



# Cambridge City Council

## Civic Affairs Committee

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

**Date:** Wednesday 19 November 2008  
**Time:** 6pm  
**Place:** Committee Room 1, The Guildhall  
**Contact:** Liz Whitcher **Direct Dial:** (01223) 457015

Agenda dispatched and placed on public deposit: Tuesday 11 November 2008

### AGENDA

- 1 **MINUTES**  
To confirm the minutes of the meeting held on [10 September 2008](#).
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **PUBLIC QUESTION TIME** – see below for detail of the scheme and other public information.
- 5 **[INDEPENDENT PANEL REPORT ON MEMBERS' ALLOWANCES FOR 2009/10](#)**

The Civic Affairs Committee is requested to consider the report of the Independent Remuneration Panel and make recommendations for consideration by Council on 4 December. A member of the Panel will be present at the Committee meeting.  
*(contact officer – Gary Clift 01223 457011)*

[Revised schedule of Members' Allowances 2009/10](#)  
[Commentary on the Spreadsheets](#) in Appendices 1-7 below:

[Appendix 1](#)

[Appendix 2](#)

[Appendix 3](#)

[Appendix 4](#)

[Appendix 5](#)

[Appendix 6](#)

[Appendix 7](#)

[Notes of the meeting of the Independent Panel on 3 November 2008](#)

[Submission from Cllr Howell \(Conservative Councillor for Coleridge Ward\)](#)

### 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 style="text-align: center;"><b>THE NEXT MEETING OF THE CIVIC AFFAIRS COMMITTEE IS SCHEDULED FOR WEDNESDAY 11 FEBRUARY 2009 AT 6.00PM</b></p>
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