

CIVIC AFFAIRS COMMITTEE6 May 2003
(6.00pm- 6.20pm)

PRESENT: Councillors C Rosenstiel (Chair), Bradnack, Liddle, Pinnington, Smith, Taylor and Ward.
Councillor Boyce attended as an observer.

FOR ADOPTION BY THE COUNCIL**03/CIV/25 THE CONSTITUTION: AMENDMENTS TO INCORPORATE AREA COMMITTEES**

The Committee noted and agreed a report (appended to these minutes) which detailed the changes to the Council's Constitution required to give effect to the scheme for area committees approved by the Council on 10 April.

Council is recommended

To amend the Constitution to incorporate the changes set out in the report appended to this minute:

- 1) Deleting present Article 8 in Part 2 of the Constitution and substituting new Article 8 'Regulatory and Area Committees' as set out in the appended report.
- 2) Adding new Section 12 'Area Committees' to Part 3 of the Constitution, as set out in the appended report.
- 3) Adding new Part 4EE 'Area Committee Procedure Rules' to Part 4 of the Constitution, as set out in the appended report.

03/CIV/26 ELECTION OF LEADER AND EXECUTIVE COUNCILLORS

The Committee noted and agreed the following nominations of the Liberal Democrat Group:

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 [by 5 votes to 0]

That Cllr David Howarth be elected Leader for the municipal year 2003/04 and that the Executive be made up of a further five members of the Council as follows:

Deputy Leader (also with responsibility for City Centre Development and Strategic IT) – 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 2003/04.

03/CIV/27 APPOINTMENT OF COMMITTEES 2003/04

The Committee noted that the Conservative Group was entitled to four seats, with Labour losing one. The Committee noted that the Liberal Democrat Group was minded to recommend that the Conservative Group retain a seat on Strategy Scrutiny Committee with two from the Community Development & Leisure (CDL), Environment (Env) and Housing & Health (HH) Scrutiny Committees, and with the fourth seat on Commercial & Human Resources Scrutiny Committee. The Committee noted that the Conservative Group had requested a seat on Strategy plus CDL, Env and HH.

As the Labour Group had not yet met, the Chair suggested that the matter could be looked at further depending on the outcome of that meeting.

Council is recommended (by 5 votes to 0)

That the size of committees and membership be as indicated in the table below.

| SCRUTINY COMMITTEE | SIZE | LIBERAL DEMOCRATS (ALTERNATE) | LABOUR | CONSERVATIVE |
|---------------------------------|------|--|--------|--------------|
| STRATEGY | 10 | Catherine Smart, Sian Reid, Donald Adey Julie Smith, Malcolm Schofield, Tim Ward (John Hipkin) | 3 | 1 |
| COMMERCIAL & HUMAN RESOURCES | 10 | David White, Jennifer Liddle, Edrich Adigun-Harris, Sarah Ellis-Miller, Richard Stebbings, Tim Ward (Max Boyce) | 3 | 1 |
| COMMUNITY DEVELOPMENT & LEISURE | 10 | Sian Reid, Sarah Ellis-Miller, Edrich Adigun-Harris, Max Boyce, Jennifer Liddle, Philippa | 3 | 1 |

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|----------------------------|----|--|---|---|
| | | Slatter (Malcolm Schofield) | | |
| ENVIRONMENT | 10 | Jenny Bailey, Tim Ward, Alan Baker, Iain Coleman, Rhodri James, Sian Reid (Mike Dixon) | 3 | 1 |
| HOUSING & HEALTH | 10 | Donald Adey, Rhodri James, Judith Pinnington, Catherine Smart, Julie Smith Richard Stebbings (Iain Coleman) | 4 | 0 |
| CITY CENTRE DEVELOPMENT | 6 | Mike Dixon, Philippa Slatter, Jenny Bailey Max Boyce (Edrich Adigun-Harris) | 2 | 0 |
| STRATEGIC IT | 6 | Philippa Slatter, Tim Ward, Jenny Bailey Jennifer Liddle (Rhodri James) | 2 | 0 |

| REGULATORY COMMITTEE/SUB COMMITTEE | SIZE | LIBERAL DEMOCRATS (ALTERNATE) | LABOUR | CONSERVATIVE |
|--|--|---|--------|--------------|
| PLANNING | 10 | Alan Baker, Philippa Slatter, Mike Dixon, Nichola Harrison, John Hipkin, Malcolm Schofield (Sian Reid) | 4 | 0 |
| LICENSING | 6 | Jennifer Liddle, Joye Rosenstiel, John Hipkin, Judith Pinnington (Ian Nimmo-Smith) | 2 | 0 |
| CIVIC AFFAIRS | 8 | Colin Rosenstiel, Amanda Taylor, Max Boyce, Richard Stebbins, Tim Ward (Donald Adey) | 3 | 0 |
| EMPLOYMENT APPEALS SUB | 6 | Catherine Smart, Edrich Adigun-Harris, Julie Smith, David White | 2 | 0 |
| HOMELESSNESS APPEALS COMMITTEE | | Any three members comprising the Housing & Health Scrutiny Committee | | |
| STANDARDS COMMITTEE | 8 (including 2 external members who wish to | Richard Stebbings, Judith Pinnington, Amanda Taylor | 2 | 1 |

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|--|----------------------------------|--|---|---|
| | continue Ms Hobbs and Dr Clark). | | | |
| CAMBRIDGE ENVIRONMENT & TRANSPORT AREA JOINT | 6 Total | Colin Rosenstiel, David Howarth, Catherine Smart, Tim Ward (Sian Reid) | 2 | 0 |

03/CIV/28 APPOINTMENT OF CHAIRS AND VICE CHAIRS 2003/04

Council is recommended (by 5 votes to 0)

That the Chairs and Vice Chairs of Committees for 2003/04 are as follows:

| | Chair | Vice-Chair |
|---------------------------------|------------------|--------------------|
| Strategy | Catherine Smart | Sian Reid |
| Commercial & Human Resources | David White | Jennifer Liddle |
| Community Development & Leisure | Sian Reid | Sarah Ellis-Miller |
| Environment | Jenny Bailey | Tim Ward |
| Housing & Health | Donald Adey | Rhodri James |
| City Centre Development | Mike Dixon | Philippa Slatter |
| Strategic IT | Philippa Slatter | Tim Ward |

| | Chair | Vice-Chair |
|------------------------|-------------------|--------------------------------|
| Planning | Alan Baker | Philippa Slatter |
| Licensing | Jennifer Liddle | Joye Rosenstiel |
| Taxi Licensing Sub | Jennifer Liddle | Joye Rosenstiel |
| Civic Affairs | Colin Rosenstiel | Amanda Taylor |
| Employment Appeals Sub | Catherine Smart | Edrich Adigun-Harris |
| Homelessness Appeals | Donald Adey | Rhodri James |
| Standards | Richard Stebbings | Louise Hobbs (external member) |