Civic Affairs Committee 13 May

Decisions

5. GOVERNANCE REVIEW PROPOSALS

The Committee agreed to resolve (4 votes for, 2 votes against, 0 abstentions) to recommend to Council:

- That the Council design and implement a revised 'Leader and Cabinet' model of decision making and authorises the Chief Executive to enable changes to be implemented from the Annual Council Meeting in May 2025
- ii. To establish a member-officer design group with external technical support to develop a revised 'Leader and Cabinet' model with final proposals including an updated constitution being presented to the Civic Affairs Committee and then to full Council for adoption.

6. HONORARY FREEDOM OF THE CITY

The Committee resolved (Unanimous) to recommend to Council to confer the Honorary Freedom of the City of Cambridge upon HMS Protector. (Nb. Granting the Freedom of the City will require at least two thirds of the Councillors present to agree to the recommendation).

7. COMMITTEE APPOINTMENTS AND CONSTITUTIONAL CHANGES FOR FULL COUNCIL The Committee resolved: (unanimously) to recommend to Council:

i. Appointments to city council committees and joint partner bodies below:

Environment and Communities Scrutiny Committee 8 (5 Labour + 2 Lib Dem + 1 Green)

Pounds, Nestor, Swift, Divkovic, TBC

Payne, Hauk

Glasberg

Alternates - Griffin, Sheil, Martinelli, Flaubert, Tong

Planning and Transport Scrutiny Committee 8 (5 Labour + 2 Lib Dem + 1 Green)

Nestor, Baigent, Swift, Griffin, Divkovic

Porrer, Bick

Clough

Alternates – Pounds, Todd-Jones, Lee, Lokhmotova, Bennett

Housing Scrutiny Committee 9 (6 Labour + 2 Lib Dem + 1 Green)

Griffin, Robertson, Gawthrope Wood, Baigent, Swift, Thittala

Martinelli, Lee

Tong

Alternates: Nestor, Pounds, Young, Porrer, Bennett

Strategy and Resources Scrutiny Committee 8 (5 Labour + 2 Lib Dem + 1 Green)

Robertson, Gawthrope Wood, Sheil, Baigent, Todd-Jones

Bick, Young

Bennett

Alternates – Lab TBC, Lab TBC, Porrer, Martinelli, Clough

Civic Affairs Committee 6 (4 Labour + 1 Lib Dem +1 Green)

McPherson, Gawthrope Wood, Sheil, Robertson

Young

Bennett

Alternate - Holloway, Bick, Clough

Employment (Senior Officer) Committee 6 (4 Labour + 1 Lib Dem + 1 Green)

Davey, Carling, Gilderdale, Moore

Bick

Bennett

Alternates: Labour TBC, Porrer, Clough

Licensing Committee 10 (6 Labour + 3 Lib Dem + 1 Green)

McPherson, Bird, Moore, Griffin, Pounds, Wade

Blackburn-Horgan, Young, Lib Dem TBC

Clough

Alternates – Davey, Lib Dem TBC, Bennett

Planning Committee 9 (6 Labour + 2 Lib Dem + 1 Green)

Smart, Baigent, Thornburrow, Gilderdale, Carling, Dryden

Porrer, Lokhmotova

Bennett

Alternates - Nestor, Todd-Jones, Flaubert, Young, Howard

Cambridgeshire and Peterborough Combined Authority - 1 seat

A.Smith

Alternate - Davey

Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee 2 Labour

Lab TBC, Lab TBC

Alternate - Lab TBC

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

S.Smith

Alternate - Lab TBC

Greater Cambridge Partnership Joint Assembly 3 (2 Labour + 1 Lib Dem)

S.Smith, Thornburrow, Bick

Joint Development Control Committee - Cambridge Fringes 6 (4 Labour+ 2 Lib Dem)

S.Smith, Baigent, Smart, Thornburrow

Porrer, Flaubert,

Alternates - Gilderdale, Nestor, Young, Lokhmotova

Cambridge Joint Area Committee 6 (4 Labour + 1 Lib Dem + 1 Green)

Thornburrow, Robertson, Baigent, Moore

Young

Bennett

Alternates - Carling, Lab TBC, Martinelli, Tong

ii. Nominations for Chairs and Vice-Chairs 2024/25

Environment and Communities Services

Chair - Pounds Vice-Chair - Nestor

Planning and Transport

Chair – Nestor Vice-Chair – Baigent

Housing

Chair - Griffin

Vice-Chair (nb. Tenant/Leaseholder is Chair of Part 1 of the meeting) - Robertson

Strategy and Resources

Chair – Robertson Vice-Chair - Gawthrope Wood

Civic Affairs

Chair - McPherson Vice-Chair - Gawthrope Wood

Licensing Chair - McPherson Vice-Chair - Bird

Planning

Chair - Smart Vice-Chair (Labour) - Baigent Vice-Chair (Lib Dem) - Porrer

JDCC

Chair - S.Smith