councillor, that the current CA Chief Executive, or one of them, is also the Chief Executive of ECDC, and that it is rumoured, and I'm prepared to put money on it, that the next Deputy Mayor of the Combined Authority will be the new Leader of ECDC.

Does he think that the rest of the citizens in other Districts of the Combined Authority area, will feel that the tent is big enough?

Response from Councillor Count

Thank you for that question. As you know my role on the CA is as Leader of Cambridgeshire County Council and it is in my remit to really try and look after all of Cambridgeshire, Cambridge City, South Cambridgeshire, East Cambs, South Cambs, Fenland District Council. (*interjection*) ...I seriously apologise, as well as Huntingdonshire, the added responsibility of considering Peterborough as a Member of the Combined Authority, which I don't (*indistinct*).

My job there is to check and see if we're well served, well looked after, and the question that you raise really looks at whether anybody else is hard done by, by that decision. That's kind of where you're going at. I cannot remember a decision at the CA Board, or informally in fact, where I've felt that there was any priority or drift of extra funding going away that wasn't properly scrutinised, accounted for, and the right projects at the right time. So at this point in time, no I don't share those concerns. I do not, and if anyone ever evidences to me, or I have concerns, then I will rightly raise them. At the end of the day, it's the right person for the right job that needs to be considered, not where they're based. People move, you know. It's perhaps unfortunate that nobody from the City can aspire to those highlights at the CA.

But no, I've never seen any evidence that East Cambs is getting more than its fair share, which I think is what you're worried about.

COUNTY COUNCIL – 14 MAY 2019

WRITTEN QUESTION UNDER COUNCIL PROCEDURE RULE 9.2

1. Question from Councillor Lorna Dupre

In the plans for reconfiguring the roundabouts on the A142 at Lancaster Way and at the BP junction with the A10, what provision is being made for safe crossing for pedestrians, cyclists and equestrians?

Response from Councillor Mathew Shuter, Chairman of Highways and Community Infrastructure Committee

Preliminary design work is now underway to develop improvements to the A142 roundabouts at Lancaster Way and its junction with the A10. This work is funded by developer contributions and has a specific objective to limit any transport impacts caused by the Lancaster Way development on the immediate road network.

As with all improvements to the highway network, the needs of pedestrians, cyclists and equestrians are key considerations. Design work will therefore ensure that feasible facilities are incorporated into the project wherever possible as it develops in the coming months.