



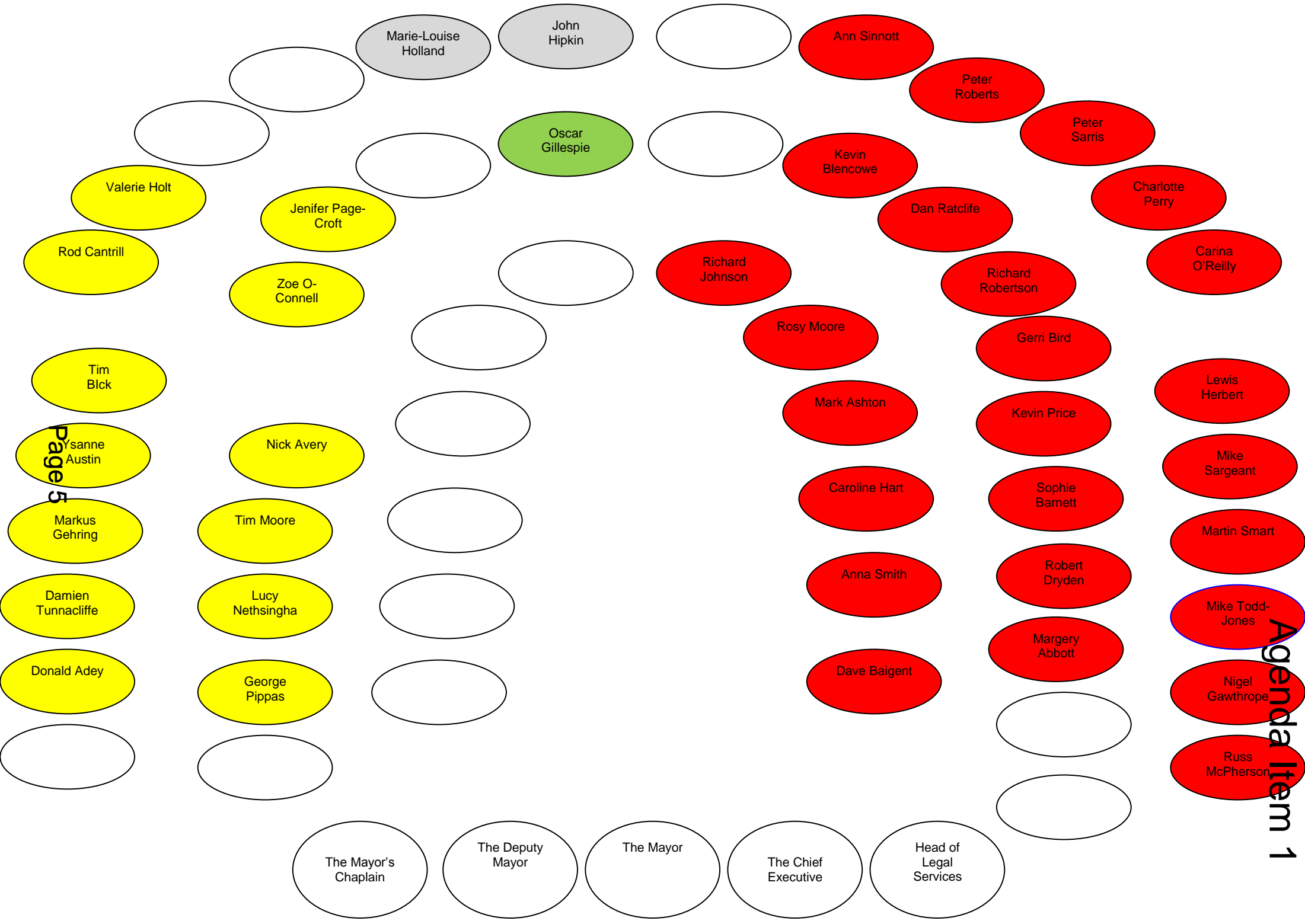
CAMBRIDGE CITY COUNCIL

INFORMATION PACK

**ANNUAL COUNCIL MEETING 11:05AM
EXTRA-ORDINARY COUNCIL 3PM**

Thursday, 26 May 2016

- 1 **SEATING PLAN FOR THE COUNCIL CHAMBER** *(Pages 5 - 6)*
- 2 **BRIEFING NOTE ON DEBATING MOTIONS** *(Pages 7 - 8)*
- 3 **AGENDA 9B: REVISED NOMINATIONS FOR COMMUNITY SERVICES
SCRUTINY COMMITTEE AND LICENSING COMMITTEE** *(Pages 9 - 10)*
- 4 **SPECIAL AGENDA: CIVIC AFFAIRS COMMITTEE** *(Pages 11 - 12)*
- 5 **SPECIAL AGENDA: COMMUNITY SERVICES COMMITTEE** *(Pages 13 -
16)*
- 6 **SPECIAL AGENDA: ENVIRONMENT COMMITTEE** *(Pages 17 - 20)*
- 7 **SPECIAL AGENDA: LICENSING COMMITTEE** *(Pages 21 - 26)*
- 8 **SPECIAL AGENDA: STRATEGY & RESOURCES COMMITTEE** *(Pages
27 - 30)*
- 9 **ITEM 13: ORAL QUESTIONS** *(Pages 31 - 32)*
- 10 **AGENDA ITEM 14B LABOUR AMENDMENT TO ENERGY SAVING
STREET LAMPS** *(Pages 33 - 34)*
- 11 **ITEM 15: WRITTEN QUESTIONS** *(Pages 35 - 36)*
- 12 **AGENDA ITEM 4 (EXTRAORDINARY COUNCIL MEETING AT 3PM)
LABOUR AMENDMENT TO CAMBRIDGE MIDSUMMER FAIR** *(Pages 37
- 38)*



This page is intentionally left blank

Note for Council: Meeting on 14 April 2016: Changes to the rules for debating motions.

At its meeting on 23 February, the Council agreed some changes to the procedure for debating motions. These changes take effect at this meeting. Please note that these changes **ONLY** apply to debating motions. They do not apply to consideration of committee or executive recommendations or to other business of the Council.

1. Length of speeches

The mover and seconder of a motion may speak for a total of **10 minutes** between them; i.e. they share the ten minutes speaking time.

The mover and seconder of an amendment also share ten minutes speaking time.

All other speakers are limited to **3 minutes each**.

