

**Annual Council
Monday, 17 May, 2010**

Summary of Supporting Information

Agenda Item No & Recommendation in brackets	Additional Information	Appendix	Page Number
8	Results of the Elections 2010	A	1
9	Political Groups and Officers 2010/11 and Membership of Political Groups	B	11
10A (1&2)	Proposed Resolution from the Leader	C	15
10A (2)	Leader's Scheme of Delegations	D	17
10B (3)	Committee Structure	See report page 20	/
10B (3)	Programme of Meetings 2010/11	E	35
10B (4)	Terms of Reference of Committees and Scheme of Delegations	F	39
10B (5)	Allocation of Seats to Political Groups	G	41
10C (6)	Chairmen, Vice Chairmen and Committee Memberships (and proposed amendments from the Labour Group)	H	43

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DECLARATION OF RESULT OF POLL

Peterborough

Election of a Member of Parliament for

PETERBOROUGH

on Thursday 6 May 2010

I, Gillian Beasley, being the Acting Returning Officer at the above election, do hereby give notice that the number of votes recorded for each Candidate is as follows:

:

Name of Candidate	Description (if any)	Number of Votes*
FOX, Frances Agnes	UK Independence Party	3,007
JACKSON, Stewart James	The Conservative Party Candidate	18,133 Elected
KING, Robert John	English Democrats "Putting England First!"	770
MURPHY, Edward Patrick	The Labour Party Candidate	13,272
RADIC, Fiona Jane	The Green Party Candidate	523
SANDFORD, James Nicholas	Liberal Democrats	8,816
SWALLOW, John Paul	Independent	406

* If elected the word 'Elected' appears against the number of votes.

The number of ballot papers rejected was as follows:	Number of ballot papers
A want of an official mark	0
B voting for more Candidates than voter was entitled to	50
C writing or mark by which voter could be identified	1
D being unmarked or wholly void for uncertainty	141
E rejected in part	0
Total	192

Vacant Seats: 1 Electorate: 70,278 Ballot Papers Issued: 45,142 Turnout: 64.23%

And I do hereby declare that STEWART JAMES JACKSON is duly elected.

Dated Monday 17 May 2010

Gillian Beasley

Acting Returning Officer
Page 1

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DECLARATION OF RESULT OF POLL

Election of a Member of Parliament for North West Cambridgeshire on Thursday 6 May 2010

I, Gillian Beasley, being the Acting Returning Officer at the above election, do hereby give notice that the number of votes recorded for each Candidate is as follows:

Name of Candidate	Description (if any)	Number of Votes*
BROWN, Robert Hamilton	UKIP	4,826
GOLDSPINK, Stephen Kenneth Savill	English Democrats "Putting England First!"	1,407
VARA, Shailesh Lakhman	The Conservative Party	29,425 Elected
WILKINS, Kevin	Liberal Democrat	12,748
YORK, Christopher Robert	The Labour Party Candidate	9,877

* If elected the word 'Elected' appears against the number of votes.

The number of ballot papers rejected was as follows:	Number of ballot papers
A want of an official mark	0
B voting for more Candidates than voter was entitled to	11
C writing or mark by which voter could be identified	19
D being unmarked or wholly void for uncertainty	128
E rejected in part	0
Total	158

Vacant Seats: 1 Electorate: 88,851 Ballot Papers Issued: 58,439 Turnout: 65.77%

And I do hereby declare that SHAILISH LAKHMAN VARA is duly elected.

Dated Monday 17 May 2010

Gillian Beasley
Acting Returning Officer
Page 3

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Election of City Councillors for the Electoral Divisions of Peterborough City Council Summary of Results

Date of Election : Thursday 06 May 2010

Contested Elections

Bretton North

Name of Candidate	Description (if any)	Number of Votes
CAVE Raymond Stanley	Independent	703
FITZGERALD Wayne	The Conservative Party	1,250 Elected
MARTIN Colin S	Labour Party (The)	979
WILSON Rohan Cameron Stuart	Liberal Democrats	696

Vacant Seats: 1 Electorate: 6,404 Ballot Papers Issued: 3,646 Turnout: 56.93%

Central

Name of Candidate	Description (if any)	Number of Votes
FAZAL Mahmood	The Conservative Party	1,591
JAMIL Mohammed	Labour Party (The)	2,305 Elected
NEWMAN Diana	Independent	264
RADIC Goran		174

Vacant Seats: 1 Electorate: 6,785 Ballot Papers Issued: 4,382 Turnout: 64.58%

Dogsthorpe

Name of Candidate	Description (if any)	Number of Votes
ASH Christopher David	The Liberal Party	1,776 Elected
BAILEY Robert John	The Conservative Party	643
BELL Kevin Andrew	Labour Party (The)	620
STEAD John		120

Vacant Seats: 1 Electorate: 6,192 Ballot Papers Issued: 3,177 Turnout: 51.31%

East

Name of Candidate	Description (if any)	Number of Votes
HAYNES Ashleigh-Elizabeth		287
HUSSAIN Mohammad Manazar		545
SHABBIR Nabil Ahmed	Labour Party (The)	1,098
TODD Marion Yvonne	The Conservative Party	1,466 Elected

Vacant Seats: 1 Electorate: 6,616 Ballot Papers Issued: 3,421 Turnout: 51.71%

Contested Elections

Eye & Thorney

Name of Candidate	Description (if any)	Number of Votes
FULLER Howard A	Independent	806
GRAVES Ronald Clifford	Labour Party (The)	417
OLIVER Richard David	Liberal Democrats	386
SANDERS David Andrew	The Conservative Party	1,527 Elected

Vacant Seats: 1 Electorate: 4,542 Ballot Papers Issued: 3,143 Turnout: 69.20%

Fletton

Name of Candidate	Description (if any)	Number of Votes
GREGORY Timothy George	Labour Party (The)	1,508
RODDIS Kevin Charles Michael	English Democrats "Putting England First"	794
SERLUCA Lucia	The Conservative Party	2,033 Elected

Vacant Seats: 1 Electorate: 7,849 Ballot Papers Issued: 4,388 Turnout: 55.91%

Glington & Wittering

Name of Candidate	Description (if any)	Number of Votes
LAMB Diane	The Conservative Party	2,634 Elected
THOMPSON Drury Helen	Labour Party (The)	850

Vacant Seats: 1 Electorate: 5,086 Ballot Papers Issued: 3,555 Turnout: 69.90%

Newborough

Name of Candidate	Description (if any)	Number of Votes
BROWN Richard Andrew	The Conservative Party	650
HARRINGTON David Neil	Independent	706 Elected
MALIK Zayaer Iqbal	Labour Party (The)	153

Vacant Seats: 1 Electorate: 2,107 Ballot Papers Issued: 1,518 Turnout: 72.05%

North

Name of Candidate	Description (if any)	Number of Votes
CHURCH Rachael Hannah	The Conservative Party	405
KNOWLES John Richard	Labour Party (The)	472
LAZELL Leslie J	The Green Party	97
SHARP Keith Frederick	Independent	1,055 Elected

