

**RECORD OF OUTCOMES OF THE ANNUAL COUNCIL MEETING
HELD WEDNESDAY 15 JANUARY 2020
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

THE MAYOR – COUNCILLOR GUL NAWAZ

Present:

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

1. Minutes of the meetings held on:

a) 16 October 2019 Special Meeting

A vote was taken (51 voted in favour, 0 voted against, 1 abstained from voting).

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

Councillors Against: Nil

Councillors Abstaining: Ash

Councillors Not Voting: John Fox, Judy Fox, Murphy

It was **RESOLVED** that the minutes of the special meeting held on 16 October 2019 were approved as a true and accurate record of the meeting, subject to the following changes:

- Alteration of, “Councillor Casey addressed the meeting and moved the recommendations contained within the report regarding Bella Saltmarsh in recognition of his service to the Council and the City of Peterborough,” to, “Councillor Casey addressed the meeting and moved the recommendations contained within the report regarding Bella Saltmarsh in recognition of her service to the Council and the City of Peterborough,” to item 31(b) – Bella Saltmarsh.

b) 16 October 2019

A vote was taken (27 voted in favour, 23 voted against, 5 abstained from voting).

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

Councillors Against: Ali, Barkham, Andrew Bond, Sandra Bond, Haynes, Hemraj, Hogg, Hussain, Amjad Iqbal, Jamil, Jones, Joseph, Lillis, Murphy, Shaz Nawaz, Qayyum, Robinson, Sandford, Shaheed, Skibsted, Wiggin, Yasin, Yurgutene

Councillors Abstaining: Ash, Day, John Fox, Judy Fox, Howell

Councillors Not Voting: Nil

It was **RESOLVED** that the minutes of the normal meeting held on 16 October 2019 were approved as a true and accurate record of the meeting, subject to the following changes:

- The addition of, "Councillor Seaton made the point that the Liberal Democrats wanted to introduce a park and ride in this city and pay for this by increasing car parking charges. Councillor Wiggin then denied this," to the points of debate of item 43(4) – Motion from Councillor Sandford.

2. Cabinet Recommendation – Medium Term Financial Strategy 2020-21 to 2022-23

A vote was taken on the second amendment submitted by Councillor Sandford to the Medium-Term Financial Strategy 2020-21 to 2022-23, in relation to referring Councillors' travel costs to the Independent Members Allowances Panel (10 voted in favour, 47 voted against, 0 abstained from voting).

Councillors For: Ash, Barkham, Andrew Bond, Sandra Bond, Haynes, Hogg, Lillis, Sandford, Shaheed, Wiggin

Councillors Against: Aitken, Ali, Allen, Ayres, Bashir, Bisby, Brown, Burbage, Casey, Cereste, Louise Coles, Andy Coles, Day, Dowson, Farooq, Fitzgerald, John Fox, Judy Fox, Goodwin, Harper, Hemraj, Hiller, Holdich, Howard, Howell, Hussain, Azher Iqbal, Amjad Iqbal, Jamil, Jones, Joseph, Lane, Murphy, Nadeem, Gul Nawaz, Shaz Nawaz, Over, Qayyum, Robinson, Rush, Seaton, Simons, Skibsted, Walsh, Warren, Yasin, Yurgutene

Councillors Abstaining: Nil

Councillors Not Voting: Nil

The amendment was **DEFEATED**.

A vote was taken on the first amendment submitted by Councillor Sandford to the Medium-Term Financial Strategy 2020-21 to 2022-23, in relation to Peterborough Community Assistance Scheme and the discretionary youth services budget (27 voted in favour, 30 voted against, 0 abstained from voting).

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

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

Councillors Abstaining: Nil

Councillors Not Voting: Nil

The amendment was **DEFEATED**.

A vote was taken on the Medium-Term Financial Strategy 2020-21 to 2022-23,

recommendation as originally moved by Councillor Seaton (30 voted in favour, 26 voted against, 1 abstained from voting).

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

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

Councillors Abstaining: Dowson

Councillors Not Voting: Nil

It was **RESOLVED** that Council agreed:

1. The Tranche One service proposals, outlined in Appendix C, subject to:
 - Removal of the proposed £15,200 saving from Members allowances for IT equipment
 - A revision to the wording around the proposed saving of £59,000 a year to reduce fly-tipping, keeping the 2 day response time, with the £59,000 savings to be delivered via the following efficiencies in Aragon Direct Services:
 - Restructure of Grounds Maintenance management team to remove one post following a retirement - £29,000;
 - Further recruitment to achieve 100% direct employment and eliminate the remaining agency use - £30,000.
 - To maintain the current car parking charge to members of £44 a year. This puts a £4000 cost back into the budget.
2. The updated budget assumptions, to be incorporated within the Medium-Term Financial Strategy 2020/21 – 2022/23. These are outlined in section 5.2 and 5.3.
3. The additional resourcing required to deliver the outlined proposals, in order to achieve future financial benefits. These are outlined in section 5.4 (strategic approach) and section 6 (reserves) of the report.
4. The revised capital programme outlined in section 5.5 and referencing Appendix B.
5. The Medium-Term Financial Strategy 2020/21 – 2022/23-Tranche One, as set out in the body of the report and the following appendices:
 - Appendix A – 2020/21 – 2022/23 MTFs Detailed Budget Position-Tranche One
 - Appendix B – Capital Programme Schemes 2020/21- 2024/25
 - Appendix C – Budget Consultation Document, including Tranche One Budget Proposal detail
 - Appendix D – Equality Impact Assessments 37
 - Appendix E – Carbon Impact Assessments - draft
 - Appendix F – Budget Consultation Feedback

3. Reports to Council:

a) Review of Polling Districts, Places, and Stations

A vote was taken on the review of Polling Districts, Places, and Stations (unanimous) and it was **RESOLVED** that the Council approved the following changes to polling districts, places and stations as follows:

1. The Way Family Church, The Green, Werrington, to be assigned as the dedicated polling station for the GUN1 (Gunthorpe Ward) Polling District.
2. Peakirk Village Hall to be assigned as the polling station for the GLC (Glinton and Castor Ward) polling district.
3. A mobile unit to be sited in the Elm Tree Tavern Car Park and used as the polling station for the PAR2 (Park Ward) polling district, however, that it would be preferable for the polling station to be within the fixed building if at all possible.