

Public Document Pack

Council Meeting – 24 May 2012

Supplementary Agenda Pack

1) Nominations for Honorary Councillors (Page 1)

To consider nominations received by the Civic Affairs Committee on 14 May 2012 to appoint Ian Nimmo-Smith and Roman Znajek as Honorary Councillors

(to be taken after main agenda item 9 and prior to the refreshment break)

2) Committee Appointments to Working Parties and Outside Bodies

- Civic Affairs (Page 3)
- Community Services Scrutiny Committee (Page 5-6)
- Environment Scrutiny Committee (Page 7-9)
- Licensing Committee (Page 11)
- Strategy and Resources Scrutiny Committee (Page 13-14)

(to be taken after main agenda item 10)

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NOTICE OF COUNCIL MEETING - 24 MAY 2012

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 24 May 2011 and I hereby summon you to attend.

Dated 16 May 2012

Yours faithfully

A handwritten signature in black ink, appearing to read 'AP Jackson', written in a cursive style.

Chief Executive

Agenda

1 TO CONSIDER THE FOLLOWING RECOMMENDATION OF THE CIVIC AFFAIRS MEETING HELD ON 14 MAY 2012

12/25/Civ Nominations for Honorary Councillors

Council is recommended –

To approve the appointment of Ian Nimmo-Smith and Roman Znajek as Honorary Councillors.

(The Scheme requires two thirds of the Members present and voting to approve election)



Cambridge City Council

CIVIC AFFAIRS

To: Councillors Boyce, Pitt, Rosenstiel, Herbert, Benstead, Marchant-Daisley
Alternates: Brierley and Pogonowski

Despatched: Wednesday, 16 May 2012

Date: Thursday, 24 May 2012

Venue: Council Chamber - Guildhall

Contact: Glenn Burgess

Direct Dial: 01223 457169

AGENDA

10/1/C APPOINTMENT TO WORKING PARTY

To agree the membership of the following.

CHIEF OFFICER PERFORMANCE REVIEW (4 Members + 2 Alternates)

Cllrs: Bick, Smart, Herbert + 1 TBC

Alternates: Boyce, Marchant-Daisley



Cambridge City Council

COMMUNITY SERVICES SCRUTINY COMMITTEE

To: Councillors Brown, Blackhurst, Kerr, Kightley, Birtles, Blencowe, Moghadas, O'Reilly. Alternates: Pippas, Todd-Jones

Despatched: Wednesday, 16 May 2012

Date: Thursday, 24 May 2012

Time: 12.00 pm

Venue: Council Chamber - Guildhall

Contact: Toni Birkin

Direct Dial: 01223 457086

AGENDA

1 APPOINTMENTS TO OUTSIDE BODIES

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

The Executive Councillor for Community Development & Health, the Executive Councillor for Housing and the Executive Councillor for Arts, Sport and Public Places will be asked to agree the appointments.

Adults Wellbeing and Health Scrutiny Committee

(led by County Council) (1 + 1 alternate)

Cllr: Brown

Alternate: Birtles

The Junction (5)

Cllrs: Kightley, Pippas, Birtles, Gawthorpe + 1 TBC

Addenbrookes Board of Governors (1)

Cllr Swanson

City Community Safety Partnership (1)

Cllr Pitt

Health and Wellbeing Partnership District Members Group (1)

Cllr Pitt

City and South Cambs Children's and Young People's Area Board (1)

Cllr Pitt

Cambridgeshire Children's Trust (1 + 1 alternate)

Cllr Pitt

Alternate: Bick/Smart

Local Health Partnership (1)

Cllr Pitt

Older People Champion (1)

Cllr Swanson

Young People Champion (1)

Cllr Kerr



ENVIRONMENT SCRUTINY COMMITTEE

To: Councillors Kightley, Reid, Saunders, Tucker, Marchant-Daisley, Owers, Pogonowski, Johnson. Alternates: Brierley, Herbert

Despatched: Wednesday, 16 May 2012

Date: Thursday, 24 May 2012

Venue: Council Chamber - Guildhall

Contact: James Goddard

Direct Dial: 01223 457015

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:

Cllrs: Reid, Saunders, Tucker, Marchant-Daisley, Herbert, Blencowe

Alternates: Stuart, Owers,

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

Nomination for Chair: Cllr Reid

Nomination for Vice Chair: Cllr Saunders

2 APPOINTMENTS TO OUTSIDE BODIES

To recommend appointments to the outside bodies listed below.

