

NOTICE OF COUNCIL MEETING - 21 FEBRUARY 2013

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 21 February 2013 at 6.00 pm and I hereby summon you to attend.

Dated 13 February 2013

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 MEETINGS HELD ON 25 OCTOBER 2012 AND 9 JANUARY 2013**
(Pages 1 - 36)

- 2 MAYOR'S ANNOUNCEMENTS**

- 3 PETITION**

A petition has been received containing over 500 valid signatures stating the following:

'We, the undersigned residents of Cambridge support a City Bye-Law that bans the possession, sale and consumption of shark fins within our City.'

The petition organiser will be given 5 minutes to present the petition at the meeting and the petition will then be discussed by Councillors for a maximum of 15 minutes. The Council will then decided how to respond to the petition.

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

5 TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE FOR ADOPTION

**5a Mid-Year Treasury Management Report 2012/13
(The Leader)**

(Pages 37 - 58)

**5b Housing Revenue Account (HRA) Budget Setting Report (BSR) 2013/14 to 2016/17 - Revenue Implications
(Executive Councillor for Housing)**

HRA Budget Setting Report 2013/14 – attached separately

(Pages 59 - 66)

6 TO CONSIDER BUDGET RECOMMENDATIONS OF THE EXECUTIVE FOR ADOPTION

6a Executive Amendment

To follow

**6b Draft Revenue and Capital budgets 2012/13 (Revised),
2013/14 (Budget) and 2014/15 (Forecast) (The Leader)**

(Pages 67 - 76)

Associated Budget Documents

Budget Setting Report (BSR) - Attached separately

Strategy and Resources Scrutiny Committee 15 February 2013 - draft minutes of the meeting will be circulated prior to the Council meeting

6c Labour Group Amendment - Draft Revenue and Capital budgets 2012/13 (Revised), 2013/14 (Budget) and 2014/15 (Forecast)

(Pages 77 - 94)

7 TO CONSIDER THE RECOMMENDATIONS OF COMMITTEES FOR ADOPTION

Civic Affairs - 21 November 2012

7a Members Allowances 2013/14

(Pages 95 - 102)

Civic Affairs - 30 January 2013

7b Developer contributions, Area Committees and Project Appraisals - Amendment to the Constitution

(Pages 103 - 108)

7c Pay Policy Statement 2013/14

Please note:

For ease of reference, the Pay Policy Statement at Appendix 1 of the attached committee report is a final version incorporating the proposals relating to the Living Wage as recommended by the Civic Affairs Committee.

(Pages 109 - 120)

Licensing Committee - 28 January 2013

7d Review of Licensing charges

(Pages 121 - 126)

8 TO CONSIDER RECOMMENDATIONS OF THE INDEPENDENT PERSON MEMBER APPOINTMENT PANEL

(Pages 127 - 134)

9 TO DEAL WITH ORAL QUESTIONS

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

10a Councillors Gawthrope and Reiner

This Council notes that:

- a) there are allegations that shark fins are served in four restaurants in Cambridge,
- b) many species of shark are already at risk of extinction,
- c) the trade in shark fins is further threatening shark populations,
- d) in October 2009 the UK banned shark finning,
- e) The EU resolved on 23 November 2012 to outlaw shark finning on all EU fishing vessels, and
- f) earlier this year Cambridge MP Julian Huppert tabled an Early Day Motion calling for a ban in the trade of shark fins.

This Council:

- is opposed to the practice of shark 'finning', which leads to thousands of sharks being killed or left to die in pain, solely for their fins; and
- notes that it has no realistic prospect of establishing a local by-law to bring full force to its opposition to the trade of shark fins.

To those ends, this Council resolves:

- a) to write to the MPs who represent Cambridge in Westminster, and the Eastern Region's MEP's to call on them to strengthen the ban on the practice of shark finning, and to work towards a ban on trade in shark fins; and
- b) to urge businesses and individuals in Cambridge to end the sale of shark fins and shark fin products and confirms that it will not knowingly purchase shark fin products for Council-provided catering.

11 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.

Further information about speaking at a City Council meeting can be found at;

<http://www.cambridge.gov.uk/public/docs/Having%20your%20say%20at%20meetings.pdf>

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you have any feedback please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

**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

Fire Alarm

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

**Facilities for
disabled
people**

Level access to the Guildhall is via Peas Hill.

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

Accessible 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.