The Mayor has discretion to extend the time for which members may speak, and the Council can also extend speaking time by resolution.

2. Debating motions and amendments

Members should have given notice of substantive amendments in advance of the meeting. Under the new procedure, amendments shall be treated as having been formally moved and seconded at the commencement of debate on the main motion, subject to identifying a seconder for the amendment.

The motion and amendment (or amendments) will be debated at the same time. This means that members may only speak once in the debate unless they have a right of reply. The only members with a right of reply are the relevant executive councillor and the mover of the principal motion. The mover of an amendment, as previously, does not have a right of reply.

At the conclusion of the debate, a vote will be taken on the amendment and then on the motion without further debate.

Simon Pugh, Monitoring Officer
14 April 2016

This page is intentionally left blank

Agenda Item 3

Updated Community Services Scrutiny Committee and Licensing Committee appointments

SCRUTINY COMMITTEES

COMMUNITY SERVICES	NOMINATION(S)	CURRENT NUMBERS (1) =Alternate	PROPOSED NAMES OF NOMINATIONS TO THE COMMITTEE
	Labour	5 (1)	Sinnott, Ratcliffe, Smart, Bird, Barnett R.Moore (Alt)
	LD	2 (1)	Austin, O'Connell Nethsingha (Alt)
		7 Total	

REGULATORY COMMITTEES

LICENSING	NOMINATIONS	CURRENT NUMBERS (1)= Alternate	PROPOSED NAMES OF NOMINEES TO THE COMMITTEE
	Labour	8 (1)	Benstead, Bird, Ratcliffe, Gawthroe, McPherson, O'Reilly, Sinnott, Abbott
	LD	4 (1)	Adey, Holt, T.Moore, Pippas Page-Croft (Alt)
		12 Total	

This page is intentionally left blank



Cambridge City Council

Civic Affairs

Committee Members: Councillors McPherson, Benstead, Cantrill, Gawthrope, Holt and Robertson

