NOTICE OF COUNCIL MEETING - 13 JULY 2017

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ on Thursday, 13 July 2017 at 6.00 pm and I hereby summon you to attend.

Dated 5 July 2017

Yours faithfully

Chief Executive

Agenda

1 To approve as a correct record the minutes of the meeting held on 25 May 2017

(Pages 9 - 22)

- 2 Mayors Announcements
- 3 Public Questions Time

See the foot of the agenda for details of the scheme

- 4 To consider the recommendations of the Executive for Adoption
 - **4a** 2016/17 Revenue and Capital Outturn, Carry Forwards and Significant Variances (All Portfolios)

(Pages 23 - 66)

4b Annual Treasury Management (Outturn) Report 2016/17 (Executive Councillor for Finance & Resources)

(Pages 67 - 88)

4c Council Office Accommodation - Approval of Capital Funding (Executive Councillor for Finance & Resources)

(Pages 89 - 104)

- 5 To consider the recommendations of Committees for Adoption
 - **5a** Civic Affairs: Contract Procedure Rules Update (Pages 105 152)
 - **5b** Civic Affairs: Special Responsibility Allowances (*Pages 153 168*)
 - **5c** Planning Committee: Report Concerning Local Government Ombudsman Complaint 16 002 481

Adoption minute to follow

(Pages 169 - 180)

5d Planning Committee: Report Concerning Local Government Ombudsman Complaint 16 004 091

Adoption minute to follow

(Pages 181 - 192)

- 6 To deal with Oral Questions
- 7 To consider the following Notices of Motion, notice of which has been given by:
 - 7a Councillor Gehring: Air Quality in Cambridge

Council notes that in common with many towns and cities, air quality in parts of Cambridge periodically exceeds legal limits; that this has potentially serious public health consequences especially for children and the elderly from Nitrogen Dioxide and particulate matter; and that vehicle emissions, predominantly from diesel engines, are the leading contributor.

It believes that tackling this problem requires both national and local government to take complementary action.

Council regards national governments over a long period of time as having failed the public by actively encouraging the use of diesel vehicles and by presiding over a regulatory regime allowing deception by manufacturers.

Council welcomes the direction set for zero emission vehicles by the current government's recent draft plan to improve air quality; however it is disappointed that while it is full of examples of what local authorities can do, the commitment for necessary central government action is largely absent.

Council in particular calls on the government to establish urgently a national scrappage scheme for diesel vehicles to enable owners to respond rapidly to new deterrents to their use without financial loss.

Meanwhile Council welcomes measures being explored or undertaken locally:

- to consider a Clean Air Zone in Cambridge, potentially with financial penalties for polluting vehicles providing fair alternatives are in place;
- to encourage bus companies to acquire and operate lower emission vehicles
- to progressively convert this Council's fleet to electric vehicles
- to encourage taxi operators to purchase electric or hybrid vehicles
- to provide charging facilities for electric vehicles

It now also requests the Executive to bring reports on the following further measures which are or could be within our control, to change the behaviour of some drivers in allowing their vehicle engines to idle while they are out of traffic, which adds to air pollution:

- a general campaign on the practice as operated by Westminster City Council, and further consideration of an application for statutory enforcement powers, as adopted by Islington Borough Council;
- an increase in the levels of enforcement of existing rules against engine idling that lie in our own conditions for taxis and the County Council's Quality Bus Partnership.

8 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.

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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

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Accessible toilets are available on the ground and first floor.

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

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