Vacant Seats: 1 Electorate: 3,903 Ballot Papers Issued: 2,046 Turnout: 52.42%

Contested Elections

Orton Longueville

Name of Candidate	Description (if any)	Number of Votes
DENT David John	Labour Party (The)	1,474
GOODWIN Janet		2,121 Elected

Vacant Seats: 1 Electorate: 7,085 Ballot Papers Issued: 3,704 Turnout: 52.28%

Orton Waterville

Name of Candidate	Description (if any)	Number of Votes
STOKES June Elizabeth		2,198 Elected
TRUEMAN William		1,497
WEAVER David Stanley	Labour Party (The)	734

Vacant Seats: 1 Electorate: 6,484 Ballot Papers Issued: 4,453 Turnout: 68.68%

Orton with Hampton

Name of Candidate	Description (if any)	Number of Votes
HEINRICH Peter Adrian Stephen	Labour Party (The)	1,252
MCLAUGHLAN Paul Kumar	English Democrats "Putting England First"	616
SCOTT Sheila M		2,439 Elected

Vacant Seats: 1 Electorate: 7,313 Ballot Papers Issued: 4,393 Turnout: 60.07%

Park

Name of Candidate	Description (if any)	Number of Votes
GOLDSPINK Maria Louise Mathe	English Democrats "Putting England First"	257
KRELING Pamela Mary	The Conservative Party	1,694 Elected
RADIC Fiona Jane		375
SHEARMAN John Francis	Labour Party (The)	1,395

Vacant Seats: 1 Electorate: 6,304 Ballot Papers Issued: 3,757 Turnout: 59.60%

Paston

Name of Candidate	Description (if any)	Number of Votes
EVANS Simon J	The Liberal Party	932
MOON Vincent Stanley	The Labour and Co-operative Party Candidate	818
SIMONS George Ernest	The Conservative Party	1,270 Elected

Vacant Seats: 1 Electorate: 5,515 Ballot Papers Issued: 3,063 Turnout: 55.54%

Contested Elections

Stanground Central

Name of Candidate	Description (if any)	Number of Votes
CAGE Jane	English Democrats "Putting England First"	797
RUSH Brian	The Conservative Party	1,683 Elected
YORK Christopher Robert	Labour Party (The)	1,307

Vacant Seats: 1 Electorate: 6,586 Ballot Papers Issued: 3,827 Turnout: 58.11%

Walton

Name of Candidate	Description (if any)	Number of Votes
BARKER Adam	The Conservative Party	830
DAY Charles George	Independent	334
LAFTAH Bedrea Adel	Labour Party (The)	336
SHAHEED Asif	Liberal Democrats	965 Elected

Vacant Seats: 1 Electorate: 4,118 Ballot Papers Issued: 2,475 Turnout: 60.10%

Werrington North

Name of Candidate	Description (if any)	Number of Votes
BOND Andrew William Frederick	Liberal Democrats	653
BULL June Mary	The Conservative Party	1,022
GOODACRE Janet Susan	Labour Party (The)	584
LANE Stephen	Independent	1,362 Elected

Vacant Seats: 1 Electorate: 5,691 Ballot Papers Issued: 3,642 Turnout: 64.00%

Werrington South

Name of Candidate	Description (if any)	Number of Votes
POWER Darren	Liberal Democrats	2,074 Elected
MOON Elizabeth Jane	Labour Party (The)	497
SPELLER Richard Emil Frederick Benjamin	The Conservative Party	1,416

Vacant Seats: 1 Electorate: 5,423 Ballot Papers Issued: 4,008 Turnout: 73.91%

West

Name of Candidate	Description (if any)	Number of Votes
ARCULUS Nicholas Martin Guy	The Conservative Party	2,664 Elected
LOWNDES Penelope Jane	English Democrats "Putting England First"	609
SABIR Mohammed	Labour Party (The)	1,265

Vacant Seats: 1 Electorate: 6,482 Ballot Papers Issued: 4,620 Turnout: 71.27%

Totals for City Election

Ballot Papers Issued	=	67,218	Votes Cast	=	66,480
Electorate	=	110,485	Votes Rejected	=	695
Turnout %	=	60.84 %			

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PETERBOROUGH CITY COUNCIL
GROUP OFFICERS 2010/2011

CONSERVATIVE GROUP

Group Leader	Councillor Marco Cereste
Deputy Group Leader	Councillor Matthew Lee
Group Secretary	Councillor Mrs Pam Kreling
Treasurer	Councillor Brian Rush
Chief Whip	Councillor Nigel North
Press Officer	Councillor Wayne Fitzgerald

PETERBOROUGH INDEPENDENT FORUM

Group Leader	Councillor Charles W Swift OBE
Deputy Group Leader	Councillor John Fox
Group Secretary	Councillor Stephen Lane
Assistant Secretary	Councillor Bella Saltmarsh
Press Officer	Councillor John Fox

LIBERAL DEMOCRAT GROUP

Group Leader	Councillor Darren Fower
Deputy Group Leader	Councillor Nick Sandford
Group Secretary	Councillor Nick Sandford

LABOUR GROUP

Group Leader	Councillor Nazim Khan
Deputy Group Leader	Councillor Zahid Hussain
Group Secretary and Chief Whip	Councillor Mohammed Jamil

ENGLISH DEMOCRATS

Group Leader	Councillor Stephen Goldspink
Deputy Group Leader	Councillor Graham Murphy

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POLITICAL MAKE-UP

<u>CONSERVATIVE</u>			
ALLEN Sue	DOBBS Ray	LOWNDES Yvonne	SCOTT Sheila
ARCULUS NICK	ELSEY Gavin	MORLEY Darren	SEATON David
BENTON Frances	FITZGERALD Wayne	NASH Pat	SERLUCA Lucia
BURTON Colin	FLETCHER Michael	NAWAZ Gul	SIMONS George
CERESTE Marco	GOODWIN Janet	NEWTON Harry	STOKES June
COLLINS Mark	HILLER Peter	NORTH Nigel	THACKER Paula
DALTON Matthew	HOLDICH John	OVER David	TODD Marion
DALTON Samantha	KRELING Pam	PEACH John	WALSH Irene
DAY David	LAMB Diane	RUSH BRIAN	WILKINSON Janet
DAY Sue	LEE MATTHEW	SANDERS David	WINSLADE Pam

*PETERBOROUGH INDEPENDENT FORUM	LIBERAL DEMOCRAT	LABOUR	ENGLISH DEMOCRATS
ASH Chris (Liberal)	FOWER Darren	HUSSAIN Zahid	GOLDSPINK Stephen
FOX John (Independent)	SANDFORD Nick	KHAN Nazim	MURPHY Graham
FOX Judy (Independent)	SHAHEED Asif	JAMIL Mohammed	
HARRINGTON David (Independent)			
LANE Stephen (Independent)			
MINERS Adrian (Liberal)			
SALTMARSH Bella (Liberal)			
SHARP Keith (Independent)			
SWIFT Charles (Independent)			

***breakdown: 6 Independent,
3 Liberal**

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**Proposed Resolution to be moved at Council
(Annual Appointments and the Scheme of Delegations)**

The Leader will move the following:

1. The Council notes the Leader's appointment of Cabinet members and their portfolios as follows:-

Councillor Cereste	Leader of the Council (Portfolio for Growth, Strategic Planning & Economic Development)
Councillor Lee	Deputy Leader and Cabinet Member for Culture, Leisure and Strategic Commissioning
Councillor Elsey	Cabinet Member for Business Engagement
Councillor Hiller	Cabinet Member for Housing, Neighbourhoods & Planning
Councillor Holdich	Cabinet Member for Education, Skills and University
Councillor Lamb	Cabinet Member for Health and Adult Social Care
Councillor Scott	Cabinet Member for Children's Services
Councillor Seaton	Cabinet Member for Resources
Councillor S Dalton	Cabinet Member for Environment Capital
Councillor Walsh	Cabinet Member for Community Cohesion, Safety and Women's Enterprise

Cabinet Advisor:

Councillor Benton	Cabinet Advisor to the Deputy Leader
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2. That the Leader's Scheme of Delegations to Cabinet Members be noted;
3. That the Committee structure as set out at paragraph 3.1 of the report and the new programme of meetings for 2010/11 as attached to the order paper be approved.
4. That the Terms of Reference for the Committees and Commissions as referred to in the order paper be approved.
5. That the allocation of seats to political groups as attached to the order paper be approved;
6. That the Chairmen and Vice-Chairmen of the Committees and Chairmen of the Neighbourhood Councils and the Committee Memberships for 2010/11 and co opted members be approved as set out in the order paper; and
7. That consequential updating of the Constitution arising from the above is delegated to the Solicitor to the Council.

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Scheme of Cabinet Delegations

Part 3, Delegations Section 3 - Executive Functions

Section 3 – Executive Functions

Introduction

Executive Functions consist of:-

- (a) Functions which the executive must in law exercise;
- (b) Functions which are not listed in Schedule 1 of the Local Authorities (Functions & Responsibilities) (England) Regulations 2000 as amended; and
- (c) 'local choice' functions listed at Schedule 2 of those Regulations, where the Council has decided that they shall be exercised by the Executive.

All Executive functions are delegated to the Leader who may then delegate further to the Cabinet, Committees of the Cabinet, Cabinet Members and officers. The Leader retains responsibility for the functions so delegated and may exercise those functions in person regardless of the further delegation.

Cabinet Members are not authorised to further delegate their functions (unless provided within this Delegation Document) on to officers without the Leader's consent.

Where any delegation under this part of the Constitution refers to specific legislation or regulations, it includes a reference to that legislation or those regulations as re-enacted, consolidated, modified or amended.

3.1 General provisions, including requirements to record decisions

- 3.1.1 The recording and publishing of decisions will be carried out by the Solicitor to the Council or a member of his/her staff acting on behalf of the Chief Executive "the Proper Officer"). The Council's procedural rules require all Cabinet and Cabinet Member Decisions and officers' key decisions to be published within 2 working days. They will all be available for scrutiny, and also for potential call-in unless the decision has been ruled urgent in accordance with Part 4 of this Constitution.
- 3.1.2 A Cabinet Member will usually exercise delegated authority through an appropriate officer. It is then the officer's responsibility to notify the Proper Officer promptly of the options considered and the reason for the decision. This notice will include mention of the nature of any disagreement between the officer and the Cabinet Member.
- 3.1.3 However, in exceptional cases when a Cabinet Member exercises delegated authority otherwise than through an officer, or overrides specific officer advice, then it is the Cabinet Member's responsibility to submit prompt written notice of his/her decision, together with any options considered and the reason for the decision, to the Proper Officer. He/she must also notify the relevant lead officer.

- 3.1.4 When any officer, excluding the Chief Executive, exercises delegated authority then he/she must refer all Key Decisions to Cabinet Members. The lead officer is responsible for notifying the Proper Officer of the Cabinet Member's decision. Other (non-key) officer decisions taken in accordance with the following Executive delegations should be recorded by the officer on file. The Cabinet Member should be briefed as soon as possible about decisions made. In the event of a Cabinet Member over-ruling an Officer's preferred decision, this becomes the Member's decision and must be recorded by him/her in accordance with the paragraph above.

The Chief Executive may take key decisions on behalf of the Authority. When exercising this authority, the Chief Executive is responsible for notifying the Proper Officer of the decision proposed for inclusion on the Forward Plan and publication in accordance with the Council's procedure rules. The relevant Cabinet Member should be briefed before any key decision is made.

- 3.1.5 Officers shall exercise their delegations subject to the following constraints:
- (a) They shall give notice to the Leader, via the Proper Officer, of all forthcoming Key Decisions, so that they can be logged on the Forward Plan;
 - (b) With the exception of the Chief Executive, they shall refer such key decisions to the relevant Cabinet Member for determination;
 - (c) They shall consult the appropriate Cabinet Member about all decisions likely to give rise to media attention or complaints from the public, and all decisions favouring any political party or area of Peterborough;
 - (d) They shall exercise sensitivity in ensuring that, prior to making a non-key decision, they consult the relevant Cabinet Member where the decision may give rise to political or other concerns. The subsequent decision will be the officer's in consultation with the Member, and shall be recorded by the officer except where the Cabinet Member overrules, when this will be recorded and published as the Cabinet Member's decision;
 - (e) Officers shall notify the Proper Officer of decisions made;
 - (f) The Leader or any Cabinet Member may set financial thresholds for decisions by officers, above which they must consult or seek agreement of the Cabinet Member.

3.2 Functions of the Cabinet

- 3.2.1 To take collective responsibility for the delivery of all strategic Executive functions within the Council's Major Policy and Budget Framework and lead the Council's overall improvement programmes to deliver excellent services.
- 3.2.2 To promote the Council's role as community leader, giving a 'voice' to the community in its external relations at local, regional and international level, and fostering good working relationships with the Council's partner organisations, Parish Councils and the relevant authorities for Police, Fire, Probation and Magistrates' Courts Services.
- 3.2.3 To take a leading role in promoting the economic, environmental and social well-being of the area.
- 3.2.4 To promote the Council's corporate and key strategies and Peterborough's Community Strategy and approve strategies and cross-cutting programmes not included within the Council's major policy and budget framework.
- 3.2.5 To review and recommend to Council changes to the Council's Constitution, protocols and procedure rules.
- 3.2.6 To lead the delivery of Business Transformation within the Council.
- 3.2.7 To be responsible for the Council's overall budget and determine action required to ensure that the overall budget remains within the total cash limit.
- 3.2.8 To determine any conflicts of opinion or decision which may arise between two or more Cabinet Members exercising delegated executive functions.
- 3.2.9 To commission reviews by and determine any changes of policy proposed by the Scrutiny Committees and Commissions making recommendations to Council about proposed changes to the Council's major policy and budget framework.
- 3.2.10 To determine responses to (and/or make recommendation to the Council, as appropriate) reports from the Monitoring Officer, external inspections and the Local Government Ombudsman.
- 3.2.11 To scrutinise auditors' reports and letters, to consider reports from the Council's external auditor and internal auditor, where appropriate, and determine appropriate responses.