Alternates: Councillors Adey and Ratcliffe

Published & Despatched: Wednesday, 18 May 2016

Date: Thursday, 26 May 2016

Time: 1.00 pm

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: Democratic Services

AGENDA

1 APPOINTMENT OF WORKING PARTIES

To agree membership of the following:

	Number of allocation
Chief Officer Performance	4 Labour 2 Liberal Democrat
Councillors – Bird, Herbert, Hart, Price, Bick, Avery	

	Number of allocation
Employment (Senior Officer) Committee	4 Labour 2 Liberal Democrat
Councillors – Herbert, Blencowe, Price, Hart, Bick, Avery	



Cambridge City Council

COMMUNITY SERVICES SCRUTINY COMMITTEE

To: Scrutiny Committee Members: Sinnott, Ratcliffe, Austin, Bird, Gillespie, O'Connell and Smart

Alternates: Councillors Barnett and Nethsingha

Executive Councillor for City Centre and Public Places: Councillor O'Reilly

Executive Councillor for Communities: Councillor Johnson

Despatched: Monday, 16 May 2016

Date: Thursday, 26 May 2016

Time: 1.00 pm

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: Democratic Services

Direct Dial: 01223 457013

AGENDA

1 Appointment to Outside Bodies

The Scrutiny Committee recommended appointment to the outside bodies listed below.

The Executive Councillor for City Centre and Public Places and the Executive Councillor for Communities agreed the following appointments.

	Number of allocation
The Junction	1 Labour 1 Liberal Democrat
Councillors – Ratcliffe, O'Connell	

	Number of allocation
Cambridge Live	1 Labour 1 Liberal Democrat
Councillors – Smith, O'Connell	

	Number of allocation
Visit Cambridge and Beyond DMO	1 Labour
Councillor – O'Reilly	

	Number of allocation
Cambridge BID	1 Labour
Councillor – O'Reilly	

	Number of allocation
Health and Wellbeing Partnership District Members Group	1 Labour Opposition Spokes
Councillors – Abbott, Opposition Spokes - T.Moore	

	Number of allocation
Health and Wellbeing Board	1 Labour
Councillor – Abbott	

	Number of allocation
Health Committee	1 Labour 1 Liberal Democrat Opposition Spokes
Councillors – Abbott Opposition Spokes - Moore	

	Number of allocation
Cambridge Local Health Partnership	2 Labour 1 Liberal Democrat
Councillors – Johnson, Abbott, T.Moore	

	Number of allocation
City and South Cambs Children's and Young People's Area Board	1 Labour and Opposition Spokes
Councillors – Johnson Opposition Spokes - Austin	

	Number of allocation
Addenbrookes Board of Governors	1 Labour
Councillor Abbott	

	Number of allocation
Cambridgeshire and Peterborough Military Covenant Board	1 Labour
Councillor – Sarris	

	Number of allocation
North West & West Quadrant Community Forum	1 Councillor
Councillor – Hipkin	

Southern Fringe Community Forum	Number of allocation
	1 Councillor
Councillor – Robertson	

	Number of allocation
Clay Farm	2 Directors
Councillors – Labour Johnson, Robertson, Lib Dem nomination Adey	

	Number of allocation
Storey's Field Community Trust	1 Labour 1 Lib Dem 1 Independent & Green
Councillors – Blencowe, Holt, Hipkin	



Cambridge City Council

ENVIRONMENT SCRUTINY COMMITTEE

To: **Scrutiny Committee Members:** Gawthrope, Perry, Gehring, Sargeant, Ratcliffe and Bick

Alternates: Councillors Smart and Adey

Executive Councillor for Environment and Waste: Councillor Roberts

Executive Councillor for Planning Policy and Transport: Councillor Blencowe

Despatched: Monday, 16 May 2016

Date: Thursday, 26 May 2016

Time: 1.00 pm

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: Democratic Services

Direct Dial: 01223 457013

AGENDA

1 Appointment of Development Plan Scrutiny Sub-Committee

The Scrutiny Committee is requested to agree the membership of the Development Plan Scrutiny Sub-Committee:

Councillors Sarris, Gawthrope, Smart, Baigent, Bick, Avery.

Alternates: Councillors Sargeant & Nethsingha.

