

**RECORD OF OUTCOMES OF THE ANNUAL COUNCIL MEETING  
HELD MONDAY 20 MAY 2019  
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

**THE MAYOR – COUNCILLOR GUL NAWAZ**

**Present:**

Councillors Aitken, Ali, Allen, Ash, Ayres, Barkham, Bashir, Bisby, Andrew Bond, Sandra Bond, Brown, Burbage, Casey, Cereste, Andy Coles, Louise Coles, Day, Dowson, Ellis, Farooq, Fitzgerald, Fower, Judy Fox, John Fox, Goodwin, Harper, Haynes, Hemraj, Hiller, Hogg, Holdich, However, Howell, Hussain, Amjad Iqbal, Azher Iqbal, Jamil, Jones, Joseph, Lamb, Lane, Lillis, Murphy, Nadeem, Gul Nawaz, Shaz Nawaz, Over, Qayyum, Robinson, Rush, Sandford, Seaton, Shaheed, Simons, Skibsted, Walsh, Warren, Wiggin, Yasin, Yurgutene

**1. Apologies for Absence**

No apologies for absence were received.

**2. Declarations of Interest**

There were no declarations of interest received.

**3. Minutes of the Meeting Held on 6 March 2019**

The minutes of the meeting held on 6 March 2019 were approved as a true and accurate record.

**4. Mayor's Announcements**

**5. 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 2 May 2019 (**Appendix 1** to the report).

**6. Political Groups and Group Officers 2019 / 2020**

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 (**Appendix 2** to the report) for 2019 / 2020, subject to the inclusion of Councillor Shazia Bashir as Conservative Group Chief Whip.

**7. Appointment of the Executive and the Leader's Scheme of Delegation**

With no other nominations it was **RESOLVED** that the Council:

1. Elected Councillor John Holdich as Leader of the Council for a period of four years.

A vote was taken on the recommendations (32 voted in favour, 28 voted against, 0 abstained from voting).

**Councillor For:** Aitken, Allen, Ash, Ayres, Bashir, Bisby, Brown, Burbage, Casey, Cereste, Andy Coles, Louise Coles, Farooq, Fitzgerald, John Fox, Judy Fox, Goodwin, Harper, Hiller, Holdich, Howard, Azher Iqbal, Lamb, Lane, Nadeem, Gul Nawaz, Over, Rush, Seaton, Simons, Walsh, Warren

**Councillors Against:** Ali, Barkham, Andrew Bond, Sandra Bond, Day, Dowson, Ellis, Fower, Haynes, Hemraj, Hogg, Howell, Hussain, Amjad Iqbal, Jamil, Jones, Joseph, Lillis, Murphy, Shaz Nawaz, Qayyum, Robinson, Sandford, Shaheed, Skibsted, Wiggin, Yasin, Yurgentene

**Councillors Abstaining:** Nil

**Councillors Not Voting:** Nil

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 the appointments to the Shareholder Cabinet Sub-Committee (**Appendix 3** to the report).
4. 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).

## **8. Committee Structures 2019 / 2020**

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

1. Appointed the following Committees for the 2019/2020 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).

## **9. 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).

#### **10. Appointments to Committees and Other Authorities**

A vote was taken on the amendment proposed by Councillor Sandford to the recommendation, as set out in the additional information pack (29 voted in favour, 31 voted against, 0 abstained from voting).

**Councillor For:** Ali, Ash, Barkham, Andrew Bond, Sandra Bond, Day, Dowson, Ellis, Fower, Haynes, Hemraj, Hogg, Howell, Hussain, Amjad Iqbal, Jamil, Jones, Joseph, Lillis, Murphy, Shaz Nawaz, Qayyum, Robinson, Sandford, Shaheed, Skibsted, Wiggin, Yasin, Yurgentene

**Councillors Against:** Aitken, Allen, Ayres, Bashir, Bisby, Brown, Burbage, Casey, Cereste, Andy Coles, Louise Coles, Farooq, Fitzgerald, John Fox, Judy Fox, Goodwin, Harper, Hiller, Holdich, Howard, Azher Iqbal, Lamb, Lane, Nadeem, Gul Nawaz, Over, Rush, Seaton, Simons, Walsh, Warren

**Councillors Abstaining:** Nil

**Councillors Not Voting:** Nil

The amendment to the recommendation was **DEFEATED**.

A vote was taken on the recommendation (31 voted in favour, 29 voted against, 0 abstained from voting).

**Councillor For:** Aitken, Allen, Ayres, Bashir, Bisby, Brown, Burbage, Casey, Cereste, Andy Coles, Louise Coles, Farooq, Fitzgerald, John Fox, Judy Fox, Goodwin, Harper, Hiller, Holdich, Howard, Azher Iqbal, Lamb, Lane, Nadeem, Gul Nawaz, Over, Rush, Seaton, Simons, Walsh, Warren

**Councillors Against:** Ali, Ash, Barkham, Andrew Bond, Sandra Bond, Day, Dowson, Ellis, Fower, Haynes, Hemraj, Hogg, Howell, Hussain, Amjad Iqbal, Jamil, Jones, Joseph, Lillis, Murphy, Shaz Nawaz, Qayyum, Robinson, Sandford, Shaheed, Skibsted, Wiggin, Yasin, Yurgentene

**Councillors Abstaining:** Nil

**Councillors Not Voting:** Nil

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 members of committees, as described at paragraphs 2.3 of the report.

4. Made the following appointments or nominations for the 2019 / 2020 municipal year:
  - (a) Appointed the Leader of the Council to act as the Council's appointee to the Cambridgeshire and Peterborough Combined Authority and one substitute member (**Appendix 4** to the report).
  - (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 nominated (**Appendix 4** to the report).
  - (c) Nominated one member Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee and one substitute member from the same political party (**Appendix 4** to the report).
  - (d) Appointed three members to the Police and Crime Panel and three substitute members from the same political parties as those appointed (**Appendix 4** to the report).
  - (e) Appointed four members to the Fire Authority and four substitute members from the same political parties as those appointed (**Appendix 4** to the report).
5. 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 committees or other authorities, and to appoint those Members with effect from the date at which the Proper Officer is advised of the names of such Members.

#### **11. Calendar of Meetings 2019 / 2020**

A vote was taken (unanimous) and it was **RESOLVED** that the Council approved the Calendar of Meetings (**Appendix 1** to the report) for 2019 / 2020.