

## NOTICE OF COUNCIL MEETING - 24 MAY 2012

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 24 May 2012 at 11.00 am and I hereby summon you to attend.

Dated 16 May 2012

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 2012/13**
- 2 TO ELECT A DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2012/13**
- 3 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 19 APRIL 2012**

*(Pages 1 - 22)*

**4 TO NOTE THE RETURNING OFFICERS REPORT THAT THE FOLLOWING HAVE BEEN ELECTED TO THE OFFICE OF COUNCILLOR**

Abbey	Richard Johnson
Arbury	Mike Todd-Jones
Castle	John Hipkin
Cherry Hinton	Robert Dryden
Coleridge	George Owers
East Chesterton	Margery Abbott
Kings Hedges	Nigel Gawthrope
Market	Tim Bick
Newnham	Sian Reid
Petersfield	Gail Marchant-Daisley
Queen Edith's	Sue Birtles
Romsey	Catherine Smart
Trumpington	Shapour Meftah
West Chesterton	Mike Pitt

**5 TO NOTE THE APPOINTMENT OF THE MAYORS CHAPLAIN FOR THE ENSUING YEAR**

**6 TO NOTE THE APPOINTMENT OF THE MAYORS CADET FOR THE ENSUING YEAR**

**7 TO PASS A RESOLUTION OF THANKS TO THE OUTGOING MAYOR AND CONSORT**

**8 MAYORS ANNOUNCEMENTS**

**9 TO ELECT FROM AMONG THE MEMBERS OF THE COUNCIL FOUR BAILIFFS OF THE CITY FOR THE MUNICIPAL YEAR 2012/13**

There will then be a break for lunch

## **10 TO CONSIDER RECOMMENDATIONS OF COMMITTEES FOR ADOPTION**

### **Civic Affairs (14 May 2012)**

- Nomination for Leader
- Appointment of Committee 2012/13
- Appointment of Chairs and Vice Chairs 2012/13
- Other recommendations of Civic Affairs Committee

(The Mayor will call a recess so that the Special Meetings of Committees can meet to make their appointments) *(Pages 23 - 32)*

## **11 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 Bick  
Councillor Herbert  
Councillor Hipkin

The Annual Statement of the Liberal Democrat Group and the Labour Group are appended to this summons.

*(Pages 33 - 48)*

## **12 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 Liberal Democrat 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.

**13 PUBLIC QUESTIONS TIME - SEE AT THE FOOT OF THE AGENDA FOR DETAILS OF THE SCHEME**

**14 TO DEAL WITH ORAL QUESTIONS**

**15 TO CONSIDER THE FOLLOWING NOTICES OF MOTION, NOTICE OF WHICH HAS BEEN GIVEN BY:**

**15a Councillor Dryden**

This council recognises the difficulties that face many residents on low incomes in seeking credit facilities. We ask officers to investigate the possibilities of developing recognised credit unions based around the city similar to an existing branch we now have in Cherry Hinton, followed by a report to Committee by the Executive Councillor for Customer Services and Resources.

**16 WRITTEN QUESTIONS**

**17 SPECIAL URGENCY DECISION**

Decision taken by the Leader and Executive Councillor for Strategy and Climate Change – Councillor Sian Reid

- Intelligent Energy Europe Bid re. Cambridge City District Heating Scheme

*(Pages 49 - 54)*

# 18 TO NOTE THE RECORD OF MEMBER'S ATTENDANCES AT COMMITTEE, SUB-COMMITTEE AND WORKING PARTY MEETINGS DURING 2011/12

(Pages 55 - 56)

## 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, which 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.

## QR Codes

(for use with Smart Phones)



- 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.

**Filming,  
recording  
and  
photography**

Filming, recording and photography: The Council is committed to being open and transparent in the way it conducts its decision making. Recording is permitted at council meetings which are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The

Chair of the meeting will facilitate by ensuring that any such request not to be recorded is respected by those doing the recording.

Full details of the City Council's protocol on audio/visual recording and photography at meetings can be accessed via:

[www.cambridge.gov.uk/democracy/ecSDDisplay.aspx?NAME=SD1057&ID=1057&RPID=33371389&sch=doc&cat=13203&path=13020%2c13203](http://www.cambridge.gov.uk/democracy/ecSDDisplay.aspx?NAME=SD1057&ID=1057&RPID=33371389&sch=doc&cat=13203&path=13020%2c13203)

The Democratic Services Manager can be contacted on 01223 457013 or

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

**Fire Alarm** In the event of the fire alarm sounding please follow the instructions of Cambridge City Council staff.

**Facilities for disabled people** Access for people with mobility difficulties is via the Peas Hill entrance.

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Adapted 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).

**General Information** Information regarding committees, councilors and the democratic process is available at [www.cambridge.gov.uk/democracy](http://www.cambridge.gov.uk/democracy).