To agree the Chair and Vice Chair for the Sub-Committee:

Nominations for Chair: Councillor Sarris

Nomination for Vice Chair: Councillor Gawthrope

2 Appointment to Outside Bodies

To recommend appointments to the outside bodies listed below.

The Executive Councillor for Environment and Waste and the Executive Councillor for Planning Policy and Transport will be asked to agree the appointments.

	Number of allocation
Joint Strategic Transport and Spatial Planning Group	2 Labour 1 Liberal Democrat 2 alternates
Councillors – Blencowe Herbert, Bick Alternates – Smart, Gehring	

	Number of allocation
Cambridgeshire and Peterborough Joint Strategic Planning and Transport Member Group	1 Labour 1 Liberal Democrat 2 alternates
Councillors – Blencowe, Bick Alternates – Gehring, TBC	

	Number of allocation
Recycling in Cambridge and Peterborough (RECAP)	1
Councillors – Roberts	

	Number of allocation
Cambridge Future Transport – Cross Working Group	1
Councillors – Blencowe	

	Number of allocation
Members Cycling and Pedestrian Steering Group	4 Labour 2 Lib Dem
Councillors – Blencowe, Abbott, Sargeant, Smith, TBC, TBC. Alternate: Councillor Barnett	

This page is intentionally left blank



Cambridge City Council

Licensing Committee

Committee Members: Councillors Bird, Benstead, Adey, Gawthrope, Holt, McPherson, T. Moore, O'Reilly, Pippas, Ratcliffe and Sinnott, TBC

Alternates: Councillors Page-Croft, TBC

Published & Despatched: Wednesday, 18 May 2016

Date: Thursday, 26 May 2016

Time: 1.00 pm

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: Democratic Services

AGENDA

1 APPOINTMENT OF SUB COMMITTEES

The Committee is asked to agree membership of 4 Sub Committees of 3 members each:

Sub Committee A: Benstead, Sinnott, Holt

Sub Committee B: Bird, Ratcliffe, Adey

Sub Committee C: Gawthrope, O'Reilly, Moore,

Sub Committee D: McPherson, Pippas, TBC

If any member is unable to attend a scheduled Sub Committee they will be substituted by another member of the Committee.

The responsibilities delegated to the Sub Committees are set out over the page.

Subject area	Licensing Committee Decision	Sub Committee Decision	Officer Decision
Licensing Act 2003	<p>To determine/ amend Statement of Licensing Policy</p> <p>To approve changes to delegation to officers and there by amendment to the constitution</p>	To determine any licensing application where a representation from the responsible authorities and/or person(s) has been made	To grant any licensing application where no representation from the responsible authorities has been made
Gambling Act 2005	<p>To determine/ amend Statement of Gambling Principles</p> <p>To approve changes to delegation to officers and there by amendment to the constitution</p>	To determine any application where a representation from the responsible authorities and/or person(s) has been made	To grant any application where no representation from the responsible authorities has been made
Hackney Carriage/ Private Hire vehicles	<p>To determine/ amend policies</p> <p>To set fare charges for Hackney carriages</p>	To determine to suspend, revoke, refuse to issue or renew a vehicle licence, if the vehicle is not fit for purpose or does not meet the criteria set out in the policy	To issue licences that do not need a sub committee decision

Subject area	Licensing Committee Decision	Sub Committee Decision	Officer Decision
Hackney / Private Hire Drivers	To determine/ amend policies	To determine to suspend, revoke, refuse to issue or renew a driver licence, if the driver is not fit and proper or does not meet the criteria set out in the policy	To issue licences that do not need a sub committee decision
Private Hire Operators	To determine/ amend policies	To determine to suspend, revoke, refuse to issue or renew an operator's licence, if the operator is not fit and proper or does not meet the criteria set out in the policy	To issue licences that do not need a sub committee decision
Sex Establishment Venues	To determine/ amend policy	To determine an application, where relevant objections have been received	To determine an application, where no relevant objections have been received
Market and Street Trading	To determine/ amend policy	To determine a application for a consent if there is a contested application for street trading	To determine a application for a consent if there is no contested application

Miscellaneous	<p>If there is a requirement to make by-laws or have a particular policy</p> <p>To agree licensing fees where required to be locally set</p>	All delegated to Officers
---------------	--	---------------------------