3.3 Functions of the Leader

- 3.3.1 To determine the Council's scheme of delegation of Executive functions, and any financial thresholds within it above which the potential decision-maker must refer the matter up for determination (eg from officer to member, and from Cabinet Member to Cabinet).
- 3.3.2 To appoint the Cabinet Members, determine their remits and monitor their performance.
- 3.3.3 To determine, and ensure publication of, the Forward Plan of key executive decisions.
- 3.3.4 To play the leading role in providing political leadership for the Council, and develop and implement the Administration's policy programme.
- 3.3.5 To co-ordinate the Council's overall strategic direction, programme and performance management, and act as the Strategic Member Champion for the Council's budget and capital strategy, audit arrangements, and Human Resources Strategy, in accordance with the Council's procedure rules.
- 3.3.6 To advise the relevant Executive Director or Chief Executive about the filling of vacancies on the establishment via an external advertisement between Scale 9 and Head of Service level.
- 3.3.7 **To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:**
 - a) **Strategic Planning Authority including minerals and waste (this applies to policy formulation and development)**
 - b) **Strategic Housing;**
 - c) **Affordable Housing;**
 - d) **The City Council's Economic Development and Regeneration**
 - e) **Infrastructure development, Strategic Transport and Local Transport Plan;**
 - f) **The City Council's Growth Strategy;**
 - g) **Senior Management Arrangements**
- 3.3.8 **To attend regional and sub-regional partnership meetings across a range of Council activities and to represent the Council on the major Peterborough based strategic partnerships.**
- 3.3.9 **To provide a regular update to the Cabinet about the operation and effectiveness of these partnership arrangements.**
- 3.3.10 **To make decisions on actions relating to contracts including:**
 - (a) **Awarding, assigning and terminating contracts over £500k;**
 - (b) **Waiving or granting exemptions to Contract Regulations where contracts are over £500k.**
- 3.3.11 To be chairman of the Cabinet.

- 3.3.12 To determine any disputed appointments to external organisations and review the list of organisations to which appointments are made in accordance with Part 4 of the Council's Delegations Document.
- 3.3.13 To be responsible for Emergency Planning and resilience issues.
- 3.3.14 To be responsible for the Local Area Agreement
- 3.3.15 To be the lead member for attracting national, regional and european funding to aid economic prosperity and regeneration into the City.**
- 3.3.16 To request the relevant Scrutiny Committee and/or Commission to review changes to policy and strategy within these service areas.**
- 3.3.17 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director- Strategic Resources..**
- 3.3.18 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.**

3.4 Functions of the Deputy Leader and Cabinet Member for Culture, Leisure and Strategic Commissioning

- 3.4.1 To deputise for the Leader in his/her absence, or at his/her instruction, in relation to all of the functions which are the Leader's responsibility (except the allocation of delegated functions).
- 3.4.2 To be responsible for the exercise of the Council's functions in **relation to** Peterborough Museum, in accordance with its Foundation Scheme, advised by a panel comprising councillors and people nominated by the Peterborough Natural History, Scientific & Archaeological Society, **working with, and overseeing the work of Peterborough Culture and Leisure Trust Ltd.**
- 3.4.3 To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:
- a) Culture and Recreation (including sports, leisure and fairs);
 - b) Libraries and Archives
 - c) Arts and Museums
 - d) International Links;
Overseeing the work of Peterborough Culture and Leisure Trust Ltd (for items a to d);
 - e) Cemeteries and Crematoria;
 - f) Environment Strategies
 - g) Strategic waste management, including refuse collection, recycling and disposal
 - h) Street cleaning, public conveniences and graffiti**
 - i) Building and grounds maintenance**
 - j) Maintenance of green and open spaces**
 - k) Information Communication Technology and E-Government**
 - l) Registrar and Coroner's Service**
 - m) Customer Focus**
 - n) Communications and marketing
- 3.4.4 To request Scrutiny Committees to review changes to policy and strategy within these service areas.
- 3.4.5 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas **and City Services** with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.
- 3.4.6 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.

3.4.7 To make decisions on actions relating to contracts including:

- (a) Awarding, assigning and terminating contracts over £500k;
- (b) Waiving or granting exemptions to Contract Regulations where contracts are over £500k

3.5 Functions of the Cabinet Member for Education, Skills and University

- 3.5.1 To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:
- a) functions, powers and duties for which the Council is responsible as the Local Education Authority;
 - b) School improvement, property maintenance and asset management (excluding disposal);
 - c) Standing Advisory Committee on Religious Education, School Organisation Committee and Inspection Advisory Group (including appointment of Councillors, following consultation with political groups, with any disputes to be resolved by Council);
 - d) Higher Education/University Provision
- 3.5.2 To appoint representatives of the Council to school governing bodies in accordance with agreed democratic arrangements, and in consultation with recognised Political Group Secretaries where the number of nominations exceeds the number of vacancies.
- 3.5.3 To request the relevant Scrutiny Committee and/or Commission to review changes to policy and strategy within these service areas.
- 3.5.4 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.
- 3.5.5 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.
- 3.5.6 To make decisions on actions relating to contracts including:
- (a) Awarding, assigning and terminating contracts over £500k;
 - (b) Waiving or granting exemptions to Contract Regulations where contracts are over £500k

3.6 Functions of the Cabinet Member for Children's Services

- 3.6.1 To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:
- a) Social care services for children, including all matters specifically provided by the Local Authorities (Social Services) Act 1970, personal social services and care in the community, together with the responsibilities under associated and ancillary legislation.
 - b) To responsible for Councils functions under section 7 (4) and (5) of the NHS and Local Authorities Partnership Bodies Regulations 2000 in relation to joint commissioning and pooled funding in relation to social care for children
 - c) To lead on the development and ongoing management of the Children's Trust
 - d) Youth Services, community education and careers services
 - e) Youth offending services
 - f) Children's Play Service
- 3.6.2 To request the relevant Scrutiny Committee and/or Commission to review changes to policy and strategy within these service areas.
- 3.6.3 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.
- 3.6.4 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.
- 3.6.5 To make decisions on actions relating to contracts including:
- (a) Awarding, assigning and terminating contracts over £500k;
 - (b) Waiving or granting exemptions to Contract Regulations where contracts are over £500k

3.7 Functions of the Cabinet Member for Housing, Neighbourhoods and Planning

3.7.1 To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:

- (a) Planning (Development Control), Highways and Transport, including car parking
- (b) Building Act 1984
- (c) Environmental protection and trading standards including functions undertaken as the Weights and Measures authority.
- (d) Landscape management and grounds maintenance (this applies to policy, administration and service standards)
- (e) Homelessness and housing options
- (f) Special Government directed Housing Schemes
- (g) Traveller sites

3.7.2 To approve the Food Law Enforcement Plan and the Health and Safety Law Enforcement Plan. (Council 14 October 2009)

3.7.3 To maintain close liaison with the Planning and Environmental Protection Committee, Licensing Committees and Scrutiny Committees to review changes to policy and strategy within these service areas.

3.7.4 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Director of Strategic Resources, ensuring that it remains in the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.

3.7.5 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.

3.7.6 To request the relevant Scrutiny Committee and/or Commission to review changes to policy and strategy within these service areas.

3.7.7 To make decisions on actions relating to contracts including:

- (a) Awarding, assigning and terminating contracts over £500k;
- (b) Waiving, or granting exemptions to Contract Regulations where contracts are over £500k.

