

**RECORD OF OUTCOMES OF THE ANNUAL COUNCIL MEETING
HELD MONDAY 21 MAY 2018
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

THE MAYOR – COUNCILLOR ASH

Present:

Councillors Aitken, Ali, Allen, Ash, Ayres, Barkham, Bashir, Bisby, Bond, Brown, Bull, Casey, Cereste, Coles, Dowson, Ellis, Farooq, Ferris, Fitzgerald, Fuller, John Fox, Judy Fox, Fower, Goodwin, Harper, Hemraj, Hiller, Hogg, Holdich, Howell, Hussain, Amjad Iqbal, Azher Iqbal, Jamil, Jones, Joseph, King, Lane, Lillis, Mahabadi, Martin, Murphy, Nadeem, Gul Nawaz, Shaz Nawaz, Over, Rush, Saltmarsh, Sandford, Seaton, Serluca, Shaheed, Simons, Smith, Stokes, Warren, Walsh, and Whitby

5. Apologies for Absence

Apologies for absence were received from Councillor Davidson.

6. Declarations of Interest

There were no declarations of interest received.

7. Minutes of the Meeting Held on 7 March 2018

The minutes of the meeting held on 7 March 2018 were approved as a true and accurate record.

8. Mayor's Announcements

9. Report of the Returning Officer

A vote was taken (unanimous) and it was **RESOLVED** that the Council noted the results of the Local Elections held on Thursday 3 May 2018 (**Appendix 1** to the report).

10. Political Groups and Group Officers 2018 / 2019

A vote was taken (unanimous) and it was **RESOLVED** that the Council noted the membership of political groups (**Appendix 1** to the report) and their officers for 2018 / 2019 (**Appendix 2** to the report).

11. Appointment of the Executive and the Leader's Scheme of Delegation

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

1. Noted the decision of Full Council on 15 May 2015 'to elect Councillor John Holdich as Leader of the Council for a period of four years'.

A vote was taken (44 in favour, 8 against, 1 abstaining) and it was **RESOLVED** that the Council:

2. Noted the appointment of the Cabinet and the Leader's Scheme of Delegation to Cabinet Members and officers (**Appendix 1** and **Appendix 2** to the report).

3. Noted that the Constitution would be updated to include the Leader's Scheme of Delegation to Cabinet Members and officers (**Appendix 1** and **Appendix 2** to the report).

12. Committee Structures 2018 / 2019

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

1. Appointed the following Committees for the 2018/2019 municipal year:

Ordinary Committees subject to political balance seat allocations:

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
Constitution and Ethics Committee

Other bodies to which Section 15 LGHA does not apply

Health and Wellbeing Board
Licensing Committee (Licensing Act 2003)

2. Agreed the committee terms of reference set out in the Regulatory Committee Functions and the Overview and Scrutiny Functions (**Appendix 1** and **Appendix 2** to the report).

13. Political Balance and Allocation of Committee Seats

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

1. Noted that there were 109 seats on committees.
2. Agreed the allocation of seats on those committee subject to political balance arrangements (**Appendix 1** to the report).
3. Agreed the allocation of seats on those committees not subject to political balance arrangements (**Appendix 2** to the report).

14. Appointments to Committees

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

1. Agreed the appointments to those committees where the allocation of seats had been determined under Agenda Item 9 'Political Balance and Allocation of Committee Seats' (**Appendix 1** to the report).
2. Appointed the Chair and Vice-Chair of each of the Council's committees (**Appendix 1** to the report).
3. Confirmed the non-elected membership of committees, as described at paragraphs 4.1 to 4.7 of the report.

4. 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 Political Groups in allocating Members to committee, and to appoint those Members with effect from the date at which the Proper Officer is advised of the names of such Members.

15. Appointments and Nominations to Other Authorities and Outside Bodies

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

1. Made the following appointments or nominations for the 2018 / 2019 municipal year:
 - (a) Appoint the Leader of the Council to act as the Council's appointee to the Cambridgeshire and Peterborough Combined Authority and one substitute member (**Appendix 3** to the report).
 - (b) Nominate two members to the Cambridgeshire and Peterborough Combined Authority Overview and Scrutiny Committee, and two substitute members from the same political parties as those nominated (**Appendix 3** to the report).
 - (c) Nominate one member Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee and one substitute member from the same political party (**Appendix 3** to the report).
 - (d) Appoint three members to the Police and Crime Panel and three substitute members from the same political parties as those appointed (**Appendix 3** to the report).
 - (e) Appoint four members to the Fire Authority and four substitute members from the same political parties as those appointed (**Appendix 3** to the report).
2. Authorised the Monitoring Officer as Proper Officer, in respect of any other appointments or nominations to be made, to carry out the wishes of the Leaders of the Political Groups in allocating Members to other authorities and appoints those members with effect from the date at which the Proper Officer is advised of the names of such Members.

16. Executive and Committee Recommendations to Council

(i) Cabinet Recommendation – Report of the Task and Finish Group to Assist the Development of a New Homelessness Strategy

A vote was taken (51 in favour, 2 against, 3 abstaining) and it was **RESOLVED** that the Council approved the report of the Task and Finish Group to Assist in the Development of a new Homelessness Strategy and the recommendations contained within.

(ii) Audit Committee Recommendation – Changes to the Constitution

A recorded vote was taken the proposals (47 in favour, 7 against, 0 abstaining, 5 not voting):

Councillors For: Aitken, Ali, Allen, Ayres, Bashir, Bisby, Bull, Casey, Cereste, Coles, Ellis, Farooq, Ferris, Fitzgerald, Fuller, John Fox, Judy Fox, Goodwin, Harper, Hemraj, Hiller, Holdich, Howell, Hussain, Amjad Iqbal, Azher Iqbal, Jamil, Jones, Joseph, King, Lane, Mahabadi, Martin, Murphy, Nadeem, Gul Nawaz, Shaz Nawaz, Over, Rush, Seaton, Serluca, Simons, Smith, Stokes, Warren, and Walsh

Councillors Against: Barkham, Hogg, Lillis, Sandford, Saltmarsh, Bond, and Shaheed

Councillors Abstaining: Nil

Councillors Not Voting: Ash, Brown, Dowson, Fower, and Whitby

It was **RESOLVED** that the Council approved:

1. The updated Petitions Scheme set on in **Appendix 1** to the original Audit Committee report.
2. Changes to the Council Standing Orders set out in **Appendix 1** to the supplementary Audit Committee report.
3. The insertion of the wording to the Member Officer Protocol:
“Members will normally, as a courtesy, keep Ward Councillors advised of matters in the ward in which the resident they are dealing with lives. There may be circumstances where urgent or immediate action needs to be taken (such as safeguarding or health and safety issues) which means this communication/information sharing is retrospective.”

17. Calendar of Meetings 2018 / 2019

A vote was taken (unanimous) and it was **RESOLVED** that the Council approved the Calendar of Meetings (**Appendix 1** to the report) for 2018 / 2019.

The Mayor
7.45pm – 10.00pm
21 May 2018