This page is intentionally left blank



Cambridge City Council

STRATEGY AND RESOURCES SCRUTINY COMMITTEE

To: **Scrutiny Committee Members** - Councillors Sarris, Barnett, Sinnott, Baigent, Bick and Cantrill

Alternates: Councillors Gehring and Abbott

Leader of the Council: Councillor Herbert

Executive Councillor for Finance and Resources: Councillor Robertson

Despatched: Monday, 16 May 2016

Date: Thursday, 26 May 2016

Time: 1.00 pm

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: Democratic Services

Direct Dial: 01223 457013

AGENDA

1 Appointment of Equalities Panel

The Scrutiny Committee is requested to agree the nominations below:

	Number of allocation
Equalities Panel	3 Labour 2 Liberal Democrat
Councillors – Abbott, Ratcliffe, TBC, O'Connell, Adey	

2 Appointment of Joint Staff Employment Forum (JSEF)

The Scrutiny Committee is requested to agree the nominations below:

	Number of allocation
Joint Staff Employment Forum	3 Labour 2 Liberal Democrat 2 Alternates

Councillors – Gawthrope, Bird, Ratcliffe, Holt, Adey Alternate Councillor - Price	
---	--

3 Appointment to Outside Bodies

The Scrutiny Committee is requested to recommend appointments to the outside bodies listed below.

The Leader and the Executive Councillor for Finance and Resources will be asked to agree the appointments.

	Number of allocation
City Deal Executive Board	1 Labour 1 Labour Alternate
Councillor – Herbert	
Alternate Councillor - Blencowe	

	Number of allocation
Greater Cambridge Greater Peterborough Enterprise Partnership	1 Labour 1 Opp Spokes
Councillor – Herbert	
Opposition Spokes Councillor - Bick	

	Number of allocation
Cambridgeshire Police and Crime Panel	1 Labour 1 Labour Alternate
Councillor – Baigent	
Alternate Councillor - Sinnott	

	Number of allocation
Local Government Information Unit	1 Labour
Councillor – Herbert	

	Number of allocation
East of England Local Government Association	1 Labour
Councillor – Herbert	

	Number of allocation
LGA General Assembly	1 Labour
Councillor – Herbert	

	Number of allocation
Horizons Board	1 Labour
Councillor – Herbert	

	Number of allocation
CCTV Shared Service Board	1 Labour
Councillors – Herbert	

	Number of allocation
Cambridge Community Safety Partnership	1 Labour 1 Labour Alternate
Councillor – Herbert	
Alternate Councillor - Sinnott	

	Number of allocation
Making Assets Count (MAC) Member Reference Group	1 Labour
Councillor – Robertson	

Council Meeting: Oral Questions in Order for Council

26 May 2016

Primary Questions

1) Councillor O'Connell Executive Councillor for Environment and Waste

Does the Executive Councillor believe that the City Council is doing enough to tackle air pollution in the city and the effect it has on public health?

2) Councillor Nethsingha to the Leader

Please could the leader tell me whether he will be supporting any new "devolution" deal which includes a directly elected mayor for the Cambridgeshire/Peterborough area?

3) Councillor T. Moore to the Executive Councillor for Communities

Last week was international Mental Health Week, and in the UK Mental Health Awareness Week. Our Council funds a variety of valuable services which can help those with Mental Health issues, and their families, in the community. What services are being provided to assist this group of residents?

4) Councillor Bick to the Executive Councillor for City Centre and Public Places

Based on the feedback that has been received and the physical aftermath, what specific instructions has she issued or will she be issuing to the North Pole Experience about the running of ice rink on Parker's Piece over next Christmas?

5) Councillor Pippas to the Executive Councillor for Planning Policy and Transport

Does the executive Councillor for Planning Policy and Transport believe it is a good idea to implement a 20 mile per hour speed limit throughout the city of Cambridge?

Secondary Questions

A) Councillor Nethsingha to the Leader

Is he aware of the serious public concern about the changes to street lighting proposed in Burrell's Walk?

Labour Amendment to Motion 14b: Energy Saving Street Lamps

(deleted text struck through and additional wording underlined)

Proposed by Councillor Herbert and seconded by Councillor Robertson.

