

CAMBRIDGESHIRE COUNTY COUNCIL

NOTICE OF MEETING

A meeting of the County Council will be held at Shire Hall, Castle Hill, Cambridge on Tuesday, 18th July 2017 at 1.30p.m.

A G E N D A

Prayers led by Rabbi Mordechai Zeller and Lea Taragin-Zeller, Cambridge & East Anglia Chaplains, University Jewish Chaplaincy.

Apologies for Absence

1. Minutes – 23rd May 2017 (previously circulated)
2. Chairman's Announcements (oral)
3. Declarations of Interests (oral)
[Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>]
4. Public Question Time (oral)
To receive and respond to questions from members of the public in accordance with Council Procedure Rule 9.3.
5. Petitions (oral)
To receive petitions from the public in accordance with Council Procedure Rule 9.4.
6. Item for Determination from General Purposes Committee (oral)

Treasury Management Report Quarter Four

To consider the following recommendation arising from the General Purposes Committee meeting on 13th June 2017 (minute 12 refers):

It was resolved to:

note the Treasury Management Quarter Four Report 2016-17 and forward to Full Council to note.

Note: a copy of the report discussed by the General Purposes Committee and the minutes of the meeting are available via the

following link: [General Purposes Committee meeting 13/06/2017](#)

7. Item for Determination from Highways and Community Infrastructure Policy and Service Committee (oral)

The Proposed Network Rail (Cambridgeshire Level Crossing Reduction) Order

To consider the following recommendation to be considered by the Highways and Community Infrastructure Policy and Service Committee at its meeting on 11th July 2017:

- a) Agree the proposed full response to the draft Network Rail (Cambridgeshire Level Crossing Reduction) Order;
- b) Recommend to Full Council that it approves this response, in accordance with statutory requirements; and
- c) To agree that officers should continue negotiations with Network Rail, and that any changes to the Council's position prior to the Public Inquiry should be delegated to the Executive Director ETE in consultation with the Chair or Vice Chair of HCI Committee.

Note: a copy of the report to be discussed by the Highways and Community Infrastructure Policy and Service Committee, and the minutes of the meeting when published, are available via the following link:

<https://cmis.cambridgeshire.gov.uk/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/564/Committee/7/Default.aspx>

8. Members' Allowances (pages 5-34)
9. Report of the Constitution and Ethics Committee
- a) A change to the Council's Contract Procedure Rules for when the Council receives fewer than three bids back from a competitive process (pages 35-37)
 - b) Revision of the Terms of Reference for the Audit and Accounts Committee (pages 38-50)
 - c) County Council – Proposed Changes to the Constitution (pages 51-59)
10. Consultation on Changes of Governance with Fire (pages 60-70)
11. Appointment of the Chairman/woman and Vice-chairman/woman of Health Committee, and the Chairman/woman of the Health and Wellbeing Board (page 71)

12. Appointments to Outside Organisations (Cambridgeshire and Peterborough Combined Authority – Overview and Scrutiny Committee) (page 72)
13. Motions submitted under Council Procedure Rule 10 (oral)

Motion from Councillor Lucy Nethsingha

This Council notes the large number of studies which are looking at congestion on the A10 King's Lynn to Cambridge corridor including:

- County Council work on the A10 to King's Lynn in response to a previous motion.
- City Deal work on the section of the A10 from the A14 interchange to the edge of the City Deal area.
- Work being done in response to the Mayor's 100 days programme, looking at an M11 extension north of the Bar Hill junction.
- Work in progress to improve the rail network in the same area.

This Council notes that with so many different groups requesting large scale changes any decisions on major road building projects to the north of Cambridge are likely to have to wait until work on all these studies is complete, as major changes to the road network will need to be considered together.

This council notes that under these circumstances major improvements to the A10 are unlikely to start quickly.

This council notes that congestion on the A10 largely occurs at junctions.

This council therefore requests that a small study on the impact of improving the junctions between Littleport, and the A14 be carried out, with a view to improving flow at the junctions, to allow traffic to run smoothly along the current road in the short to medium term.

[The Monitoring Officer advises that the motion relates to a matter for the Council to determine and that the motion is therefore in order as drafted]

14. Cambridgeshire and Peterborough Combined Authority and Overview and Scrutiny Committee – Oral Questions (pages 73-99)

15. Questions:

(a) **Written Questions** (Council Procedure Rule 9.2)

(oral)

To note responses to written questions from Councillors submitted under Council Procedure Rule 9.2.

Dated 10th July 2017



Quentin Baker
Director of LGSS Law
and Governance
& Monitoring Officer

The County Council is committed to open government and members of the public are welcome to attend this meeting. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request:
<http://tinyurl.com/ccf-film-record>

The Council cannot provide car parking on the Shire Hall site so you will need to use nearby public car parks. Details of other transport options are available on the Council's website at: <http://tinyurl.com/ccf-carpark>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michelle Rowe at the County Council's Democratic Services on Cambridge (01223) 699180 or by email at: michelle.rowe@cambridgeshire.gov.uk