

RECORD OF OUTCOMES OF THE COUNCIL MEETING
HELD WEDNESDAY 7 MARCH 2018
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH

THE MAYOR – COUNCILLOR JOHN FOX

9. Executive and Committee Recommendations to Council

(a) Cabinet Recommendation – Safer Peterborough Partnership Plan 2017 - 2020

A vote was taken (35 in favour, 17 against, 0 abstaining) and it was **RESOLVED** that Council approved the Safer Peterborough Partnership Plan 2017 – 2020, including the new priority added.

(b) Cabinet Recommendation – Medium Term Financial Strategy Phase Two 2018/19 to 2020/21

A recorded vote was taken on item one of an amendment to the proposal:

Councillors For: Ali, Barkham, Bond, Clark, Dowson, Ellis, Ferris, Amjad Iqbal, Jamil, Johnson, Khan, King, Lillis, Mahabadi, Martin, Murphy, Okonkowski, Saltmarsh, Sandford, Shaheed, Shaz Nawaz, Sylvester

Councillors Against: Aitken, Allen, Ayres, Bisby, Brown, Bull, Casey, Cereste, Coles, Elsey, Fitzgerald, Judy Fox, Fuller, Goodwin, Harper, Hiller, Holdich, Lamb, Lane, Peach, Rush, Seaton, Serluca, Simons, Smith, Stokes, Walsh

Councillors Abstaining: Nil

Councillors Not Voting: Ash, John Fox, Hussain, Nadeem, Over

The amendment was **DEFEATED** (22 in favour, 27 against, 0 abstaining).

A recorded vote was taken on item two of an amendment to the proposal:

Councillors For: Aitken, Ali, Allen, Ash, Ayres, Barkham, Bisby, Bond, Brown, Bull, Casey, Cereste, Clark, Coles, Dowson, Ellis, Elsey, Ferris, Fitzgerald, Fuller, Goodwin, Harper, Hiller, Holdich, Hussain, Amjad Iqbal, Jamil, Johnson, Khan, Lamb, Lane, Lillis, Mahabadi, Martin, Murphy, Shaz Nawaz, Okonkowski, Over, Peach, Rush, Saltmarsh, Sandford, Seaton, Serluca, Shaheed, Simons, Smith, Stokes, Sylvester, Walsh

Councillors Against: King

Councillors Abstaining: Ash, Judy Fox

Councillors Not Voting: John Fox, Nadeem

The amendment was **CARRIED AS FOLLOWS** (49 in favour, 1 against, 2 abstaining):

- New Proposal - Verge Parking: Have a £40k Capital Budget to deliver/test verge parking measures. Revenue costs of this proposal are detailed in the following

table:

2018/19	2019/20	2020/21
£5,000	£5,000	£5,000

A recorded vote was taken on item three of an amendment to the proposal:

Councillors For: Aitken, Ali, Allen, Ayres, Barkham, Bond, Brown, Bull, Cereste, Clark, Dowson, Elsey, Ferris, Fitzgerald, Goodwin, Hiller, Holdich, Hussain, Amjad Iqbal, Jamil, Johnson, Khan, King, Lamb, Lane, Lillis, Mahabadi, Martin, Murphy, Shaz Nawaz, Okonkowski, Over, Peach, Saltmarsh, Sandford, Seaton, Serluca, Shaheed, Simons, Smith, Stokes, Sylvester, Walsh

Councillors Against: Bisby, Coles, Fuller, Harper, Rush

Councillors Abstaining: Ash, Judy Fox

Councillors Not Voting: Casey, Ellis, John Fox, Nadeem

The amendment was **CARRIED AS FOLLOWS** (43 in favour, 5 against, 2 abstaining):

- A Parking review that had been instigated and efficiencies and price changes would be considered as part of the quarterly budget process starting in July.

