### NOTICE OF COUNCIL MEETING - 27 MAY 2010

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 27 May 2010 at 11.10 am and I hereby summon you to attend.

Dated 19 May 2010

Yours faithfully

Chief Executive

### **Agenda**

- 1 TO ELECT A MAYOR FOR THE MUNICIPAL YEAR 2010/2011
- 2 TO ELECT A DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2010/2011
- 3 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 22 APRIL 2010

(Pages 1 - 14)

4 TO NOTE THE RETURNING OFFICER'S REPORT THAT THE FOLLOWING HAVE BEEN ELECTED TO THE OFFICE OF COUNCILLOR:

Abbey Adam Pogonowski
Arbury Timothy D Ward
Castle Simon PJ Kightley
Cherry Hinton Stuart E Newbold
Coleridge Lewis Herbert

East Chesterton Susannah Kerr and Roman Znajek

Kings Hedges Simon Brierley
Market Colin R Rosenstiel

Newnham Rod Cantrill

Petersfield Sarah E Brown and Gail E Marchant-Daisley

Queen Edith's Jean S Swanson Romsey Paul Saunders Trumpington Sheila Stuart

West Chesterton Max Boyce and Damien Tunnacliffe

- 5 TO NOTE THE APPOINTMENT OF THE MAYOR'S CHAPLAIN FOR THE ENSUING YEAR
- 6 TO NOTE THE APPOINTMENT OF THE MAYOR'S CADET FOR THE ENSUING YEAR
- 7 TO PASS A RESOLUTION OF THANKS TO THE OUTGOING MAYOR AND MAYORESS
- 8 MAYORS ANNOUNCEMENTS
- 9 TO ELECT FROM AMONG THE MEMBERS OF THE COUNCIL FOUR BAILIFFS OF THE CITY FOR THE MUNICIPAL YEAR 2010/2011

There will then be a break for lunch

## 10 TO CONSIDER THE RECOMMENDATIONS OF COMMITTEES WHICH ARE FOR ADOPTION:

Civic Affairs (17 May 2010)

- Election of Leader and the Executive Councillors
- Appointment of Committees 2010/11
- Appointment of Chairs and Vice-Chairs 2010/11
- Other recommendations of Civic Affairs Committee.

[The Mayor will call a recess so that the Special meetings of Committees can meet to make their appointments]

(Pages 15 - 26)

### 11 ANNUAL STATEMENT

Group Leaders will each have the opportunity to speak for not more than 15 minutes on their Group's priorities for action and objectives for the forthcoming municipal year in the following order:

Councillor Nimmo-Smith Councillor Herbert Councillor Wright

The Annual Statement of the Liberal Democrat Group, the Labour Group and the Green Group are appended to this summons.

(Pages 27 - 42)

#### 12 ADOPTION OF ANNUAL POLICIES AND PRIORITIES

The scheme for Annual Statements provides that the Statement of the Leader of the largest group on the Council shall be deemed to be a motion for adoption. It may therefore be debated and amendments proposed after which it shall be put to the vote and, if carried, shall be adopted as Council policy for the municipal year. The Council will therefore consider the Annual Statement of the Liberal Democrat Group as a motion for adoption.

If the adopted Annual Statement contains proposals which fall outside the Council's budgetary or policy framework, the proposals shall not be acted upon until there has been a report to the relevant Scrutiny Committee(s) and Executive Councillor(s) in the normal way and approval at a subsequent meeting of the Council.

# 13 PUBLIC QUESTIONS TIME - SEE AT THE FOOT OF THE AGENDA FOR DETAILS OF THE SCHEME

## 14 TO CONSIDER RECOMMENDATIONS OF THE EXECUTIVE FOR ADOPTION

 The Revised CIPFA Treasury Management Code of Practice (The Leader)

(Pages 43 - 44)

#### 15 TO DEAL WITH ORAL QUESTIONS

## 16 TO CONSIDER THE FOLLOWING NOTICES OF MOTION, NOTICE OF WHICH HAS BEEN GIVEN BY:

#### 16a Councillor Cantrill

This Council is fully committed to fairness and freedom in and for Cambridge.

We welcome those policies of the new coalition government that support these goals. The council's role with the new government will be to continue to act as a strong voice for Cambridge on local issues and a strong voice for Cambridge people on those national issues that affect the city.

It will work with the city's new MPs towards these goals.

#### 16b Councillors Herbert and Newbold

The City Council restates its support for a unitary council for the Cambridge city sub-region.

The Council asks the Leader to write to her counterparts at Cambridgeshire County Council and South Cambridgeshire District Council proposing a jointly funded, detailed cost benefit study, and to bring a report to Strategy and Resources Scrutiny Committee.

The short term aim will be to assess backroom and other services that by 2013 would be better delivered jointly, and

- maximise efficiency savings while protecting front-line services
- build on current internal reviews by all three councils
- ensure services like road and pavement snow clearance and gritting are properly delivered next time around
- review local joint bodies and quangos where waste can be eliminated
- enable local people to more easily understand their councils and contribute better to decisions.

For the medium term, a wider cost benefit review would assess the service and financial case for and against a single unitary council.

As all three councils are currently run by the two parties in coalition nationally, the motion will also be copied to all three local coalition MPs, and to other local service delivery organisations including the police and local NHS trusts.

17 TO NOTE THE RECORD OF MEMBERS' ATTENDANCES AT COMMITTEE, SUB-COMMITTEE AND WORKING PARTY MEETINGS DURING 2009/2010 (TO BE CIRCULATED PRIOR TO THE ANNUAL MEETING)

### Information for the public

You can ask questions on an issue included on the agenda above, or on an issue which is within the Council's powers. If you wish to ask a question related to an agenda item contact the committee officer (listed below under 'contact') before the meeting starts. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

Filming, photography and recording is not permitted at council meetings. Any request to do so must be put to the committee manager at least 24 hours before the start time of the relevant meeting.

Further information is available via: www.cambridge.gov.uk/meetings

Contact: Glenn Burgess, Committee Manager on 01223 457169 or glenn.burgess@cambridge.gov.uk