

**RECORD OF OUTCOMES OF THE COUNCIL MEETING
HELD WEDNESDAY 6 DECEMBER 2023
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

THE MAYOR – COUNCILLOR SANDFORD

Present:

Councillors Ahmed, Jackie Allen, Steve Allen, Asif, Ayres, Barkham, Bi, Bisby, Andrew Bond, Sandra Bond, Casey, Cereste, Cole, Coles, Day, Dowson, Elsey, Mohammed Farooq, Saqib Farooq, Fenner, Fitzgerald, Judy Fox, John Fox, Harper, Haseeb, Hemraj, Hiller, Hogg, Howard, Hussain, Iqbal, Jamil, Khan, Mahmood, Nawaz, Perkins, Qayyum, Ray, Sabir, Sainsbury, Sandford, Seager, Shaheed, Sharp, Simons, Skibsted, Stevenson, Strangward, Thulbourn, Trust, Tyler, Warren, Wiggin

1. Audit Committee Recommendation - Treasury Management Mid-Year Report

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

1. Reviews and considers the Treasury Management Strategy Statement (TMSS) Mid-year position and performance against the Prudential Indicators.
2. Notes the current forecast for the interest receivable and payable for the financial year 2023/23 as at 30 September 2023.

2. Licensing Committee Recommendation - Cumulative Impact Policy

A vote was taken on the recommendation and Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to Retain the CIP in its current format in relation to applications for 'Off sales' and boundary, update and republish the CIA with the current evidence obtained during the consultation.

3. Cabinet Recommendation – Sales, Fee and Charges

A vote was taken on the recommendation and Council **RESOLVED** (35 voting in favour, 20 voting against, 0 abstaining from voting.) to agree the increases in Fees and Charges as outlined in this report with the exception of the cost of the second Garden Waste bin, which is proposed to increase to £30 (from £25) rather than up to £50.

4. Motion from Councillor Sandra Bond

A vote was taken on the motion (unanimous with no Members indicating to vote against or abstain) and the motion was **CARRIED**.

5. Motion from Councillor Mahmood

A vote was taken on the procedural motion (21 voting in favour, 33 voting against and 1 abstaining from voting) and the procedural motion was **DEFEATED**.

A vote was taken on the original motion (37 voting in favour, 17 voting against, 1 abstaining from voting) and the motion was **CARRIED**.

6. Motion from Councillor Iqbal

A vote was taken on the motion (unanimous with no Members indicating to vote against or abstain) and the motion was **CARRIED**.

7. Motion from Councillor Hemraj

A vote was taken on the motion (unanimous with no Members indicating to vote against or abstain) and the motion was **CARRIED**.

8. Motion from Councillor Cole

A vote was taken on the motion (46 voting in favour, 7 voting against and 2 abstaining from voting) and the procedural motion was **CARRIED**.

9. Motion from Councillor Stevenson

The motion was withdrawn.

10. Amendments to Shareholder Cabinet Committee Terms of Reference

A vote was taken on the recommendation and Council **RESOLVED** (unanimous with no Members indicating to vote against or abstain) to approve the amended Terms of Reference for the Shareholder Cabinet Committee included at Appendix 1.

11. Report of the Peterborough City Council Independent Improvement and Assurance Panel

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

1. Consider and note the contents of the fourth report of the Independent Improvement and Assurance Panel included at Appendix 1.
2. Agree to receive a fifth report from the Independent Improvement and Assurance Panel at the Council meeting on 20th March 2024.
3. Request that Cabinet consider this report and respond with the action it wishes to take.
4. Request that Growth, Resources, and Communities Scrutiny Committee to review this report, the Cabinet's response to it and the progress being made with the delivery of the Improvement Plan.

12. Peterborough City Council Independent Improvement and Assurance Panel Extension and Renewed Terms of Reference

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

1. Approve the extension of the Independent Improvement and Assurance Panel for an additional 12 months until December 2024.
2. Approve the amended Terms of Reference for the Independent Improvement and Assurance Panel included at Appendix 1.

13. Revision to the Cambridgeshire and Peterborough Health and Wellbeing Board Terms of Reference

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

1. Approve the Terms of Reference as set out in Appendix A for inclusion in the Constitution.
2. Authorise the Monitoring Officer to make any other minor or consequential amendments to the Constitution necessary for, or incidental to, the implementation of these proposals.