3.8 Functions of the Cabinet Member for Resources

- 3.8.1 To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:
- a) Strategic Resources and Corporate Management (excluding Human Resources)
 - b) Financial Strategy and Resources Planning
 - c) Annual Budget preparation
 - d) Annual Accounts
 - e) Audit Arrangements
 - f) Capital Programme
 - g) Investment, Borrowing, Leasing and Treasury Management
 - h) Funding for individuals, voluntary and not-for-profit organisations/individuals
 - i) Council Tax and Benefits Administration
 - j) Information Communication Technology and E-Government
 - k) Procurement
 - l) Asset Management and property services - Any property transactions over £250,000 **will** be taken in consultation with the Leader of the Council.
 - m) Registrar and Coroner's Service
 - n) Insurance
 - o) Discretionary Rate Relief
 - p) Business Transformation/**Total Place/Green Shoots**
- 3.8.2 To request the relevant Scrutiny Committee and/or Commission to review changes to policy and strategy within these service areas.
- 3.8.3 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.
- 3.8.4 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.
- 3.8.5 To write off debts of any type which are in excess of £10,000 and deemed to be irrecoverable.
- 3.8.6 To make decisions on actions relating to contracts including:
- (a) Awarding, assigning and terminating contracts over £500K
 - (b) Waiving or granting exemptions to Contract Regulations where contracts are over £500K
- 3.8.7 To monitor the Council's overall budgetary position and:

- (a) discuss, negotiate where necessary and help problem solve any issues concerning budgets for particular service areas with the Cabinet Member responsible for that budget;
- (b) through regular budget scrutiny, anticipate future pressures;
- (c) make recommendations for Cabinet to determine in respect of all budgetary control issues;
- (d) keep the Cabinet advised of budget deficits or surpluses;
- (e) to determine applications for supplementary estimates, virements or allocation of the corporate contingency, within the limits set by Council for determination by the Executive.

3.9 Functions of the Cabinet Member for Business Engagement

- 3.9.1 To exercise the Executive powers and duties of the Council (those not listed in schedule 2.6.3) for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:
- a) City Centre management including CCTV
 - b) Tourism
- 3.9.2 To have an ambassadorial role in attracting business development and inward investment in the City.
- 3.9.3 To champion the creation of jobs **and small business incubation.**
- 3.9.4 To encourage and support entrepreneurship in the city.**
- 3.9.5 To encourage enterprise and innovation in the city.**
- 3.9.6 To be the Council's representative at national, regional and local forum to promote the City as centre for business growth
- 3.9.7 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.
- 3.9.8 To request the relevant Scrutiny Committee and/or Commission to review changes to policy and strategy within these service areas.
- 3.9.9 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.
- 3.9.10 To make decisions on actions relating to contracts including:
- (a) Awarding, assigning and terminating contracts over £500k;
 - (b) Waiving or granting exemptions to Contract Regulations where contracts are over £500k

3.10 Functions of the Cabinet Member for Health and Adult Social Care

- 3.10.1 To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:
- a) adult social care responsibilities (overseeing the work of NHS Peterborough);
 - b) health improvement;
 - c) the Council's financial contribution to the NHS Peterborough;
 - d) health-related issues.
 - e) Public Health
 - f) Supporting People
- 3.10.2 To review and secure the exercise of the adult social care functions of the Council, including all matters specifically provided by the Local Authorities (Social Services) Act 1970, personal social services and care in the community, together with the responsibilities under associated and ancillary legislation.
- 3.10.3 To be responsible for the Council's functions under section 7(4) and (5) of the NHS and Local Authorities Partnership Bodies Regulations 2000 in relation to joint commissioning and pooled funding under The Health Act 1999, including acting as a member of key bodies, and agreeing social services related partnership matters.
- 3.10.4 To request the relevant Scrutiny Committee and/or Commission to review changes to policy and strategy within these service areas.
- 3.10.5 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.
- 3.10.6 To act as the Council's lead spokesperson, representative on strategic bodies (including the GPP Health and Well Being Partnership Board, NHS Peterborough Board and Governance Group and Peterborough Hospitals Trust) and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies. (Notwithstanding the Scrutiny role as statutory consultee in relation to proposals for substantial development or variations to the provision of health services in the Council's area).

3.11 Functions of the Cabinet Member for Environment Capital

3.11.1 To lead and develop the Council's aspirations to become Environmental Capital by;

- a) Overseeing policy alignment across service areas to promote environmental considerations.**
- b) Establishing positive work relationships with environmentally themed organisations and to drive the Sustainable Community Strategy objective, through the LAA targets, of creating the Country's Environment Capital.**
- c) Promoting nationally, regionally and locally the City's Environmental aspiration in the media by developing a coherent public relations strategy.**

3.11.2 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.

3.11.3 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.

3.11.4 To make decisions on actions relating to contracts including:

- (a) Awarding, assigning and terminating contracts over £500k;**
- (b) Waiving or granting exemptions to Contract Regulations where contracts are over £500k**

3.12 Functions of the Cabinet Member for Community Cohesion, Safety, and Women's Enterprise

3.12.1 To exercise the Executive powers and duties of the Council for strategic development, policy direction, partnership working, key decisions, programme and performance management, in accordance with the Council's procedure rules, for the following areas:

- (a) Community Cohesion**
- (b) Community Safety**
- (c) Drugs prevention**
- (d) Human Resources**
- (e) Human Resources Strategy, employee budgets and Trade Union Resources (consulting Employment Committee, where appropriate)**
- (f) Health and Safety**

3.12.2 To champion women's enterprise in the City.

3.12.3 To be responsible for budget planning, monitoring and expenditure/savings over £500,000 in these service areas with Executive Directors and the Executive Director - Strategic Resources, ensuring that it remains within the cash limit, reporting any issues which cannot be resolved within the service budget to the Leader of the Council.

3.12.4 To act as the Council's lead spokesperson, representative on strategic bodies and Member Champion for these service areas and to respond to relevant consultations by Central Government and other agencies.

3.12.5 To make decisions on actions relating to contracts including:

- (a) Awarding, assigning and terminating contracts over £500k;**
- (b) Waiving or granting exemptions to Contract Regulations where contracts are over £500k**

3.12 Names of the Cabinet Members

Name	Address	Ward
Councillor Cereste Leader of the Council	18 Ivatt Way, Westwood, Peterborough, PE3 7PG	Stanground Central
Councillor Lee Deputy Leader and Cabinet Member for <u>Culture, Leisure and Strategic Commissioning</u>	c/o Members' Services, Room 15, Town Hall, Peterborough, PE1 1HG	Fletton
Councillor Elsey Cabinet Member for Business Engagement	23 Fraserburgh Way, Peterborough, PE2 6SS	Orton Waterville
Councillor Hiller Cabinet Member for <u>Housing, Neighbourhoods and Planning</u>	28 West End Road, Maxey, Peterborough, PE6 9EJ	Northborough
Councillor Holdich Cabinet Member for Education, Skills and University	1 Rectory Lane, Glington, Peterborough, PE6 7LR	Glington and Wittering
Councillor Lamb Cabinet Member for Health and Adult Social Care	c/o Members' Services, Room 15, Town Hall, Peterborough, PE1 1HG	Glington and Wittering
Councillor Scott Cabinet Member for Children's Services	6 Nansicles Road, Peterborough, PE2 7AS	Orton with Hampton
Councillor Seaton Cabinet Member for Resources	340 Horseshoe Way, Hampton Vale, Peterborough, PE7 8LG	Orton with Hampton
<u>Councillor Sam Dalton</u> Cabinet Member for <u>Environment Capital</u>	332 Thorpe Road, Longthorpe Peterborough, PE3 6LX	West Ward
<u>Councillor Walsh</u> Cabinet Member for <u>Community Cohesion and Safety and Women's Enterprise</u>	21 Lawson Avenue, Stanground Peterborough, PE2 8PL	Stanground Central