A recorded vote was taken on item four of an amendment to the proposal:

Councillors For: Clark, Dowson, Ellis, Hussain, Amjad Iqbal, Jamil, Khan, Mahabadi, Martin, Murphy, Shaz Nawaz, Okonkowski, Saltmarsh

Councillors Against: Aitken, Allen, Bisby, Brown, Casey, Cereste, Coles, Elsey, Fitzgerald, Fuller, Goodwin, Harper, Hiller, Holdich, King, Lamb, Seaton, Serluca, Simons, Smith, Stokes, Walsh

Councillors Abstaining: Ash, Barkham, Bond, Judy Fox, Lane, Lillis, Sandford, Shaheed

Councillors Not Voting: Ali, Ayres, Bull, Ferris, John Fox, Johnson, Nadeem, Over, Peach, Rush, Sylvester

The amendment was **DEFEATED** (13 in favour, 22 against, 8 abstaining).

A recorded vote was taken on item five of an amendment to the proposal:

Councillors For: Ali, Barkham, Bond, Clark, Dowson, Ellis, Ferris, Hussain, Amjad Iqbal, Jamil, Johnson, Khan, Lillis, Mahabadi, Martin, Murphy, Shaz Nawaz, Saltmarsh, Sandford, Shaheed, Sylvester

Councillors Against: Aitken, Allen, Ayres, Bisby, Brown, Bull, Casey, Cereste, Coles, Elsey, Fitzgerald, Fuller, Goodwin, Harper, Hiller, Holdich, King, Lamb, Nadeem, Okonkowski, Over, Peach, Rush, Seaton, Serluca, Simons, Smith, Stokes, Walsh

Councillors Abstaining: Ash, John Fox, Judy Fox, Lane

The amendment was **DEFEATED** (21 in favour, 29 against, 4 abstaining).

A recorded vote was taken on item six of an amendment to the proposal:

Councillors For: Ali, Clark, Dowson, Ellis, Ferris, Hussain, Amjad Iqbal, Jamil, Johnson, Khan, Mahabadi, Martin, Murphy, Shaz Nawaz, Sylvester

Councillors Against: Aitken, Allen, Ayres, Bisby, Brown, Bull, Casey, Cereste, Coles, Elsey, Fitzgerald, Fuller, Judy Fox, Goodwin, Harper, Hiller, Holdich, King, Lamb, Lane, Nadeem, Okonkowski, Over, Peach, Rush, Seaton, Serluca, Simons, Smith, Stokes, Walsh

Councillors Abstaining: Ash, Barkham, Bond, John Fox, Lillis, Saltmarsh, Sandford, Shaheed

Councillors Not Voting: Nil

The amendment was **DEFEATED** (15 in favour, 31 against, 8 abstaining).

A recorded vote was taken on item seven of an amendment to the proposal:

Councillors For: Ali, Barkham, Bond, Clark, Dowson, Ellis, Ferris, Hussain, Amjad Iqbal, Jamil, Johnson, Khan, Lillis, Mahabadi, Martin, Murphy, Shaz Nawaz, Okonkowski, Saltmarsh, Sandford, Shaheed, Sylvester

Councillors Against: Aitken, Allen, Ayres, Bisby, Brown, Bull, Casey, Cereste, Coles, Elsey, Fitzgerald, Judy Fox, Fuller, Goodwin, Harper, Hiller, Holdich, King, Lamb, Lane, Over, Peach, Rush, Seaton, Serluca, Simons, Smith, Stokes, Walsh

Councillors Abstaining: Nil

Councillors Not Voting: Ash, Nadeem, John Fox

The amendment was **DEFEATED** (22 in favour, 29 against, 0 abstaining).

A recorded vote was taken on the substantive proposal:

Councillors For: Aitken, Allen, Ayres, Bisby, Brown, Bull, Casey, Cereste, Coles, Elsey, Fitzgerald, Fuller, Goodwin, Harper, Hiller, Holdich, King, Lamb, Lane, Nadeem, Okonkowski, Over, Peach, Rush, Seaton, Serluca, Simons, Smith, Stokes, Walsh

Councillors Against: Ali, Bond, Clark, Ellis, Ferris, Hussain, Amjad Iqbal, Jamil, Johnson, Khan, Lillis, Mahabadi, Martin, Murphy, Shaz Nawaz, Saltmarsh, Sandford, Shaheed, Sylvester

