

**RECORD OF OUTCOMES OF THE COUNCIL MEETING
HELD MONDAY 20 MAY 2024
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

THE MAYOR – COUNCILLOR CERESTE

REPORTS TO COUNCIL

1. REPORT OF THE RETURNING OFFICER

Council noted the results of the Local Elections held on Thursday 2 May 2024.

2. POLITICAL GROUPS AND GROUP OFFICERS 2024/25

Council noted the membership of political groups (Appendix 1) and their officers (Appendix 2) for 2024/25.

3. APPOINTMENT OF THE EXECUTIVE AND THE LEADER'S SCHEME OF DELEGATION

Council:

1. Noted the members who have been appointed to the Cabinet by the Leader and the Leader's Scheme of Delegation to Cabinet Members and officers (Appendix 1 and Appendix 2 to be tabled).
2. Noted the Appointments to the Shareholder Cabinet Committee (Appendix 3 to be tabled).
3. Delegated authority to the Interim Director of Legal and Governance and Monitoring Officer to update the constitution to reflect the changes set out in recommendations 1 and 2.

4. COMMITTEE STRUCTURE 2024/25

Council:

1. Approved the following Committees for the 2024/25 municipal year:

Ordinary Committees subject to political balance seat allocations:

Climate Change and Environment Scrutiny Committee
Growth, Resources, and Communities Scrutiny Committee
Adults and Health Scrutiny Committee
Children and Education Scrutiny Committee
Employment Committee
Licensing Committee
Planning and Environmental Protection Committee
Appeals and Planning Review Committee
Audit Committee
Corporate Parenting Committee

Constitution and Ethics Committee
Investigation and Disciplinary Committee
Appeals Committee

Other bodies to which Section 15 Local Government and Housing Act 1989 does not apply

Joint Cambridgeshire and Peterborough Health and Wellbeing Board/Integrated Care Partnership
Licensing Act 2003 Sub-Committee

2. Approved the committee terms of reference set out in the Regulatory Committee Functions and the Overview and Scrutiny Functions (Appendix 1 and Appendix 2 to be tabled).

5. POLITICAL BALANCE AND ALLOCATION OF COMMITTEE SEATS

Council:

1. Noted that there are 119 seats on committees.
2. Agreed the allocation of seats on those committees subject to political balance arrangements (Appendix 1 to be tabled).
3. Agreed the allocation of seats on those committees not subject to political balance arrangements (Appendix 2 to be tabled).

6. APPOINTMENTS TO COMMITTEES AND OTHER AUTHORITIES

Council:

1. Agreed appointment of members of those committees where the allocation of seats has been determined under Agenda Item 9 (Item 9 Appendices 1 and 2 to be tabled).
2. Approved the appointment of the Chair and Vice-Chair of each of the Council's committees as set out in Appendix 1 to be tabled.
3. Approved the appointment of the non-elected members of committees, as described at paragraph 2.3 of the report.
4. Approved the following appointments or nominations for the 2024/2025 municipal year.
 - a. The Leader of the Council to act as the Council's appointee to the Cambridgeshire and Peterborough Combined Authority Board and one substitute member (Appendix 4 to be tabled).
 - b. The nomination of 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 to be tabled).
 - c. The nomination of one member to the Cambridgeshire and Peterborough Combined Authority Audit and Governance Committee and one substitute member from the same political party (Appendix 4 to be tabled)
 - d. The appointment of two members to the Police and Crime Panel and two substitute members from the same political parties as those appointed (Appendix 4 to be tabled)
 - e. The appointment of four members to the Fire Authority and four substitute members from the same political parties as those appointed (Appendix 4 to be tabled).
5. Approved the appointment of a position of Armed Forces Champion, as set out in Appendix 1 (to be tabled).

6. Noted the appointments to other outside bodies and other organisations, as set out in Appendix (to be tabled).

7. 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.

7. CALENDAR OF MEETINGS 2024/25

Council approved the Calendar of Meetings included at Appendix 1 for 2024/2025.

8. LASTING MEMORIAL FOR THE LATE CHARLES SWIFT OBE

Council approved a lasting memorial for the late Charles Swift OBE.

9. PETERBOROUGH CITY COUNCIL LOCAL OFFER FOR CARE LEAVERS

Council approved of the 100% Council Tax discount for care leavers with effect from 1 April 2024.

10. EMPLOYMENT COMMITTEE TERMS OF REFERENCE

Council approved the adoption of the amended Terms of Reference for the Employment Committee included at Appendix 2.

11. AUDIT COMMITTEE TERMS OF REFERENCE

Council approved the adoption of the amended Terms of Reference for the Audit Committee included at Appendix 2.