

CITY BOARD – PART 17 May 2002
(6.00pm – 6.35pm)

PRESENT: Councillors Howarth (Chair), Bagnall, Bradnack, Durrant, Harrison, Knowles, Nimmo-Smith, Reed, C. Rosenstiel, Slatter, Smart and Stuart.

FOR ADOPTION BY THE COUNCIL

02/A/47 BEST VALUE PERFORMANCE PLAN 2002

It is a requirement of the best value legislation that the performance information and performance targets contained within the Best Value Performance Plan should be ratified by members. Previously, this has been part of the remit of City Board, but due to Government changes to the date of publication of the Plan and the requirement for it to contain year end performance data, it was not possible to compile the Plan in time for this meeting of City Board. [Nb. The Plan includes the Council's Medium Term Objectives which are to be considered separately during Council Agenda Items 14 & 15.] Under the new Constitution, the Best Value Performance Plan needs to be approved by Council.

Council is recommended –

To consider and approve the Best Value Performance Plan 2002 (which has been sent to all members with the Council agenda) and the performance information and targets set out within it.

02/A/48 CITY SERVICES – PROJECT APPRAISAL FOR THE REPLACEMENT OF THREE VEHICLES FOR THE PVCU WINDOW MANUFACTURE UNIT**Council is recommended –**

To approve the project appraisal (appended) and include it within the Capital Plan.

CITY BOARD – PART 2

7 May 2002
(6.00pm – 6.35pm)

PRESENT: Councillors Howarth (Chair), Bagnall, Bradnack, Durrant, Harrison, Knowles, Nimmo-Smith, Reed, C. Rosenstiel, Slatter, Smart and Stuart.

FOR ADOPTION BY THE COUNCIL

02/A/49 **ELECTION OF LEADER AND EXECUTIVE COUNCILLORS**

City Board considered the following nominations for a proposed Executive of six members of the Council:

Leader – Cllr David Howarth
 Deputy Leader – Cllr Colin Rosenstiel
 Executive Councillor for Commercial & Human Resources – Cllr Amanda Taylor
 Executive Councillor for Community Development & Leisure – Cllr Joye Rosenstiel
 Executive Councillor for Environment – Cllr Nichola Harrison
 Executive Councillor for Housing & Health – Cllr Ian Nimmo-Smith

Council is recommended –

That Cllr David Howarth be elected Leader for the municipal year 2002/03 and that the Executive be made up of a further five members of the Council as follows:

Deputy Leader – Cllr Colin Rosenstiel
 Executive Councillor for Commercial & Human Resources – Cllr Amanda Taylor
 Executive Councillor for Community Development & Leisure – Cllr Joye Rosenstiel
 Executive Councillor for Environment – Cllr Nichola Harrison
 Executive Councillor for Housing & Health – Cllr Ian Nimmo-Smith

for the municipal year 2002/03.

02/A/50 **APPOINTMENT OF COMMITTEES 2002/03**

The Chair advised the Board of the Liberal Democrat Group proposal on size of committees:

Scrutiny Committees (except City Centre Development)	10
City Centre Development Scrutiny	6
Planning	10

Civic Affairs	8
Licensing	6
Standards	6 (plus 2 external members)
Cambridge Environment & Transport Area Joint	6
Employment Appeals	6
Homelessness Appeals	Comprising the members of Housing & Health Scrutiny

The Chair stated that the Liberal Democrat Group was of the view that the Employment Appeals Sub-Committee should remain a Sub-Committee of the Civic Affairs Committee, but that its membership should not necessarily be drawn from that Committee, to afford the opportunity of appointing members with relevant experience.

Councillors Durrant and Bagnall did not agree with the size of scrutiny committees as proposed as it skewed the balance unfavourably (by selecting even numbered committees as opposed to odd numbered) to the Liberal Democrat Group.

After further debate, the Chair put the size of committees to the vote and the Liberal Democrat proposal was carried by 7 votes to 5.

The Board noted that the Conservative Group was entitled to three seats. The Board considered a proposal from the Chair that the three seats be on the Strategy, Community Development & Leisure and Environment Scrutiny Committees. Councillor Bagnall suggested that one of the Conservative seats should be on a regulatory committee. Councillor Stuart favoured the Chair's proposal.

The proposal that 6 Liberal Democrats, 3 Labour and 1 Conservative be allocated places on the Strategy, Community Development & Leisure and Environment Committees was carried by 8 votes to 4.

