

**RECORD OF OUTCOMES OF THE EXTRAORDINARY COUNCIL MEETING  
HELD THURSDAY 16 DECEMBER 2021  
ENGINE SHED, SAND MARTIN HOUSE, PETERBOROUGH**

**THE DEPUTY MAYOR – COUNCILLOR MOHAMMED JAMIL**

**Present:**

Councillors Steve Allen, Bisby, Day, Coles, Fitzgerald, John Fox, Hogg, Howard, Jamil, Jones, Joseph, Shaz Nawaz, Sainsbury Sandford, Simons

**In Attendance Virtually:**

Councillors Ansar Ali, Imtiaz Ali, Jackie Allen, Ayres, Bashir, Andrew Bond, Sandra Bond, Brown, Burbage, Casey, Cereste, Elsey, Mohammed Farooq, Saqib Farooq, Fenner, Judy Fox, Harper, Haseeb, Haynes, Hemraj, Hiller, Ishfaq Hussain, Mahboob Hussain, Iqbal, Moyo, Murphy, Gul Nawaz, Over, Robinson, Rush, Sharp, Skibsted, Tyler, Walsh, Warren, Wiggin, Yasin, Yurgutene

**3. Capital Programme Moratorium**

A vote was taken on the recommendation and Council **RESOLVED** (15 voted in favour, 0 voted against, 0 abstained from voting).

**Councillors For:** Steve Allen, Bisby, Day, Coles, Fitzgerald, John Fox, Hogg, Howard, Jamil, Jones, Joseph, Shaz Nawaz, Sainsbury Sandford, Simons

**Councillors Against:** Nil

**Councillors Abstaining:** Nil

Council **RESOLVED** to approve a temporary Capital Programme Moratorium and revised Capital Programme for 2021/22 as set out in the report.

**4. Financial Improvement Planning**

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

1. Approve the Terms of Reference of the Peterborough City Council Independent Improvement and Assurance Panel as set out at Appendix 2 of this report and, in doing so make the following appointments to the Panel as follows:
  - a. Eleanor Kelly – Independent Chair
  - b. Chris Buss – Internal External Member (Finance)
  - c. Andrew Flockhart – Independent External Member (Governance)
  - d. Chris Naylor – Independent External Member (Services)
  - e. Clive Heaphy – Independent External Member (Assets, Contracts & Companies)
  - f. Rachel Litherland – Independent External Member (LGA)
2. Approve the remuneration to the Panel as set out in paragraph 3.3 of this report.
3. Approve the Improvement Plan as set out in Appendix 3 to this report.
4. Approve the draft Corporate Strategy set out at Appendix 4 of this report for public consultation in accordance with paragraph 5.3 of this report.
5. Approve:

- i. The delegation of authority to the Chief Executive, Director of Law and Governance & Monitoring Officer and the Corporate Director of Resources & S151 Officer, to take all necessary actions in conjunction with CIPFA to carry out a recruitment and selection process for three external independent members of the Audit Committee, subject to ratification of the appointments for a fixed term of 4 years by Full Council on 26th January 2022; and
  - ii. The honorarium payment for the two independent members to be set at £1500 per annum and the honorarium payment for the independent chair at £3000, plus travelling and subsistence expenses.
6. ~~Approve the delegation of authority to the Director of Law and Governance and Monitoring Officer to make all necessary changes to the Council's Constitution as set out in the Additional Information Pack to:~~
  - i. Incorporate the terms of reference for the Improvement and Assurance Panel;
  - ii. Outline the route for recommendations from the Improvement and Assurance Panel through Cabinet, Growth, Environment and Resources Scrutiny and Full Council; and
  - iii. Incorporate the roles and responsibilities of the independent members of Audit Committee, including the role of chairing the committee.
7. Note the work set out at 7.4 that has commenced alongside CIPFA on assessing and delivering member training on financial scrutiny for Audit and Scrutiny Committees.
8. Note the proposal at 8.2 for Full Council to consider a report before the end of July 2022 on commencing an evaluation on moving to “all out” elections every four years.