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Council Meeting Dates June 2010 – May 2011

Revised Calendar of Meetings attached. Proposed changes as follows:

NAME OF MEETING	PREVIOUSLY:	PROPOSED DATE :
Full Council	6 October 2010	13 October 2010
Cabinet	1 November 2010	8 November 2010
Cabinet	28 March 2011	21 March 2011
Parish Council Liaison	13 October 2010	6 October 2010
Sustainable Growth Scrutiny Committee	18 January 2011	1 February 2011
Environment Capital Scrutiny Committee	3 February 2011	20 January 2011

NB. Licensing Committee: all dates amended in order to accommodate a request for 7 p.m. start.

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PETERBOROUGH CITY COUNCIL MEETING DATES
JUNE 2010 - MAY 2011

MEETING	TIME	JUNE	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
COUNCIL (Wednesday)	7pm		14			13		8		23		13	
Annual Council (Monday)	6.30pm												16
Cabinet (Monday)	10am	14			13		8	13		7	21		
Parish Council Liaison (Wednesday)	6.30pm	7			6			1		2	6		
Scrutiny Panels													
Rural Commission (Tuesday)	7pm	8	13		7		2		11		8		
Health Commission (Monday)	7pm	14	19		13		8		17		14		
Sustainable Growth (Tuesday)	7pm	15	20		14		9			1	15		
Creating Opportunities & Tackling Inequalities (Mon)	7pm	21	26		20		15		24		21		
Environment Capital (Thursday)	7pm	10	15		9		4		20		10		
Strong & Supportive Communities (Wednesday)	7pm	16	21		15		10		19		9		
Scrutiny of the Budget	7pm								6 & 13				
Scrutiny Big Debate	TBA						22 & 29	7 & 9					
REGULATORY COMMITTEES													
Audit Committee	7pm	7 + 28			6 + 27		1			7	28		
Planning & Env. Protection (PEP)	1.30pm	8	6		7	12	9	7	11	8	8	12	
PEP provisional dates		22	27		21	26	23	21	25	22	22	26	
Standards Committee	7pm	9			8		3		12		16		
Standards Committee provisional dates			7			6		1		9		20	
Licensing Act 2003 Committee	9.30am	15	13		14	19	16	14	11	15		12	
Licensing Committee	7pm	22	27		28	19	16	2	25	15	22	19	
Employment Committee	3pm	23			16		18		20		17		
NEIGHBOURHOOD COUNCILS													
Central and North	7pm	2			21				10		7		
Dogsthorpe, East and Park	7pm	1			1			14			29		
Rural North	7pm	17			16			13			17		
Gunthorpe, Paston, Walton & Werrington Community Committee	7.30pm	23			22			15			23		
Peterborough West	7pm	30			29			20			1		
Fletton, Stanground and Woodston	7pm	3			2			21			3		
Orton with Hampton	7pm	29			23			16			24		
OTHER BODIES													
Police Authority	3pm	29			30			13		9			
Combined Fire Authority	2.30pm	3				14				17		11 May 2010	
All Party Policy	6pm	24	29		30	28	25		27	24	31		26

Bank Holidays 2010 - 2011

- 30 August 2010 - Summer Bank Holiday
- 25 December 2010 - Christmas Day
- 26 December 2010 - Boxing Day
- 1 January 2011 - New Year's Day
- 22 April 2011 - Good Friday
- 25 April 2011 - Easter Monday
- 2 May 2011 - Early May Bank Holiday
- 30 May 2011 - Spring Bank Holiday

Summer 2010

- Opens Monday 12 April
- Half Term 31 May - 4 June
- Closes Wednesday 21 July

Autumn Term 2010

- Opens Thursday 2 September
- Half Term 25-29 October
- Closes Friday 17 December

Spring 2011

- Opens Wednesday 5 January
- Half Term 21-25 February
- Closes Friday 8 April

Summer Term 2011

- Opens Wednesday 27 April
- Half Term 30 May - 3 June
- Closes Thursday 21 July

NB: dates in italics are additional, provisional dates for any urgent business and may be cancelled

Terms of Reference and Scheme of Delegations

The existing terms of reference of the Council's committees and the existing scheme of delegations to officers remain unchanged subject to a proposal to transfer the following functions from Environment Capital Scrutiny Committee to Sustainable Growth Scrutiny Committee:

1. To receive and consider the Executive's annual budget proposals and make recommendations.
2. To exercise the powers of overview and scrutiny with regard to overarching policy framework documents, seeking the view of other scrutiny committees where appropriate. This will include the Corporate Plan; Sustainable Community Strategy; and Local Area Agreement.
3. To review and scrutinise the Council's performance in relation to budgetary management.

Along with the transfer of these functions, it is proposed that the function of the Chair of Chairs for matters of urgency, special urgency and waiver of call-in is also transferred from the Chairman of Environment Capital Scrutiny Committee to the Chairman of Sustainable Growth Scrutiny Committee, and that the Chairman of the Environment Capital Scrutiny Committee shall act as deputy in relation to these provisions.

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**Allocation of Seats to Political Groups
17 May, 2010**

Introduction

In the original set of Council papers at Agenda Item No.10, paragraph 5.4, it was identified that further information would be submitted regarding the allocation of seats on committees to the respective political groups. The results of the recent elections have now been taken in determining those seat allocations and they are shown below:

Overall Situation

Party	Cons	PIF	Lib Dem	Lab	English Democrats	Total
No Elected	40	9	3	3	2	57
Proportionality	70.175	15.789	5.263	5.263	3.509	100
Entitlement	53.337	12.000	3.997	3.997	2.667	76
No of Seats Allocated	53	12	4	4	3	76

Proposed Seat Allocation for Politically Balanced Committees

Committees	Cons	PIF	Lib Dem	Lab	English Democrats	Total
Scrutiny Commission for Rural Issues	4	1	1	1	0	7
Scrutiny Commission for Health Issues	5	1	1	0	0	7
Strong and Supportive Scrutiny Committee	5	1	0	0	1	7
Creating Opportunities Scrutiny Committee	5	1	0	1	0	7
Sustainable Growth Scrutiny Committee	5	1	0	0	1	7
Environment Capital Scrutiny Committee	5	1	1	0	0	7
Audit Committee	5	0	0	1	1	7
Employment Committee	5	1	1	0	0	7
Licensing Committee	7	2	0	1	0	10
Planning	7	3	0	0	0	10
Total	54	12	4	3	3	76

Seat Allocation for Exempted Committees

Committees	Cons	PIF	Lib Dem	Lab	English Democrats	Total
Licensing Act 2003	6	2	0	1	1	10
Standards Committee	1	1	1	1	1	5

(Note: The Liberal Democrats have previously agreed to forego their seat on the Licensing Act 2003 Committee and this has been re-allocated to PIF, the largest minority group).