~~Council requests its officers to work with county council officers to define options for co-investment in the conversion of Cambridge's street lamps to energy-saving LED, with a view to eliminating the city council's current open-ended subsidy and to take a lead in mitigating climate change; bringing a report to the October meeting of the Strategy & Resources Scrutiny Committee to continue to support the County Council in their investigation of the viability of energy-saving LED lighting for street lights the City Council is contributing to, and the city's potential contribution, as well as making further LED investments on our own property and land, and considering wider renewable energy investment.~~

Council notes that

a) the County Council PFI contract agreed several years ago was based on installing conventional non-LED low energy lighting,

b) in a written response to the City Council from the County Council ahead of 2016 budget decisions, the County Council advised that the current replacement of lights part-funded by the city with LED had been assessed as non-viable given the terms of the PFI contract and pre-agreed installation programme, and the County Council ten year payback criteria,

c) the City Council will continue to review this, including ahead of our three year agreement to part fund overnight street lighting being reviewed before 2019.

Council asks the Executive Councillor for Finance and Resources, who leads also on climate change and energy-saving investments, to

a) meet with the relevant County Council Chair and county officers, and then circulate an update to all Councillors and, should (b) above have changed, consider appropriate action,

b) review this issue and wider opportunities from increased City Council use of LED as part of 2017 budget preparation.

Council also asks its members who are also Cambridge County Councillors to take the direct route and raise LED issues at Shire Hall, as key decisions and County Council proposals for new LED lighting including active plans for main highways are decided there.

Council 26th May 2016 Written Questions

1. From Councillor O'Connell

To Councillor Johnson to the Executive Councillor for Communities:

To the Executive Councillor for: Please provide copies of any communications between Cambridge Live and the City Council regarding the cancellation of the funfair element at Midsummer Fair 2016. Where it is not possible to release certain documents, please include a summary of the contents including dates sent/received.

Response from Councillor Johnson:

Information relating to this issue has been shared with elected members via email, in individual meetings and at a briefing. Publication of all the information requested is a considerable piece of work and would need consideration under freedom of information guidelines, including consultation with Cambridge Live. I can confirm this work is underway.

2. From Councillor O'Connell

To the Leader

Of oral questions that were not answered at Full Council due to lack of time in the last 2 years, how many received a written reply and how many did not?

Response from the Leader:

The Council does not hold information on the number of questions to Executive Councillors at Full Council meetings that went unanswered in the meeting but that have subsequently received a written reply. Executive Councillors will have replied to some such questions. Officers do not keep a log of these, nor would I necessarily be aware of whether a reply has or has not been sent.

The constitution does not require Executive Councillors to provide written answers to all such questions. If any members require an answer to a particular question that has gone unanswered I would encourage them to pursue that with the relevant Executive Councillor.

Extraordinary Council Meeting at 3pm (or at the conclusion of the Annual Meeting).

Amendment to Motion 4: Cambridge Midsummer Fair (deleted text struck through and additional wording underlined)

Proposed by Councillor Johnson and seconded by Councillor Herbert.

~~That this Council strongly urges Councillor Johnson to reverse the Executive Decision taken by him on 22nd March 2016 to remove the funfair element from Cambridge Midsummer Fair. The Council also urges Councillor Johnson to instruct officers to find forthwith a way in which the full fairground can be held at that historic and popular local event.~~

This Council notes:

- An Executive Decision was made on 22nd March 2016 by the Executive Councillor for Communities cancelling with regret the funfair element of Midsummer Fair in 2016;
- This decision was made following the conclusion reached by the Council that more planning time is required to ensure the funfair element of Midsummer Fair can be run safely by the Council and in line with guidance from the Health and Safety Executive;
- The historic Midsummer Fair Market, commonly known as the 'pot fair', is planned to take place during 22nd and 27th June 2016 and will include the traditional civic proclamation of the Fair by the Mayor;

This Council further notes:

- Its commitment to the long term future of Midsummer Fair – including a funfair;
- That it, and the Council's contractor Cambridge Live, will work with the Showmen's Guild of Great Britain, and all the stakeholders involved in Midsummer Fair, to put in place a sustainable approach to delivering the Fair for the 2017 event and beyond, and
- That final proposals for the 2017 event will be brought to Community Services Scrutiny Committee for discussion and approval.

This page is intentionally left blank