

# NOTICE OF ANNUAL COUNCIL MEETING - 26 MAY 2016

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ on Thursday, 26 May 2016 at 11.05 am and I hereby summon you to attend.

Dated 18 May 2016

Yours faithfully

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

Chief Executive

## **Agenda**

- 1 To Elect a Mayor for the Municipal Year 2016/17**
- 2 To Elect a Deputy Mayor for the Municipal Year 2016/17**
- 3 To approve as a correct record the minutes of the meeting held on 23 March and 14 April 2016**

Minutes of the 14<sup>th</sup> April enclosed separately.

*(Pages 11 - 22)*

- 4 To Note the Returning Officer's Report That The Following Have Been Elected to the Office of Councillor**

It was noted that the following had been elected to the Office of

Councillor.

- Abbey: Richard Johnson
- Arbury: Mike Todd-Jones
- Castle: John Hipkin
- Cherry Hinton: Robert Dryden
- Coleridge: Rosy Moore
- East Chesterton: Margery Abbott
- Kings Hedges: Nigel Gawthrope
- Market: Tim Bick
- Newnham: Lucy Nethsingha
- Petersfield: Richard Robertson
- Queen Edith's: Jennifer Page-Croft
- Romsey: Sophie Barnett
- Trumpington: Donald Adey
- West Chesterton: Mike Sargeant

**5 To Note the Appointment of the Mayor's Chaplain for the  
Ensuing Year**

**6 To Pass a Resolution of Thanks to the Outgoing Mayor**

**7 Mayors Announcements**

**8 To Elect from among the Members of the Council Four Bailiffs  
of the City for the Municipal Year 2016/17**

**9 To consider the recommendations of Committees for Adoption**

- 9a **16.05.16 Civic Affairs:Constitutional Changes**  
(Pages 23 - 36)
- 9b **16.05.16 Civic Affairs: Nomination For Committees For  
The Municipal Year 2016/17**  
(Pages 37 - 42)
- 9c **26.05.16 Civic Affairs: Nominations of Chairs and Vice-  
chairs**  
(Pages 43 - 44)
- 9d **26.05.16 Civic Affairs: Independent Person and Deputy**  
(Pages 45 - 46)

## 10 Annual Statements

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 Herbert  
Councillor Bick  
Councillor Hipkin

The Annual Statements of the Labour Group and the Liberal Democrat Group are appended.

(Pages 47 - 58)

## 11 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.

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

**13 To deal with Oral Questions**

**14 To consider the following Notices of Motion, notice of which has been given by:**

**14a Councillor Cantrill: Cambridge City Council and the UK Membership of the European Union**

**CAMBRIDGE CITY COUNCIL AND THE UK MEMBERSHIP OF THE EUROPEAN UNION**

Cambridge is an international city, with two EU twin cities. It residents include individuals from all parts of the European Union. Cambridge's economy, in particular its universities together with its educational, science, medical and technology sectors benefits enormously from EU funding. For example Cambridge University receives approximately £65m in EU funding per year and gains from participating in key European Union research projects. This economic activity benefits everyone in Cambridge generating jobs, income from taxation, a lively retail offer and entertainment scene.

In addition the Cambridge area benefits from European companies such as Siemens that have chosen to be located in the greater Cambridge area and from the large number of EU tourists.

Workers in Cambridge are better off as a result of the EU employment directives on equal opportunities, holidays, pensions,

working hours, health and safety, and protection from discrimination.

The EU has had an overwhelmingly positive effect on the environment. This is particularly important for Cambridge, with its range of fragile environmental resources as it faces the impact of expansion. The range of policies and targets that this involves demonstrate how properly-targeted EU regulation is a force for good.

This Council believes that EU reform should make the EU better for the UK and that means remaining a member to lead that reform, not being a spectator on the side lines.

Cambridge City Council believes that it is in the best interests of residents, businesses and the whole of the city of Cambridge for the UK to remain a member of the European Union. It urges those electors eligible to vote to back the 'REMAIN' vote at the forthcoming EU referendum and asks the leader of the council to write to the city's MPs and MEPs setting out the council's views.

#### **14b Councillor Nethsingha: Energy Saving Street Lamps**

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.

#### **15 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.

#### **16 Urgent Decision**

Part 4C section 6.1 of the Councils Constitution provides that individual members of the Executive 'may take a decision which is contrary or not wholly in accordance with the budget approved by the full Council if the decision is a matter of urgency'. The decision is reported to Council for information purposes only.

**16a Approval of funding for improvements to 20 Newmarket Road, Cambridge**

*(Pages 59 - 60)*

## 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](mailto: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](mailto: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.

**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](mailto: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](mailto:democratic.services@cambridge.gov.uk).

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