

NOTICE OF COUNCIL MEETING - 28 MAY 2015

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 28 May 2015 at 11.05 am and I hereby summon you to attend.

Dated 19 May 2015

Yours faithfully

A handwritten signature in black ink, appearing to read 'AP Jackson', with a large, stylized initial 'A'.

Chief Executive

Agenda

- 1 To Elect a Mayor for the Municipal Year 2015/16**
- 2 To Elect a Deputy Mayor for the Municipal Year 2015/16**
- 3 To approve as a correct record the minutes of the meeting held on 16 April 2015**
(Pages 9 - 26)
- 4 To Note the Returning Officer's Report That The Following Have Been Elected to the Office of Councillor**
 - Abbey: Caroline Hart
 - Arbury: Carina O'Reilly
 - Castle: Valerie Margaret Holt

- Cherry Hinton: Mark Ashton
- Coleridge: Jeremy Benstead
- East Chesterton: Gerri Bird
- Kings Hedges: Kevin Price
- Market: Oscar Edward Gillespie
- Newnham: Markus Gehring
- Petersfield: Kevin Blencowe
- Queen Edith's George Gregory Pippas
- Romsey: Anna Smith
- Trumpington: Zoe O'Connell
- West Chesterton: 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**
- 8 Mayors Announcements**
- 9 To Elect from among the Members of the Council Four Bailiffs of the City for the Municipal Year 2015/16**
- 10 To Consider The Recommendations Of The Executive For Adoption**

- 10a Replacement Telecommunications & Local Area Network
(Executive Councillor For Strategy & Transformation)
(Pages 27 - 50)**

11 To Consider Recommendations of Committee for Adoption

Civic Affairs Committee: 18 March 2015

- 11a Procedure for Submitting Substantive Amendments to
Full Council Meetings
(Pages 51 - 58)**

Civic Affairs Committee: 18 May 2015

- 11b 15/25/CIV: Constitutional Updates
(Pages 59 - 68)**

- 11c A15/26/CIV: Nominations for Committees for the Municipal
Year 2015/16
(Pages 69 - 74)**

- 11d 15/27/CIV: Nominations for Chairs and Vice Chairs of
Scrutiny & Regulatory Committees
(Pages 75 - 76)**

- 11e 15/29/CIV: Appointment of Independent Persons
(Pages 77 - 78)**

- 12 To Note the Record of Members' Attendances at Committee,
Sub-Committee and Working Party Meetings During 2014/15
(Pages 79 - 80)**

13 Annual Statements

Group Leads 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 Herbert
Councillor Bick
Councillor Hipkin

The Annual Statement of the Labour Group is appended to this summons.

13a Labour Group Annual Statement
(Pages 81 - 92)

14 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 Labour 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.

15 Public Questions Time - see at the foot of the agenda for details of the scheme

16 To deal with Oral Questions

17 Written Questions

No discussion will take place on this item. Members will be asked to note the written questions and answers document as circulated around the Chamber.

Information for the Public

Location The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

Public Participation Some meetings may have parts that will be closed to the public, but the reasons for excluding the press and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning or Licensing Applications is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or

democratic.services@cambridge.gov.uk.

Further information about speaking at a City Council meeting can be found at:

<https://www.cambridge.gov.uk/speaking-at-committee-meetings>

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you have any feedback please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

**Filming,
recording
and
photography**

The Council is committed to being open and transparent in the way it conducts its decision making. The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public.

Anyone who does not want to be recorded should let the Chair of the meeting know. Those recording meetings are strongly urged to respect the wish of any member of the public not to be recorded.

Fire Alarm

In the event of the fire alarm sounding please follow the instructions of Cambridge City Council staff.

**Facilities for
disabled
people**

Level access to the Guildhall is via Peas Hill.

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Accessible toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request.

For further assistance please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Queries on reports If you have a question or query regarding a committee report please contact the officer listed at the end of relevant report or Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

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