

**RECORD OF OUTCOMES OF THE COUNCIL MEETING  
HELD WEDNESDAY 27 JULY 2022  
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

**THE MAYOR – COUNCILLOR DOWSON**

**Present:**

Councillors Ansar Ali, Jackie Allen, Steve Allen, Ayres, Barkham, Bisby, Andrew Bond, Sandra Bond, Burbage, Casey, Cereste, Coles, Day, Dowson, Elsey, Mohammed Farooq, Saqib Farooq, Fenner, Fitzgerald, John Fox, Judy Fox, Harper, Haseeb, Hemraj, Hiller, Hogg, Howard, Hussain, Iqbal, Knight, Lane, Moyo, Gul Nawaz, Shaz Nawaz, Over, Perkins, Qayyum, Ray, Robinson, Rush, Sabir, Sainsbury, Sandford, Seager, Sharp, Simons, Skibsted, Stevenson, Tyler, Warren, Wiggin, Yasin, Yurgutene

**1. Petition for Debate – ‘Save St George’s Community Hydrotherapy Pool’**

A vote was taken on the Cabinet Member proposal and Council **RESOLVED** (27 voting in favour, 25 voting against, and 0 abstaining from voting) to note the petition ‘Save St George’s Community Hydrotherapy Pool’ and to take no further action.

**2. Audit Committee Recommendation – Annual Audit Committee Report**

A vote was taken on the recommendation and Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to approve the Annual Audit Committee Report.

**3. Constitution and Ethics Committee Recommendation – Budgetary Control Framework Report**

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

1. Approve the Budget Policy Frame Procedure Rules, as outlined in Appendix A to the report, and
2. To delegation to the Monitoring Officer and the Section 151 Officer authority to make minor changes to the procedure rules as necessary.

**4. Constitution and Ethics Committee Recommendation – Update to Civic Protocol – Honours Panel**

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

1. Approve the proposed draft amendments to the Civic Protocol.
2. Agree that the Constitution and Ethics Committee’s terms of reference be amended to include responsibility for the Honours processes, with delegated

responsibility for the administration of the processes to be carried out by Executive and Members Services.

**5. Licensing Committee Recommendation – Proposed Hackney Carriage and Private Hire Policy**

A vote was taken on the recommendation and Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to adopt the revised Hackney Carriage and Private Hire Policy as detailed in 10.10 of the Licensing Committee report and attached at Appendix H to the report.

**6. Children and Education Scrutiny Committee – Appointment of Vice-Chair**

A vote was taken on the recommendation and Council **RESOLVED** (25 voting in favour, 0 voting against, and 27 abstaining from voting) to appoint Councillor Sam Hemraj as the Vice-Chair of the Children and Education Scrutiny Committee, for the remainder of the 2022/23 municipal year.

**7. Revised Political Proportionality and Committee Seat Allocation**

A vote was taken on the recommendation and Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to agree the allocation of seats on committees subject to political balance arrangements (Appendix 1 to the report).