

**MINUTES OF EXTRAORDINARY
COUNCIL MEETING**24 January 2008
7.00pm – 7.10pm

Present: The Mayor (Councillor Bailey), Councillors Armstrong, Baker, Blackhurst, Blair, Blencowe, Boyce, Bradnack, Dixon, Dryden, Durrant, Ellis-Miller, Holland, James, Kightley, Levy, Lynn, McPherson, Nimmo-Smith, Newbold, Pitt, Reid, Rosenstiel C, Rosenstiel J, Sanders, Shah, Smart, Smith, Stuart, Walker, Ward and Zmura

For the Information of the Council**08/01 Apologies for Absence**

Apologies were received from Councillors Cantrill, Downham, Hart, Herbert, Sadiq, Taylor and Upstone.

08/02 Mayor's Announcements**Holocaust Memorial Day**

The Mayor asked as many members as possible to join her at the Holocaust Memorial Day event on Monday 28 January at 6pm in the Guildhall.

Chevyn Sermon

The Mayor reminded members that the preaching of the Chevyn Sermon would take place on Sunday, 27th January, 2008.

08/03 Declarations of Interest

There were no declarations of interest.

08/04 Public Question Time

No members of the public wished to address the meeting.

**08/05 To consider recommendations of the Executive for adoption:
Formal request for the establishment of the Cambridge Fringes Joint
Policy Committee**

The Council received a recommendation from the Executive Councillor for Climate Change and Growth asking the Council to agree to enter a Local Agreement with Cambridgeshire County Council and South Cambridgeshire District Council to establish a joint planning policy committee under Section 29, Planning and Compulsory Purchase Act, 2004 for fringe growth areas of Cambridge. The recommendation was accompanied by a report and supporting papers, including the proposed form of a joint agreement between the three councils setting out governing principles and terms of reference, along with plans showing the extent of the areas to be included within the Committee's remit. Revised text clarifying the proposed functions of the Committee was put before the meeting.

RESOLVED (by 31 votes to 0): That the Council

1. enter a Local Agreement with Cambridgeshire County Council and South Cambridgeshire District Council to establish a Section 29 Committee for relevant fringe areas of Cambridge;

2. in consequence make a formal request to the Secretary of State for Communities and Local Government to publish an Order for the establishment of a Joint Policy Committee for the Cambridge Fringes under Section 29 of the Planning and Compulsory Purchase Act 2004; and
3. note that final proposals will be referred back to the Council when the Secretary of State consults upon the draft Order, although consideration will be restricted by the terms of the Local Agreement to which the Council will be a signatory.

MAYOR