CABINET AND COMMITTEE MEMBERSHIP 2010 to 2011

LEADER OF THE COUNCIL

Councillor Cereste

CABINET MEMBERS

Councillors:

Councillor Cereste	Leader of the Council
Councillor Lee	Deputy Leader and Cabinet Member for Culture, Recreation and Strategic Commissioning
Councillor S Dalton	Cabinet Member for Environment Capital
Councillor Elsey	Cabinet Member for Business Engagement
Councillor Hiller	Cabinet Member for Housing, Neighbourhoods and Planning
Councillor Holdich	Cabinet Member for Education, Skills and University
Councillor Lamb	Cabinet Member for Health and Adult Social Care
Councillor Scott	Cabinet Member for Children's Services
Councillor Seaton	Cabinet Member for Resources
Councillor Walsh	Cabinet Member for Community Cohesion, Safety and Women's Enterprise

Cabinet Adviser

Councillor Benton
Cabinet Adviser to the Deputy Leader

SCRUTINY COMMITTEES

SCRUTINY COMMISSION FOR RURAL COMMUNITIES (4:1:1:1:0) (7)

<u>Conservative</u> Councillor Over (Chair)	<u>Peterborough Independent Forum</u> Councillor Harrington	<u>Liberal Democrats</u> Councillor Shaheed	<u>Labour</u> * Nomination to be confirmed	<u>English Democrats</u>
Councillor Nawaz (Vice Chair)				
Councillor Dobbs				
Councillor Sanders				
SUB: Councillor Stokes	SUB: Councillor Judy Fox	SUB: Councillor Fower		

SCRUTINY COMMISSION FOR HEALTH ISSUES (5:1:1:0:0) (7)

<u>Conservative</u> Councillor Rush (Chair)	<u>Peterborough Independent Forum</u> Councillor Harrington	<u>Liberal Democrats</u> Councillor Fower	<u>Labour</u>	<u>English Democrats</u>
Councillor Lowndes (Vice Chair)				
Councillor Arculus				
Councillor Nash				
Councillor Stokes				
SUB: Councillor Dobbs	SUB: Councillor Sharp	SUB :Councillor Shaheed		

STRONG AND SUPPORTIVE COMMUNITIES SCRUTINY COMMITTEE (5:1:0:0:1) (7)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Todd (Chair)	Councillor John Fox			Councillor Goldspink
Councillor S Day (Vice Chair)				
Councillor Collins				
Councillor Fletcher				
Councillor Simons				
SUB: Councillor Over	SUB: Councillor Saltmarsh	Group Representative: Councillor Sandford		SUB: Councillor Murphy

Co-opted Member

Note: The following Co-opted member is a Member of the Committee when the Committee is acting as the Crime and Disorder Scrutiny Committee.
Mr Ansar Ali – Police Authority representative

CREATING OPPORTUNITIES AND TACKLING INEQUALITIES SCRUTINY COMMITTEE (4:1:0:1:0) (6)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrat</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Thacker (Chair)	Councillor Saltmarsh		Councillor Jamil	
Councillor Wilkinson (Vice Chair)				
Councillor S Day				
Councillor Lowndes				
SUB: Councillor C Burton	SUB: Councillor John Fox	Group Representative: Councillor Shaheed	SUB : Councillor Khan	

Co-opted Members

Note: The following **Education Co-opted members** are Members of the Scrutiny Committee and vote when education matters are discussed.

Julie O'Connor - (Roman Catholic Church representative, Diocese of East Anglia)
Frank Smith, (Church of England rep, P'boro & Ely Diocesan Board of Education)
Maggie Kirkbride Parent Governor Representative
VACANT (parent governor Representative)
The Revd Canon Tim Elbourne (Director of Education & Training), Diocese of Ely
VACANT - Non-voting Muslim representative

SUSTAINABLE GROWTH SCRUTINY COMMITTEE (5:1:0:0:1) (7)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor M Dalton (Chair)	Councillor Lane			Councillor Murphy
Councillor Allen (Vice Chair)				
Councillor Arculus				
Councillor D Day				
Councillor Peach				
SUB: Councillor Morley	SUB. Councillor Miners	Group Representative: Councillor Sandford		SUB: Councillor Goldspink

ENVIRONMENT CAPITAL SCRUTINY COMMITTEE (5:1:1:0:0) (7)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor D Day (Chair)	Councillor Judy Fox	Councillor Sandford		
Councillor Arculus (Vice Chair)				
Councillor North				
Councillor Rush				
Councillor Morley				
SUB: Councillor Goodwin	SUB: Councillor Ash	SUB: Councillor Fower		

REGULATORY COMMITTEES

AUDIT COMMITTEE (4:0:0:1:1) (6)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Collins (Chair)			Councillor Hussain	Councillor Goldspink
Councillor Newton (Vice Chair)				
Councillor Kreling				
Councillor Simons				
Councillor Stokes				
SUB: Councillor Nash			SUB : Councillor Khan	SUB: Councillor Murphy

EMPLOYMENT COMMITTEE (5:1:1:0:0) (7)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Cereste (Chair)	Councillor Swift			
Councillor Lamb (Vice Chair)		Councillor Sandford		
Councillor Fitzgerald				
Councillor Holdich				
Councillor Seaton				
SUB: Councillor Walsh	SUB: Councillor Miners	SUB : Councillor Shaheed		

LICENSING COMMITTEE (7:2:0:1:0) (10)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Allen (Chair)	Councillor Swift		Councillor Khan	
Councillor Thacker (Vice Chair)	Councillor Saltmarsh			
Councillor Dobbs				
Councillor Peach				
Councillor Nawaz				
Councillor Todd				
Councillor Winslade				
SUB: Councillor Stokes	SUB: Councillor Harrington		SUB: Councillor Hussain	

LICENSING ACT 2003 COMMITTEE (6:2:0:1:1) (10) (no subs)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Dobbs (Chair)	Councillor Swift		Councillor Khan	Councillor Murphy
Councillor Newton (Vice Chair)	Councillor Saltmarsh			
Councillor Morley				
Councillor Nawaz				
Councillor Winslade				
Councillor Thacker				

PLANNING & ENVIRONMENTAL PROTECTION COMMITTEE (7:3:0:0:0) (10)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor North (Chairman)	Councillor Ash			
Councillor Lowndes (Vice Chair)	Councillor Lane			
Councillor Benton	Councillor Harrington			
Councillor Hiller				
Councillor Serluca				
Councillor Thacker				
Councillor Todd				
SUB: Councillor Winslade	SUB: Councillor Swift	Group Representative: Councillor Sandford		

STANDARDS COMMITTEE (1:1:1:1:1) (5) (plus 5 Independents & 2 Parish Councillors)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrat</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Todd	Councillor Miners	Councillor Fower	Councillor Khan	Councillor Murphy
SUB: Councillor Dobbs	SUB: Councillor Swift	SUB : Councillor Shaheed	SUB: Councillor Jamil	SUB: Councillor Goldspink