The Executive Councillor for Planning and Sustainable Transport and the Executive Councillor for Environmental and Waste Services will be asked to agree the appointments.

Local Water Forum (1)

Cllr: TBC

Cambridge Universities Hospital's Joint Council's Forum (3)

Cllrs Ward, Pippas, Birtles

Joint Transport Forum (3+2)

Cllrs Ward, Brown, Marchant-Daisley

Alternates: + 2 TBC

Public and Community Transport Steering Group (6)

Cllrs Reid, Swanson, Rosenstiel, Bird, Abbott + 1 TBC

Transport and Spatial Planning Steering Group (3+2)

Cllrs ward, Reid, Price

Alternates Herbert + 1 TBC

Recycling in Cambridge and Peterborough (RECAP) (1)

Cllr Swanson

Cambridgeshire Councils Association Waste Forum (1)

Cllr Swanson

Joint Transport and Planning Lead Member Group (1)

Cllr Ward

PATROL Adjudication and Bus Lane Adjudication Joint Committee (1)

Cllr Ward

Cycling Champion (1)

Cllr Tucker

Design Champion (1)

Cllr Stuart

Historic Environment Champion (1)

Cllr Tunnacliffe



Cambridge City Council

LICENSING COMMITTEE

To: Councillors Brierley, Pippas, Reiner, Rosenstiel, Saunders, Smith, Benstead, Owers, Gawthorpe, Hart, McPherson, Meftah.
Alternates: Stuart, Marchant-Daisely, Hipkin

Despatched: Wednesday, 16 May 2012

Date: Thursday, 24 May 2012

Venue: Council Chamber - Guildhall

Contact: Toni Birkin

Direct Dial: 01223 457012

AGENDA

1 APPOINTMENT OF SUB COMMITTEES

To agree the membership of 4 Subcommittees of 3 members each to undertake the business of the Licensing Committee.

Sub-Committee A

Rosenstiel, Brierley, Owers

Sub -Committee B

Smith, Gawthorpe, McPherson

Sub-Committee C

Saunders, Pippas, Benstead

Sub-Committee D

Reiner, Hart, Meftah



STRATEGY AND RESOURCES SCRUTINY COMMITTEE

To: Councillors Boyce, Brown, Rosenstiel, Tucker, Ashton, Birtles, Herbert, Benstead, Alternates: Blackhurst, Pogonowski

Despatched: Wednesday, 16 May 2012

Date: Thursday, 24 May 2012

Venue: Council Chamber - Guildhall

Contact: Glenn Burgess

Direct Dial: 01223 457169

AGENDA

1 APPOINTMENT OF EQUALITIES PANEL

The Scrutiny Committee is requested to agree the four nominations below:

Cllrs: Bick, Brown, Bird, Abbott

2 APPOINTMENT OF JOINT STAFF EMPLOYER FORUM

The Scrutiny Committee is requested to agree the membership of Joint Staff Employer Forum:

Cllrs: Smart, Kightley, Swanson, Gawthroe, Dryden, Price

Alternate: Boyce

To agree the Chair for the Forum:

Nomination for Chair: Smart

3 APPOINTMENT TO OUTSIDE BODIES

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

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

City University Forum - ARU (5)

Cllrs: Brown, Saunders, O'Reilly, Marchant-Daisley + 1 TBC

LGA Urban Commission (2)

Cllrs: Rosenstiel, Owers

Greater Cambridge Greater Peterborough Local Enterprise Partnership (1)

Cllr: Bick

Local Government information Unit (1)

Cllr: Rosenstiel

Public Toilet Working Party (5)

Cllrs: Brown, Rosenstiel, Swanson, Price, Bird

East of England Local Government Association (1)

Cllr: Bick

LGA General Assembly (1)

Cllr: Bick

'Love Cambridge' Partnership (1)

Cllr: Smith

Member Training Champion (2)

Cllr Owers + 1 TBC