

# PETERBOROUGH CITY COUNCIL SUMMONS TO A MEETING

You are invited to attend a meeting of the Peterborough City Council, which will be held in the Council Chamber, Town Hall, Peterborough on

## WEDNESDAY 6 MARCH 2019 at 7.00 pm

## **AGENDA**

		Page No.
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the meetings held on:	
	(a) 23 January 2019 - Special Meeting	5 - 6
	(b) 23 January 2019	7 - 42
COMMUNICATIONS TIME		
4.	Mayor's Announcements	
5.	Leader's Announcements	
QUESTIONS AND PETITIONS		
6.	Questions from Members of the Public	
7.	Petitions	
	(a) Presented by Member of the Public	
	(b) Presented by Members	
8.	Questions on Notice	
	(a) To the Mayor	
	(b) To the Leader of Member of the Cabinet	
	(c) To the Chair of any Committee or Sub-Committee	
	(d) To the Combined Authority Representatives	

**RECOMMENDATIONS AND REPORTS** 

9.	Executive and Committee Recommendations to Council - Part One	
	(a) Cabinet Recommendation - Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche Three	43 - 62
10.	Council Tax Resolution	63 - 70
11.	Executive and Committee Recommendations to Council - Part Two	
	(a) Cabinet Recommendation - Council Tax Support Scheme 2019/20	71 - 106
	(b) Constitution and Ethics Committee Recommendation - Template Submitting Motions to Full Council	107 - 112
	(c) Constitution and Ethics Committee Recommendation - Member Officer Protocol Update	113 - 142
	(d) Cabinet Recommendation - Governance of Council Companies, Partnerships and Charities	143 - 154
12.	Questions on the Executive Decisions Made Since the Last Meeting	155 - 162
13.	Questions on the Combined Authority Decisions Made Since the Last Meeting	163 - 186
COU	NCIL BUSINESS TIME	
14.	Notices of Motion	187 - 190
15.	Reports to Council	
	(a) Pay Policy 2019/20	191 - 206

26 February 2019 Town Hall Bridge Street Peterborough

Chief Executive

Guian Beastey



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Pippa Turvey on 01733 452460.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.

#### **Emergency Evacuation Procedure**

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair. In the event of a continuous alarm sounding remain seated and await instruction from the duty Beadle.

### **Recording of Council Meetings**

Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. Audio-recordings of meetings may be published on the Council's website. A protocol on this facility is available at:

 $\frac{\text{http://democracy.peterborough.gov.uk/documents/s21850/Protocol\%20on\%20the\%20use\%20of\%20Recording.pd}{f}$ 

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Pippa Turvey in the City Council's Democratic Services team on Peterborough 01733 452460 or by email at <a href="mailto:democraticservices@peterborough.gov.uk">democraticservices@peterborough.gov.uk</a>



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Pippa Turvey on 01733 452460.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.