Council is recommended –

- 1) (By 7 votes to 5) that the size of committees be as indicated in the table below.
- 2) (By 8 votes to 4) that the membership be as indicated in the table below.

Committee	Size	Liberal Democrats (alternate member)	Labour	Conservative
Commercial & Human Resources Scrutiny	10	Ellis-Miller, Griffiths, Liddle, Smart, Stebbings, White (Ward)	4	-
Community	10	Bailey, Ellis-	3	1

Development & Leisure Scrutiny		Miller, James, Knowles, Reid, Slatter (Schofield)		
Environment Scrutiny	10	Bailey, Baker, Dixon, Hipkin, Pinnington, Ward (Liddle)	3	1
Housing & Health Scrutiny	10	Currie, Griffiths, James, Liddle, Pinnington, Stebbings (Smart)	4	-
Strategy Scrutiny	10	Currie, Knowles, Reid, Schofield, Smart, Ward (Hipkin)	3	1
City Centre Development Scrutiny	6	Baker, Dixon, Knowles, Schofield (Bailey)	2	-
Planning	10	Baker, Harrison, Hipkin, Pinnington, Schofield, Slatter (Dixon)	4	-
Civic Affairs	8	Liddle, Pinnington, C. Rosenstiel, Taylor, Ward (Stebbing)	3	-
Licensing	6	Hipkin, Liddle, Knowles, J. Rosenstiel (Dixon)	2	-
Standards	9*	Smart + 2	2	1
Cambridge Environment & Transport Area Joint	6	Harrison, Howarth, C. Rosenstiel, Smart (Ward)	2	-
Employment Appeals	6	Knowles, Reid, Smart, White	2	-
Homelessness Appeals		Comprising the members of Housing & Health Scrutiny with three members per Appeals Committee		

* Includes the re-appointment of the three External Members (including an alternate) namely Louise Hobbs, Dr Alan Clark and Mark Staveley.

02/A/51 **APPOINTMENT OF CHAIRS & VICE CHAIRS OF COMMITTEES**

The Chair asked if any nominations other than those tabled by the Liberal Democrat Group should be considered by the Board. Councillor Bagnall nominated the following members for Chair.

Commercial & Human Resources Scrutiny	Bradnack
Community Development & Leisure Scrutiny	Reed
Environment Scrutiny	Durrant
Housing & Health Scrutiny	Bagnall
Strategy Scrutiny	Bagnall
City Centre Development Scrutiny	Bradnack
Planning	Blencowe
Licensing	Overhill
Civic Affairs	Smith
Standards	Dryden

The nomination were lost by 4 votes to 7.

The Liberal Democrat nominations were as follows:

	CHAIR	VICE CHAIR
Commercial & Human Resources Scrutiny	White	Smart
Community Development & Leisure Scrutiny	Knowles	Ellis-Miller
Environment Scrutiny	Dixon	Ward
Housing & Health Scrutiny	Griffiths	Liddle
Strategy Scrutiny	Smart	Knowles
City Centre Development Scrutiny	Dixon	Knowles
Planning	Slatter	Baker
Licensing	Knowles	J Rosenstiel
Taxi Disciplinary Appeals	Knowles	J Rosenstiel
Civic Affairs	C Rosenstiel	Taylor
Employment Appeals	Smart	White
Homelessness Appeals	Griffiths	Liddle
Standards	Smart	Louise Hobbs (External Member)

The nominations were carried by 7 votes to 4.

Council is recommended

(by 7 votes to 4) to agree the following nominations for Chair and Vice Chair of the Council's Scrutiny and Regulatory Committees:

	CHAIR	VICE CHAIR
Commercial & Human Resources Scrutiny	White	Smart
Community Development & Leisure Scrutiny	Knowles	Ellis-Miller
Environment Scrutiny	Dixon	Ward
Housing & Health Scrutiny	Griffiths	Liddle
Strategy Scrutiny	Smart	Knowles
City Centre Development Scrutiny	Dixon	Knowles
Planning	Slatter	Baker
Licensing	Knowles	J Rosenstiel
Taxi Disciplinary Appeals	Knowles	J Rosenstiel
Civic Affairs	C Rosenstiel	Taylor
Employment Appeals	Smart	White
Homelessness Appeals	Griffiths	Liddle
Standards	Smart	Louise Hobbs (External Member)

The meeting ended at 6.35pm

CHAIR