

NOTICE OF COUNCIL MEETING - 19 JULY 2012

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 19 July 2012 at 6.00 pm and I hereby summon you to attend.

Dated 11 July 2012

Yours faithfully

A handwritten signature in black ink that reads "AP Jackson". The signature is written in a cursive style with a large, looping initial "A".

Chief Executive

Agenda

- 1 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE EXTRA-ORDINARY MEETING AND THE ANNUAL MEETING HELD ON 24 MAY 2012**
(Pages 1 - 24)
- 2 MAYORS ANNOUNCEMENTS**
- 3 PUBLIC QUESTIONS TIME - SEE AT THE FOOT OF THE AGENDA FOR DETAILS OF THE SCHEME**
- 4 TO CONSIDER RECOMMENDATIONS OF THE EXECUTIVE FOR ADOPTION**
 - 4a Annual Treasury Management report 2011/12 (The Leader)**
(Pages 25 - 42)

4b 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - General Fund - Overview - (The Leader)

(Pages 43 - 86)

4c North West Cambridge Development - Management Strategy for Open Spaces, Sports and Community Facilities (The Leader)

(Pages 87 - 104)

5 TO CONSIDER RECOMMENDATIONS OF COMMITTEES FOR ADOPTION

Joint Meeting of Civic Affairs and Standards Committee – 27 June

(Pages 105 – 114)

The reports of the Head of Legal Services/Monitoring Officer considered at this joint meeting are included for completeness. *(Pages 105 – 114)*

5a Recommendations in full

(Pages 115 - 118)

5b Notification and Declaration of Members Interests

(Pages 119 - 126)

5c Adoption of a new Code of Conduct for Members

(Pages 127 - 154)

5d Appointment of an Independent Person

(Pages 155 - 162)

5e Considering Complaints and Governance

(Pages 163 - 170)

Civic Affairs - 27 June

5f Code of Corporate Governance 2012

(Pages 171 - 194)

6 TO DEAL WITH ORAL QUESTIONS

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

7a Councillor Ward

This council agrees to sign up to the Local Government Association's Climate Local commitment as the successor to the Nottingham Declaration on Climate Change to which the council signed up in 2006:

Our commitment to taking action in a changing climate.

We recognise that our council has an important role to help our residents and businesses to capture the opportunities and benefits of action on climate change. These include saving money on energy bills, generating income from renewable energy, attracting new jobs and investment in 'green' industries, supporting new sources of energy, managing local flood-risk and water scarcity and protecting our natural environment.

We will progressively address the risks and pursue the opportunities presented by a changing climate, in line with local priorities, through our role as:

- Community leader - helping local people and businesses to be smarter about their energy use and to prepare for climate impacts;
- Service provider - delivering services that are resource efficient, less carbon intensive, resilient and that protect those who are most vulnerable to climate impacts;

- Estate manager - ensuring that our own buildings and operations are resource efficient, use clean energy, and are well prepared for the impacts of a changing climate.

In signing this commitment, we will:

- Set locally-owned and determined commitments and actions to reduce carbon emissions and to manage climate impacts. These will be specific, measurable and challenging;
- Publish our commitments, actions and progress, enabling local communities to hold us to account;
- Share the learning from our experiences and achievements with other councils; and
- Regularly refresh our commitments and actions to ensure they are current and continue to reflect local priorities.

7b Councillor Herbert

The Council considers that its decision-making processes need updating, along with wider aspects of its Constitution.

It therefore asks the Chief Executive to establish a Member Review Panel to conduct the review and report to Civic Affairs Committee, so improvements can be implemented then and at the next Council AGM, and that the Panel be asked to:

- identify issues needing review, including the Executive Councillor/Committee split
- investigate potential areas of agreement between the parties on the council
- review how the role and contribution of individual Councillors can be increased, and
- assess further improvements to public involvement including webcasting of key meetings.

7c Councillor Marchant-Daisley

The Council urges local residents, organisations and businesses to make full use of the last week of consultation on the Cambridge Local Plan 'Issues and Options report' to 2031. We want all sections of the community to have a voice in the Local Plan review and in shaping future decisions.

The Council recognizes that major challenges will be raised in responses to the city and South Cambridgeshire Local Plan consultations that require an overall plan for major developments in the Cambridge area including:

- to expand jobs and education and skills
- the building of badly needed additional market and affordable housing
- vital transport and wider improvements, and
- protecting the best features of our area and environment,

and that these major issues can only be effectively addressed by the City, South Cambridgeshire and the County Council implementing integrated planning consultation and decision making.

The Council asks the Leader to instigate urgent member and officer meetings with the two other councils to maximise integration and:

- a) create one integrated, transparent and robust decision making process on the two Local Plan reviews, learning from other city region joint decision making like the Greater Norwich Development Partnerships
- b) Ensure the same consultation timings for both the two reviews and transport strategy consultations
- c) add an evidence base on combined Cambridge area projections on employment, housing and transport needs for 2020 and 2030, including to quantify unmet needs, and

d) investigate the potential to develop plans for a 'Cambridge City region' including a potential 'City Deal' bid to Government for extra powers and investment and infrastructure options.

7d Councillor Rosenstiel

This council recognises the valuable role that pubs play in their communities and is alarmed by the number that have been closed down, used for other purposes or demolished in recent years. Council also notes that communities are most successful when they contain a healthy mix of shops, including those that are independently run.

This council therefore congratulates Julian Huppert MP on proposing a 10 Minute Rule Bill which would defend against change of use or demolition of local pubs or independent shops without planning permission. It further notes that this would complement the powers currently being consulted on by the council for protection of pubs by means of Interim Planning Policy Guidance.

This Council calls on the Leader to write to Andrew Lansley MP, as the city's other representative in Parliament, requesting that he support the Bill on second reading on Friday 26 October and to encourage other MPs to do likewise.

8 WRITTEN QUESTIONS

9 SPECIAL URGENCY DECISION

Decision taken by the Executive Councillor for Customer Services and Resources – Councillor Julie Smith

- Future Cities Demonstrator Project Bid

(Pages 195 - 200)

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.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.

QR Codes

(for use with Smart Phones)



- 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 Applications or Licensing Hearings are subject to other rules and guidance on speaking on these issues can be obtained from Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Filming, recording and photography

Filming, recording and photography at council meetings is allowed subject to certain restrictions and prior agreement from the chair of the meeting.

Requests to film, record or photograph, whether from a media organisation or a member of the public, must be made to the democratic services manager at least three working days before the meeting.

The Democratic Services Manager can be contacted on 01223 457013 or 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.

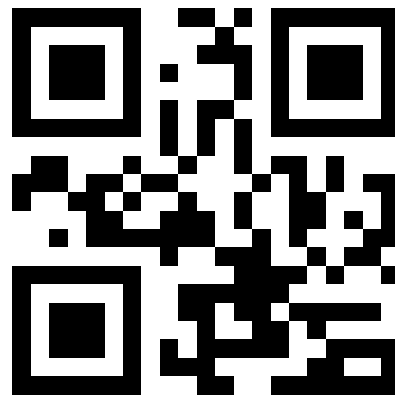
Adapted toilets are available on the ground and first floor.

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.

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.



General Information

Information regarding committees, councilors and the democratic process is available at www.cambridge.gov.uk/democracy.

