

## NOTICE OF COUNCIL MEETING - 14 JULY 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, 14 July 2016 at 6.00 pm and I hereby summon you to attend.

Dated 6 July 2016

Yours faithfully

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

Chief Executive

### **Agenda**

- 1 Mayors Announcements**
- 2 Public Questions Time - see at the foot of the agenda for details of the scheme**
- 3 To consider the recommendations of the Executive for Adoption**
  - 3a 2015/16 Revenue and Capital Outturn, Carry Forwards and Significant Variances - HRA**

*(Pages 9 - 24)*

**3b 2015/16 Revenue and Capital Outturn, Carry Forwards and Significant Variances – General Fund - OVERVIEW**

*(Pages 25 - 66)*

**3c Annual Treasury Management (Outturn) Report 2015/16**

*(Pages 67 - 86)*

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

**4a 21/06/16 Employment (Senior Officer) Committee:  
Monitoring Officer Arrangements**

*(Pages 87 - 90)*

**4b 29/06/16 Civic Affairs Committee: Assurance Framework,  
Draft Annual Governance Statement and Draft Code of  
Corporate Governance 2015/16**

*(Pages 91 - 130)*

**4c 29/06/16 Civic Affairs Committee: Review of Members'  
Allowances Scheme**

*(Pages 131 - 162)*

**5 To deal with Oral Questions**

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

**6a Councillor Ratcliffe: EU citizens and hate crime.**

**The Motion**

This Council notes

- The majority national referendum vote to leave the European Union, creating new challenges for Cambridge as an international

city

- That nationally and locally there is a need to address the wider reasons for the exit vote and the disaffection many felt towards the EU and the wider political system
- That locally a large majority of Cambridge and South Cambridgeshire residents voted to remain
- That our community enjoys and welcomes EU citizens as residents, people who regard Cambridge as their home and who perform key roles in our economy and in local NHS services and study or research at the city's two Universities, and who deserve clear assurances that they are welcome to stay
- That there have been disturbing reports of a rise of racist and xenophobic incidents, hate crime and racist graffiti in Cambridgeshire, including hate messages targeted at local residents from Poland distributed recently in nearby Huntingdon
- That Cambridgeshire police and the Council's Safer Communities Team are working effectively to combat hate crime and encourage community cohesion

This council states that:

- Cambridge is determined to stay a diverse, open, welcoming and tolerant city
- EU citizens contribute much to our community and should be granted clear rights to remain, and need a statement now by Government supporting this
- There is no place for racism or hate crimes in our city and that any perpetrators need to be caught and prosecuted.

This council therefore resolves to:

- Write to the Prime Minister, and all the candidates for that job, asking for a clear statement from each of them supporting the

rights of EU citizens already here in Cambridge to remain in the UK

- Write in similar terms to the city's two MPs informing them of this motion and asking for their assistance in lobbying government to achieve our objectives on this, and in tackling hate crime
- Continue the council's work with community organisations and Cambridgeshire police in combating and preventing hate crime, and investigate further opportunities to build our city's commitment to togetherness and tolerance and support the rights of all our residents to live and work here in peace, whatever their nationality and culture
- Continue to work on the wider impacts on the city of the exit vote, and any opportunities, working with local organisations, employers and our MPs.

## **6b Councillor Bick: Viability Assessments for Affordable Housing**

### **The motion**

Council notes that Greenwich Borough Council has adopted a requirement obliging publication of a viability assessment that is both full and un-redacted to justify any shortfall from Local Plan affordable housing targets in plans that are submitted for residential developments. It requests the Executive Councillor for Planning Policy and Transport to work with officers to investigate this approach for introduction in Cambridge as part of a wider review to update the Council's handling of developer obligations for affordable housing.

## **6c Councillor O'Connell: EU Referendum**

### **The motion**

The council believes that foreign EU and non-EU nationals who live, study and work in Cambridge are integral members of our community and condemns the recently reported rise in racist and xenophobic hate crimes recorded across the country. These crimes

are an unacceptable attack on members of our community and do not represent the views of the citizens of Cambridge.

We resolve to work to ensure that local organisations have the support and resources they need to fight and prevent racism and xenophobia, and ask officers to bring to the attention of councillors any areas where additional resources may now be required.

The council also reaffirms its belief that close ties with Europe are in the best interests of residents, businesses and academics in and around Cambridge, and that this was reflected in a strong "Remain" vote in the city. It resolves to work with local businesses and universities in particular to maintain and enhance ties with Europe wherever possible.

## **7 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.

## **8 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.

**8a** Approval of capital budget of £46,000 to purchase the MOT plant for the fleet service which will be funded from DRF  
(Pages 163 - 164)

**8b** Approval of a capital budget of £160,000 for Stamp Duty Land Tax on Land Transfer for Site K1 Orchard Park, Cambridge  
(Pages 165 - 166)

# 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.

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**Filming, recording and photography**

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Accessible toilets are available on the ground and first floor.

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