NEIGHBOURHOOD COUNCILS

(NB) Chairmen of Neighbourhood Councils are appointed by Council. Individual Neighbourhood Councils appoint Vice Chairmen at first meeting of municipal year

NEIGHBOURHOOD COUNCILS

Fletton, Stanground and Woodston Neighbourhood Council (Area - South 1)

WARD

Fletton	Cllr Benton Cllr Lee
Stanground Central	Cllr Serluca Cllr Cereste
Stanground East	Cllr Rush Cllr Walsh Cllr Wilkinson

Orton with Hampton Neighbourhood Council (Area - South 2)	Councillor Goodwin (Chair)	Councillor North (Vice Chair)	Orton with Hampton	Cllr North
				Cllr Scott
				Cllr Seaton
			Orton Longueville	Cllr Goodwin
				Cllr Murphy
				Cllr Winslade
			Orton Waterville	Cllr Allen
				Cllr Elsey
				Cllr Stokes
				Cllr Hussain
Central and North Neighbourhood Council (Area - Central and East 1)	Councillor Lowndes (Chair)	Councillor Khan (Vice Chair)	Central	Cllr Jamil
				Cllr Khan
			North	Cllr Sharp
				Cllr Swift
				Cllr Ash
Dogsthorpe, East and Park Neighbourhood Council (Area - Central and East 2)	Councillor Lowndes (Chair)	Councillor Saltmarsh (Vice Chair)	Dogsthorpe	Cllr Miners
				Cllr Saltmarsh
			East	Cllr Collins
				Cllr Goldspink
				Cllr Todd
			Park	Cllr Kreling
				Cllr Lowndes
			Cllr Peach	

Rural North (Area - North and West 1)	Councillor Nash (Chair)	Councillor Dobbs (Vice Chair)	Barnack Eye and Thorney	Cllr Over Cllr Dobbs
			Glington and Wittering	Cllr Sanders Cllr Holdich
			Newborough Northborough	Cllr Lamb Cllr Harrington Cllr Hiller
Gunthorpe, Paston, Walton and Werrington Community Committee (Area - North and West 2)	Councillor Nash (Chair)	Councillor JR Fox (Vice Chair)	Paston	Cllr D Day Cllr S Day Cllr Simons
			Walton	Cllr Sandford Cllr Shaheed
			Werrington North	Cllr J A Fox
			Werrington South	Cllr J R Fox Cllr Lane Cllr Burton
				Cllr Fower Cllr Thacker

Peterborough West
Neighbourhood Council (Area
-North and West 3)

Councillor Nash (Chair)	Councillor M Dalton (Vice Chair)	Bretton North	Cllr Fitzgerald Cllr Morley Cllr Nash Cllr Fletcher Cllr Nawaz Cllr Newton Cllr Arculus Cllr M Dalton Cllr S Dalton
		Bretton South Ravensthorpe West	

EMPLOYMENT SUB-COMMITTEES/PANELS

JOINT CONSULTATIVE PANEL (5:1:1:0:0) (7)

Same membership as Employment Committee

EMPLOYEE APPEALS SUB-COMMITTEE (2:1 (major/minority group members) (3) (from pool of trained members*)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Lamb	Councillor John Fox	Councillor Sandford		
Councillor Collins				
Councillor Fletcher				

APPEALS COMMITTEE (SERVICE ISSUES) (2:1:0:0:0) (3) (from pool of trained members*)

<u>Conservative</u>	<u>Peterborough Independent Forum</u>	<u>Liberal Democrats</u>	<u>Labour</u>	<u>English Democrats</u>
Councillor Newton	Councillor John Fox			
Councillor North				

*Both the **Employee Appeals Sub-Committee**, and the **Appeals Committee (Service Issues)** can call upon the pool of trained members for additional members to hear particular appeal cases. This will ensure that sufficient members are available to hear appeals, that the members hearing an appeal have received relevant training in the issue in question, and that members hearing an appeal were not involved in the original decision which is in question.

WORKING GROUPS

DIVERSITY WORKING GROUP (3 members)

<u>Conservative</u> Councillor Wilkinson (Chair)	<u>Peterborough Independent Forum</u> Councillor John Fox	<u>Liberal Democrat</u> Councillor Khan	<u>Labour</u> Councillor Khan	<u>English Democrats</u>
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Community reps are from organisations working with disadvantaged groups in Peterborough

SELECTION PANEL (INDEPENDENT MEMBERS OF THE STANDARDS COMMITTEE) (3:1:1:1:1) (7)

<u>Conservative</u> Councillor Collins Councillor Lamb Councillor Rush Councillor Simons	<u>Peterborough Independent Forum</u> Councillor Swift	<u>Liberal Democrat</u> Councillor Fower	<u>Labour</u> Councillor Khan	<u>English Democrats</u> Councillor Murphy
SUB: Councillor Newton	SUB: Councillor Ash	SUB: Councillor Sandford	SUB: Councillor Hussain	SUB: Councillor Goldspink

PARISH COUNCILS LIAISON MEETINGS (1)

Chairman – Councillor Over

JOINT AUTHORITY APPOINTMENTS

PCC REPRESENTATIVES ON JOINT COMMITTEE TO APPOINT COUNCIL REPRESENTATIVES TO THE POLICE AUTHORITY (2:0:0:0:0) (2)

Conservative Peterborough Independent Forum Liberal Democrat Labour English Democrats

Councillor Holdich
Councillor Scott

(Appointments to the Police Authority are made by the Joint Committee)

COMBINED FIRE AUTHORITY (3:1:0:0:0) (4)

Conservative Peterborough Independent Forum Liberal Democrat Labour English Democrats

Councillor Benton
Councillor S Day
Councillor Goodwin

Councillor Harrington

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**Amendments from the Labour Group to the
Proposed Resolution from the Leader – paragraphs (5) and (6) refer.**

AMENDMENT A

That the seat allocations under the political balance arrangements attached to the Order Paper at Appendix G be changed, so that the Labour Group is allocated a seat on the Scrutiny Commission for Health Issues rather than the Scrutiny Commission for Rural Issues and a corresponding change is made to the seat allocation to the Conservative Group so that it is allocated an additional seat on the Scrutiny Commission for Rural Issues and a seat less on the Scrutiny Commission for Health Issues; and

That, as a consequence of the above, Councillor Khan is appointed to the Scrutiny Commission for Health Issues and the Conservative Group provides a further nominee for the Scrutiny Commission for Rural Issues.

AMENDMENT B (to be moved if Amendment A falls)

That the seat allocations under the political balance arrangements attached to the Order Paper at Appendix G be changed, so that the Labour Group is allocated a seat on the Scrutiny Commission for Health Issues and is not allocated a seat on the Audit Committee, and that the Peterborough Independent Forum is allocated a seat on the Audit Committee but is not allocated a seat on the Scrutiny Commission for Health Issues.

That as a consequence of the above, Councillor Khan is appointed to the Scrutiny Commission for Health Issues and Councillor Harrington is appointed to the Audit Committee.

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