



Cambridge City Council

Civic Affairs Committee

Committee Members: Councillors Boyce (Chair), Hart, Herbert, Rosenstiel (Vice Chair), Taylor, Ward
(Alt: Blackhurst)

Date: Wednesday 10 September 2008

Time: 6pm

Place: Committee Room 1, The Guildhall

Contact: Liz Whitcher

Direct Dial: (01223) 457015

Agenda dispatched and placed on public deposit: Tuesday 2 September 2008

AGENDA

1 **MINUTES**

To confirm the minutes of the meeting held on 25 June 2008.

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2 **APOLOGIES FOR ABSENCE**

3 **DECLARATIONS OF INTEREST**

4 **PUBLIC QUESTION TIME** – see below for detail of the scheme and other public information.

5 **AUDIT COMMISSION ANNUAL GOVERNANCE REPORT**

(contact officer – David Horspool 01223 458132)

Pages attached

6 **GOVERNMENT CONSULTATION: WEEKEND VOTING**

(contact officer – Gary Clift 01223 457011)

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7 **MEMBERS' ALLOWANCES 2008/09**

(contact officer – Gary Clift 01223 457011)

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8 **HONORARY COUNCILLOR**

(contact officer – Gary Clift 01223 457011)

To consider for recommendation to Council the nomination by Councillor Hart of former councillor John Durrant as an Honorary Councillor.

Public Speaking

You can ask questions or make a statement on an issue included on the agenda above, or on an issue which is within the Committee's terms of reference. Questions are normally asked during the slot on the agenda at the beginning of the meeting.

If you wish to ask a question related to an agenda item contact the committee officer (listed above 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.

Emergency Evacuation

In the event of a fire or other emergency you will hear a continuous ringing alarm. You should leave the building by the nearest exit and proceed to the assembly point in St Mary's Passage on the left hand side of Great St Mary's churchyard.

Do not attempt to use the lifts. Do not attempt to re enter the building until given the all clear by a member of the City Council Staff. City Council staff will provide assistance with leaving the building.

<p>THE NEXT MEETING OF THE CIVIC AFFAIRS COMMITTEE IS SCHEDULED FOR WEDNESDAY 19 NOVEMBER 2008 6PM</p>
