

**RECORD OF OUTCOMES OF THE MAYOR MAKING COUNCIL MEETING  
HELD WEDNESDAY 26 MAY 2021  
EAST OF ENGLAND SHOWGROUND, PETERBOROUGH**

**THE MAYOR – COUNCILLOR STEPHEN LANE**

**Present:**

Councillors Ansar Ali, Imtiaz Ali, Jackie Allen, Steve Allen, Ayres, Barkham, Bisby, Andrew Bond, Sandra Bond, Brown, Burbage, Casey, Cereste, Coles, Day, Dowson, Elsey, Mohammed Farooq, Saqib Farooq, Fenner, Fitzgerald, John Fox, Judy Fox, Harper, Haseeb, Haynes, Hemraj, Hiller, Hogg, Howard, Howell, Ishfaq Hussain, Mahboob Hussain, Iqbal, Jamil, Jones, Joseph, Knight, Lane, Moyo, Murphy, Gul Nawaz, Shaz Nawaz, Over, Qayyum, Robinson, Rush, Sainsbury, Sandford, Shaheed, Sharp, Simons, Skibsted, Tyler, Walsh, Warren, Wiggin, Yasin, Yurgutene

**5. Report of the Returning Officer**

A vote was taken and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to note the membership of political groups (**Appendix 1** of the report) and their officers (**Appendix 2** of the report) for 2020/22.

**6. Political Groups and Group Officers 2021/22**

A vote was taken and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to note the membership of political groups (**Appendix 1** of the report) and their officers (**Appendix 2** of the report) for 2020/22, subject to the following corrections:

- Councillor Bryan Tyler to be included in the Conservative Group list.
- Councillor Lynne Ayres to be listed as the Conservative Group Secretary.
- Councillor Kirsty Knight to be listed as the Green Group Secretary.

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

A vote was taken and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to elect Councillor Wayne Fitzgerald as Leader of the Council for a period of four years.

A vote was taken and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to:

1. Note the appointment of the Cabinet and the Leader's Scheme of Delegation to Cabinet Members and officers (**Appendix 1** and **Appendix 2** of the report).
2. Note the appointments to the Shareholder Cabinet Committee (**Appendix 3** of the report).
3. Note that the Constitution will be updated to include the Leader's Scheme of Delegation to Cabinet Members and officers (**Appendix 1** and **Appendix 2** of the report).

A vote was taken on a motion without notice from Councillor Sandford to suspend Standing Order 1.1.2 and Standing Order 19 (28 voted in favour, 31 voted against, 0 abstained from voting) and the motion was **DEFEATED**.

**8. Committee Structure**

A vote was taken on the amendment to the recommendation from Councillor Fitzgerald (unanimous with no Members indicating to vote against or abstain) and the amendment was **CARRIED**.

A vote was taken on the recommendation as amended and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to:

1. Appoint the following Committees for the 2021/2022 municipal year:

Ordinary Committees subject to political balance seat allocations:

Growth, Environment and Resources Scrutiny Committee  
Communities Scrutiny Committee  
Adults and 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. Agree the committee terms of reference set out in the Regulatory Committee Functions and the Overview and Scrutiny Functions (**Appendix 1** and **revised Appendix 2** of the report), subject to the below alteration in the Health and Wellbeing Board Terms of Reference, Membership:
  - To remove, "The Leader of the Council – Chairman of the Board," "Deputy Leader and Cabinet Member for Adult Social Care, Health and Public Health," "Cabinet Member Communities," and "An Opposition Councillor,"
  - To add, "Five Peterborough City Councillors, to be determined by the Leader of the Council."

## 9. Political Balance and Allocation of Committee Seats

A vote was taken and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to:

3. Notes that there are 109 seats on committees
4. Agree the allocation of seats on those committees subject to political balance arrangements (**Appendix 1** of the report).
5. Agree the allocation of seats on those committees not subject to political balance arrangements (**Appendix 2** of the report).

## 10. Appointments to Committees and Other Authorities

A vote was taken and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to:

1. Agree that appointments to those committees where the allocation of seats has been determined under Agenda item 9 (**Appendix 1** of the report).
2. Appoints the Chair and Vice-Chair of each of the Council's committees (**Appendix 1** of the report).
3. Confirmed the non-elected members of committees, as described at paragraph 2.3 of the report.

4. Makes the following appointments or nominations for the 2021/2022 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 4** of 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 4** of 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 4** of 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 4** of the report).
  - e) Appoint four members to the Fire Authority and four substitute members from the same political parties as those appointed (**Appendix 4** of the report).
5. Authorises 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 2021/2022**

A vote was taken and the Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to approve the Calendar of Meetings (**Appendix 1** of the report) for 2021/2022.