Councillors Abstaining: Ash, Barkham, John Fox, Judy Fox

It was **RESOLVED** (30 in favour, 19 against, 4 abstaining) that Council approved:

1. The Phase Two budget proposals, outlined in Appendix H, subject to additional wording to clarify that Vivacity had agreed to take on the running of Bretton Water Park. This includes a 5.99 per cent council tax increase, and a change in service delivery for the 0-25 Provider service.
2. The Medium Term Financial Strategy 2018/19-2020/21 as set out in the body of the report and the following appendices:
 - Appendix A – Budget Context highlighted in Phase One, MTFs for 2018/19-

2020/21

- Appendix B – 2018/19 MTFS detailed position
- Appendix C – 2018/19 MTFS by department
- Appendix D – 2018/19 MTFS by Service
- Appendix E – Capital Schemes
- Appendix F – Council Grants
- Appendix G – Fees and Charges
- Appendix H – Budget Proposals (consultation document)
- Appendix I – Equality Impact Assessments
- Appendix J – Budget Consultation Feedback
- Appendix K – December 2018 Budgetary Control Report
- Appendix L – Treasury Management Strategy 2018/19-2020/21
- Appendix M – Asset Investment and Acquisition Strategy, Capital Programme 2018/19-2020/21
- Appendix N– Asset Management Plan

subject to:

- the rewording of the Equality Impact Assessment: 0 – 25 Residential/Respite homes for children with disabilities - The Manor & Cherry Lodge in Appendix I, to clarify that overnight care will no longer be provided at The Manor; the building will not be closed and will be used for outreach services;
- the removal of the charging for replacement bins recommendation set out in Appendix H. A report will be produced for budget working group, looking at mechanisms, including appeals, used by other authorities and allowing time for further discussions with the police.
- New Proposal - Verge Parking: Have a £40k Capital Budget to deliver/test verge parking measures. Revenue costs of this proposal are detailed in the following table:

<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>
<u>£5,000</u>	<u>£5,000</u>	<u>£5,000</u>

- A Parking review that had been instigated and efficiencies and price changes would be considered as part of the quarterly budget process starting in July.

(c) Cabinet Recommendation – Rolling Medium Term Financial Strategy Budget Process

A vote was taken and it was **RESOLVED** (unanimous) that Council approved the rolling budget and delegated authority to the Interim Director of Law and Governance to approve the amendment of the 'Budget Framework Procedure Rules' to follow the revised budget process.

(d) Cabinet Recommendation – Council Tax Support Scheme 2018-19

A vote was taken and it was **RESOLVED** (36 in favour, 14 against, 0 abstaining) that Council agreed a local Council Tax Support Scheme for Peterborough that contained the following local components:

- a) No change to the existing scheme reduction of 30% for all eligible working age claimants
- b) To keep the scheme mirroring the Housing Benefit scheme as much as possible, the following amendments are also proposed:
 - to limit the award of Council Tax Support based on a maximum of 2 children;
 - to provide protection to existing claims that already include more than 2 children;
 - to make provision for more than 2 children in the applicable amount where the child tax credit calculation includes additional children; and
 - to disregard earnings from part-time fire fighters and payments from the

infected blood payment scheme.

c) To amend appropriate rates in line with annual upratings.

(e) Cabinet Recommendation – Council Tax Support Scheme 2018-19

A vote was taken and it was **RESOLVED** (31 in favour, 6 against, 14 abstaining) that Council approved additional capital investment of £2,636,025 (including a contingency of £500,000), to ensure council office buildings, including Sand Martin House, were able to meet the new and emerging needs of the council and provide opportunities for other organisations to lease parts of the office building to provide the council with additional income streams. It also facilitated the conversion and refurbishments of Bayard Place reception to provide an improved customer experience.

12. Motions on Notice

(1) Motion from Councillor Murphy

A vote was taken on a motion to refer the motion from Councillor Murphy to the relevant scrutiny committee for consideration (21 in favour, 29 against, 0 abstaining) and the motion was **DEFEATED**.

A vote was taken on an amendment to the motion (6 in favour, 45 against, 0 abstaining) and the amendment was **DEFEATED**.

