

**RECORD OF DECISIONS OF THE ANNUAL COUNCIL MEETING
HELD WEDNESDAY 22 MAY 2017
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

THE MAYOR – COUNCILLOR JOHN FOX

3. Minutes of the Meetings held on 12 April 2017

The minutes of the meeting held on 12 April 2017 were approved as a true and accurate record.

5. Political Groups and Group Officers 2017 / 2018

The membership of Political Groups and their Officers for the Municipal Year 2017 / 2018 were noted and agreed (unanimous), subject to the following amendments:

1. The removal of Councillor Sanders from the political group list;
2. The Labour Group 'Chairman' being amended to 'Chair';
3. The Conservative Group Secretary being amended to Councillor Ayres; and
4. The Conservative Group Press Officer being amended to Councillor Fitzgerald.

6. Appointment of the Executive and Leader's Scheme of Delegations

Following debate it was **AGREED** (unanimous) that Council:

- (a) Noted that the current Leader of the Council's term of office is until 2018;
- (b) Noted the appointment of the Cabinet and the Leader's Scheme of Delegation to Cabinet Members and officers (Appendix 1); and
- (c) Agreed to amend the Constitution to include the Leader's Scheme of Delegation to Cabinet Members and officers.

7. Committee Structures

A vote was taken on the recommendations as proposed by Councillor Holdich (unanimous) and it was **AGREED** that Council appoints the Committees listed below for the Municipal Year 2017/2018 and notes that no changes had been made to the terms of reference of these committees.

Committee
<p><u>Ordinary Committees subject to political balance seat allocations:</u> Growth, Environment and Resources Scrutiny Committee Adults and Communities Scrutiny Committee Health Scrutiny Committee Children and Education Scrutiny Committee Employment Committee Licensing Committee (Regulatory) Planning and Environmental Protection Committee Appeals and Planning Review Committee Audit Committee Corporate Parenting Committee</p> <p><u>Other bodies to which Section 15 LGHA does not apply</u> Health and Wellbeing Board Licensing Committee (Licensing Act 2003)</p>

8. Political Balance and Allocation of Committee Seats

A vote was taken on the recommendations as proposed by Councillor Holdich (unanimous) and it was **AGREED** that Council:

- (a) Noted the number of seats on committees;
- (b) Agreed the allocation of seats on those committees subject to the political balance arrangements (Appendix 1); and
- (c) Agreed the allocation of seats on those committees not subject to political balance arrangements (Appendix 2).

9. Appointments to Committees

A vote was taken on the recommendations as proposed by Councillor Holdich (unanimous) and it was **AGREED** that Council:

- (a) Agreed the appointments those Committee where the allocation of the seats has been determined under Agenda Item 8 (Appendix 1);
- (b) Appointed the Chair and Vice-Chair of each of the Council's Committees (Appendix 1);
- (c) Confirmed the non-elected membership of committees, as described at paragraphs 4.1 to 4.7 of the report;

- (d) Authorised the Monitoring Officer as Proper Officer, in respect of any other appointments to be made, to carry out the wishes of the Leaders of the Political Groups in allocating members to committees, and appoints those Members with effect from the date at which the Proper Officer is advised of the names of such Members.

10. Appointments and Nominations to Other Authorities

A vote was taken on the recommendations as proposed by Councillor Holdich (unanimous) and it was **AGREED** that Council made the following appointments or nominations for the municipal year 2017/2018, in line with the political balance set out in Appendix 1:

- (a) appointed the Leader of Council to act as the Council's appointee to the Cambridgeshire and Peterborough Combined Authority and one substitute member, as set out in Appendix 2;
- (b) nominated two members to the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee, and two substitute members from the same political parties as those appointed, as set out in Appendix 2;
- (c) nominated one member to the Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee and one substitute member from the same political party, as set out in Appendix 2;
- (d) appointed three members to the Police and Crime Panel, as set out in Appendix 2;;
- (e) appointed four members to the Fire Authority, as set out in Appendix 2; and
- (f) authorised the Monitoring Officer as Proper Officer to make any amendments to the appointments and nominations in consultation with the Political Group Leaders, if the political balance is amended by the Combined Authority, Police and Crime Panel, or Fire Authority between now and the next Council meeting.

11. Calendar of Meetings

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

- (a) Approved the revised Calendar of Meetings (Appendix 1) for 2017 / 2018; and
- (b) Approved in principle the draft Calendar of Meetings (Appendix 2) to 2018 / 2019.