

CAMBRIDGE CITY COUNCIL

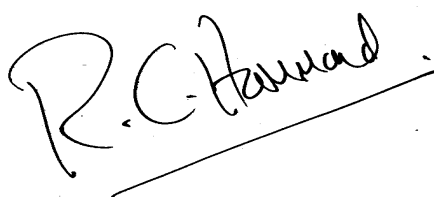
NOTICE OF ANNUAL COUNCIL MEETING – 19 MAY 2005

Dear Councillor,

A meeting of the Cambridge City Council will be held in the Council Chamber of the Guildhall on Thursday 19 May 2005 at 11.05am and I hereby summon you to attend.

Dated 11 May 2005

Yours faithfully

A handwritten signature in black ink that reads "R.C. Howard". The signature is written in a cursive style and is positioned above a horizontal line.

Chief Executive

1. TO ELECT A MAYOR FOR THE MUNICIPAL YEAR 2005/2006
2. TO ELECT A DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2005/2006
3. TO APPROVE AS A CORRECT RECORD THE [MINUTES](#) OF THE MEETING OF THE COUNCIL ON 28 APRIL 2005 *Pages 97-102*
4. TO NOTE THE APPOINTMENT OF THE MAYOR'S CHAPLAIN FOR THE ENSUING YEAR
5. TO NOTE THE APPOINTMENT OF THE MAYOR'S CADET FOR THE ENSUING YEAR
6. TO PASS A RESOLUTION OF THANKS TO THE OUTGOING MAYOR AND MAYORESS
7. MAYOR'S ANNOUNCEMENTS
8. TO ELECT FROM AMONG THE MEMBERS OF THE COUNCIL FOUR BAILIFFS OF THE CITY FOR THE MUNICIPAL YEAR 2005/2006

(There will be a break for lunch for three quarters of an hour.)

9. TO CONSIDER THE RECOMMENDATIONS OF COMMITTEES WHICH ARE FOR ADOPTION:

Civic Affairs (9 May) *Pages 1-27*

Amendments to the Constitution
Election of Leader and the Executive Councillors
Appointment of Committees 2005/06
Appointment of Chairs and Vice-Chairs 2005/06
[Members' Allowances 2005/06](#)

10. ANNUAL STATEMENT *Pages 28-42*

Group Leaders will each have the opportunity to speak for not more than 15 minutes on their Group's priorities for action and objectives for the forthcoming municipal year.

The Annual Statements of the [Liberal Democrat Group](#) and [Conservative Group](#) are appended to this summons.

11. ADOPTION OF ANNUAL POLICIES AND PRIORITIES

The scheme for Annual Statements provides that the Statement of the Leader of the largest group on the Council shall be deemed to be a motion for adoption. It may therefore be debated and amendments proposed after which it shall be put to the vote and, if carried, shall be adopted as Council policy for the municipal year. The Council will therefore consider the Annual Statement of the Liberal Democrat Group as a motion for adoption.

If the adopted Annual Statement contains proposals which fall outside the Council's budgetary or policy framework, the proposals shall not be acted upon until there has been a report to the relevant scrutiny committee(s) and executive councillor(s) in the normal way and approval at a subsequent meeting of the Council.

12. PUBLIC QUESTION TIME

13. RECOMMENDATION FROM THE LEADER – Best Value Performance Plan 2005 *Pages 43-93*

14. RECOMMENDATION FROM THE EXECUTIVE COUNCILLOR FOR PLANNING & TRANSPORT – Cambridge East Area Action Plan (AAP): approval of draft documents for publication for pre-submission participation. *These documents are circulated separately. Pages 94-96*

15. TO DEAL WITH ORAL QUESTIONS

If members wish to ask questions they should inform the Chief Executive **in writing by noon on the day before the meeting** of the full text of the question to be asked. A list of questions will be circulated at the meeting, with the order having been determined by the Mayor drawing names at random.

16. TO CONSIDER THE FOLLOWING NOTICE OF MOTION, NOTICE OF WHICH HAS BEEN GIVEN BY:

(a) Councillor Nimmo-Smith

The Council recognises the special significance of the forthcoming civic year in which the ending of World War II, the nuclear destruction of the Japanese cities of Hiroshima and Nagasaki, and the signing of the partnership agreement with the City of Heidelberg are being marked.

The Council values the role the mayoralty can play in civic events as part of these commemorations. It welcomes the Mayor's programme of engagements in connection with the end of World War II and the Heidelberg partnership, and formally agrees to join the "Mayors for Peace" organisation for this year to press for governments to reduce and eventually abolish nuclear weapons.

17. TO NOTE THE RECORD OF MEMBERS' ATTENDANCES AT COMMITTEE, SUB-COMMITTEE AND WORKING PARTY MEETINGS DURING 2004/005

To be circulated at the meeting.

THE NEXT MEETING OF THE COUNCIL IS SCHEDULED FOR THURSDAY 8 SEPTEMBER AT 6.00PM.

Information for the public

*You can ask questions on an issue included on the agenda above, or on an issue which is within the Council's powers. If you wish to ask a question related to an agenda item contact the committee officer (listed below under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.*

Contact: Gary Clift, Head of Committee Services on 01223 - 457011