A vote was taken on the original motion (20 in favour, 30 against, 0 abstaining) and the motion was **DEFEATED**.

(3) Motion from Councillor Coles

A vote was taken (unanimous) and the motion was **CARRIED AS FOLLOWS**:

Peterborough City Council has had a good record of supporting residents who are in the grip of drug addiction, ensuring those who inject themselves with illegal drugs get access to clean equipment so that they can avoid taking risks to their health through sharing needles.

Public Health estimates that approximately 1,500 addicts inject opiates or crack cocaine in Peterborough. Aspire, who run the Council's drug programmes, report that between 800 to 1,200 individuals are receiving treatment at any one time.

Residents in my ward in Fletton and Woodston have seen a noticeable increase in used needles being found in the streets, along the riverbank, in public toilets and even in children's play areas.

This problem is not seen purely in my own ward, but is becoming very noticeable across the city and members from my own and other political groups have been receiving reports from residents about discarded needles in public spaces.

We need a coordinated response across Council portfolios to ensure that this issue is addressed.

Therefore this Council calls on the Chief Executive to instruct the Directors of Public Health and People and Communities to immediately put the structure in place to examine the issue and to work towards its resolution.

(4) Motion from Councillor Sandford

A vote was taken (unanimous) and the motion was **CARRIED AS FOLLOWS:**

Council believes that it is wrong for councillors to have the final say on the allowances that they themselves receive.

Council therefore asks the chief executive to write to the minister for local government requesting that legislation be brought forward to make the recommendations of independent member allowances panels mandatory on councils.

In the absence of such legislation, Council asks the Leader of the Council to work with opposition group leaders to try to establish a cross party agreement that recommendations of future independent member allowances panels be accepted, other than in the most exceptional circumstances.

(5) Motion from Councillor Sandford

A vote was taken (unanimous) and the motion was **CARRIED AS FOLLOWS:**

Council believes that councillors are representatives of the people and therefore members of the public should be able to easily find out how their councillor has voted on any given issue.

In pursuance of this principle, Council resolves that lists of how each councillor has voted in electronic votes taken at Full Council meetings be published on the Council website with the minutes of each meeting.

13. Reports to Council

(a) Council Tax Resolution

A recorded vote was taken:

Councillors For: Aitken, Allen, Ayres, Barkham, Bisby, Bond, Brown, Bull, Casey, Cereste, Coles, Eley, Fitzgerald, Fuller, Goodwin, Harper, Hiller, Holdich, King, Lamb, Lane, Lillis, Nadeem, Okonkowski, Over, Peach, Rush, Saltmarsh, Sandford, Seaton, Serluca, Shaheed, Simons, Smith, Stokes, Walsh

Councillors Against: Ali, Clark, Ellis, Ferris, Hussain, Amjad Iqbal, Jamil, Johnson, Khan, Mahabadi, Martin, Murphy, Shaz Nawaz, Sylvester

Councillors Abstaining: Ash, John Fox, Judy Fox

It was **RESOLVED** (36 in favour, 14 against, 3 abstaining) that Council approved the Council Tax Resolution which proposed:

- A rise in general Council Tax of 2.99%
- A rise in Adult Social Care precept of 3.00%

(b) Allocation of Seats to Political Groups Update

A vote was taken and it was **RESOLVED** (unanimous) that Council:

(a) Notes that there are 102 seats on committees, as agreed at Annual Council on 22 May 2017;

(b) Agrees the allocation of seats on those committees subject to the political balance

arrangements set out in appendix 1 to the report; and

(c) Confirms the allocation of seats on those committees not subject to political balance arrangements remains unchanged.

(c) Draft Programme of Meetings 2018 - 19

A vote was taken and it was **RESOLVED** (unanimous) that Council approved, in principle, the draft programme of meetings for 2018/19 attached at appendix 1 to the report.

(d) Annual Pay Policy Statement 2018/2019

A vote was taken and it was **RESOLVED** (37 in favour, 0 against, 14 abstaining) that Council approved the Pay Policy Statement for 2018/19. The Policy was attached at Appendix 1 to the report.