

CIVIC AFFAIRS18 May 2020
5.30 - 6.06 pm

Present: Councillors McPherson (Chair), Sargeant (Vice-Chair), Chadwick, Dalzell, Davey and Thornburrow

Officers:

Chief Executive: Antoinette Jackson
Democratic Services Manager: Gary Clift
Committee Manager: James Goddard
Committee Manger: Sarah Steed

Others Councillors Present:

Councillor Herbert
Coucillor Bick

FOR THE INFORMATION OF THE COUNCIL**20/8/Civ Apologies**

Apologies were received from Rob Bennett, the Council's Independent Person.

20/9/Civ Declarations of Interest

No interests were declared.

20/10/Civ Minutes

The minutes of the meetings held on 29 January 2020 were approved as a correct record and signed by the Chair.

20/11/Civ Public Questions

There were no public questions.

20/12/Civ Virtual Council Meetings-conventions

The Committee received a report from the Democratic Services Manager proposing local conventions on how council meetings would operate in a

virtual way arising from the provisions in the Coronavirus Act 2020 and associated Regulations

The Committee received a report detailing the conventions to apply to virtual meetings. In response to a question, the Committee was advised that there would be a way for audio public contributions from the public were the MS Teams environment incompatible. This was one of the reasons for requiring two days notice from the public so that any technical issues could be resolved prior to a meeting.

Resolved (unanimously) to recommend to Council

- i) The conventions for virtual meetings are adopted as appended to the minute
- ii) The conventions are reviewed after one month of operation and that the Civic Affairs Committee is authorised to make any changes following the review and at any time until 7 May 2021 taking into account any advice from the Council's Monitoring Officer.

20/13/Civ Nominations for Committees for the Municipal Year 2020/21

The Committee considered a report and update paper (published on 18 May) setting out the proposed Committees and the nominations received. The Committee considered the rules on political balance set out in the Local Government and Housing Act 1989 in developing the recommendations.

The Committee were asked to note a correction to the Vice-Chair of Civic Affairs Committee from Councillor Thornburrow to Councillor Davey.

Resolved to:

- (i) Recommend to Council to agree the number and size of committees, depart from proportionality on the Planning Committee and to note the nominations listed below:

Environment and Community Scrutiny Committee 8 (5 Labour + 3 Lib Dem)
Smart, Davies, Hadley, Collis, Barnett
Summerbell, Matthews, Payne
Alternates – O'Reilly, Sheil, McGerty, Gehring

Planning and Transport Scrutiny Committee 8 (5 Labour + 3 Lib Dem)
Smart, Bird, Collis, Green, Baigent
Bick, Porrer, Chadwick
Alternates – McQueen, Lab TBC, Matthews

Housing Scrutiny Committee 8 (5 Labour + 3 Lib Dem)
Todd-Jones, Bird, Thittala, Hadley, Sheil
Martinelli, Porrer, McGerty
Alternates – Barnett, Smart, Cantrill, Page-Croft

Strategy and Resources Scrutiny Committee 6 (4 Labour + 2 Lib Dem)
Davey, Barnett, Green, Davies
Bick, Dalzell
Alternates – O'Reilly, Collis, Cantrill, Payne

Civic Affairs Committee 6 (4 Labour + 2 Lib Dem)
Sargeant, Thornburrow, Davey, O'Reilly
Dalzell, Chadwick
Alternate – Moore, Martinelli

Employment (Senior Officer) Committee 6 (4 Labour + 2 Lib Dem)
Sargeant, Thornburrow, Herbert, Sheil
Bick, Porrer
Alternates: Massey, Dalzell

Licensing Committee 11 (7 Labour+ 4 Lib Dem)
Bird, Thittala, McQueen, Massey, Moore, McPherson, Lab TBC

Gehring, Pippas, Page-Croft, Summerbell

Alternates – Johnson, Cantrill

Planning Committee 9 (5 Labour+ 3 Lib Dem +1 Independent)

Smart, Baigent, Green, Thornburrow, McQueen

Tunnacliffe, Lord, Porrer

Hipkin

Alternates – Bird, Price, Page-Croft

Cambridge City Joint Area Committee (with County Council) 6 (4 Labour + 2 Lib Dem)

Sargeant, Smart, Massey, Robertson

Martinelli, Tunnacliffe

Alternates – Bird, McGerty

Cambridgeshire and Peterborough Combined Authority - 1 seat

Herbert

Alternate - Davey

Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee 1 Labour + 1 Lib Dem

Price

Gehring

Alternates – McQueen, Summerbell

Cambridgeshire and Peterborough Audit and Governance Committee 1 Labour + one alternate

Davey

Alternate – Price

Greater Cambridge Partnership Joint Assembly 3 (2 Labour + 1 Lib Dem)
Davey, Massey
Bick

Joint Development Control Committee - Cambridge Fringes 6 (4 Labour+ 2 Lib Dem)
Sargeant, Baigent, Thornburrow, Smart
Tunnacliffe, Matthews
Alternates – Price, Moore, Porrer, Page-Croft

(ii) Recommend to Council to agree the nominations for Chairs and Vice Chairs as below:

	Chair	Vice Chair
Environment and Community Services	Smart	Davies
Planning and Transport	Smart	Bird
Housing	Todd-Jones	Bird (nb. Tenant/Leaseholder is Chair of Part 1 of the meeting)
Strategy & Resources	Davey	Barnett
Civic Affairs	Sargeant	Davey
Licensing	Bird	Thittala
Planning	Smart	Baigent

iii. Noted there were no constitutional updates.

20/14/Civ Date of next two meetings

The Committee agreed the date of the next meeting as Thursday 4 June at 5.30pm and that the meeting after would take place on Wednesday 8 July and not 22 July as previously scheduled.

The meeting ended at 6.06 pm

CHAIR