

DECISION LIST



Item No.	Report	Item	ISSUE	DECISION	ACTION BY
2.	-	Election of Chairman 2018/19	To elect the Chairman of Council for the next following year.	It was resolved: That Councillor Peter Cresswell be elected as Chairman of the Council for the 2018/19 municipal year.	
4.	-	Appointment of Vice-Chairman 2018/19	To appoint the Vice-Chairman of Council for the next following year.	It was resolved: That Councillor Lis Every be appointed as Vice-Chairman of the Council for the 2018/19 municipal year.	
8.	-	Petitions	To consider any petitions submitted to full Council.	There were no petitions submitted.	
9.	-	Notice of Motions under Procedure Rule 10	To consider any motions submitted to full Council.	There were no motions submitted.	
10.	-	To answer questions from Members	To answer questions from Council Members submitted to full Council.	There were no questions submitted.	
11.	T1	Leader and Deputy Leader of the Council, Group Leaders and Deputies	To receive details of the Leader and Deputy Leader of the Council, Political Groups; Group Leaders and Deputies for the forthcoming year.	It was resolved: That the details of the Leader and Deputy Leader of the Council, Political Groups; Group Leaders and Deputies for the forthcoming municipal year, as reported at the Annual Council meeting be noted.	Democratic Services Manager

12.	T2	Political Proportionality	To receive details of the political balance of the Council and the implications for allocation of seats on Committees, Sub-Committees and other Member Bodies.	It was resolved: That the details of the political balance of the Council as set out in Appendix 1 be noted and the allocation of seats on Committee, Sub-Committees and other Member Bodies as set out in Appendix 2 be approved.	Democratic Services Manager
13.	T3	Membership of Committee and Sub-Committees (including Substitutes) and Other Member Bodies 2018/19	To consider the appointment of Members and Substitutes to Committees, Sub-Committees and other Member Bodies for 2018/19.	It was resolved: That the membership of Committees, Sub-Committees and other Member bodies for 2018/19 be approved.	Democratic Services Manager
14.	T4a	Cambridgeshire and Peterborough Combined Authority (CPCA) – Consent to Business Rates Order and Devolution of the Adult Education Budget (AEB)	To consider the transfer of functions to the Combined Authority.	It was resolved: (i) That the transfer of functions to the CPCA conferred by the Business Rates Supplement Act 2009 be approved; (ii) That the transfer of functions to the CPCA to enable the devolution of the AEB be approved; (iii) That consent be given on behalf of the CPCA to the making of Orders to give effect to the transfer of functions as outlined in 2.1 (Paragraphs (i) (ii)); (iv) That the Chief Executive and Legal Services Manager/Monitoring Officer, in consultation with the Leader of the Council, be authorised to approve the final draft order to meet the timetable for the transfer.	Chief Executive and Legal Services Manager/ Monitoring Officer

15.	T4b	Cambridgeshire and Peterborough Combined Authority (CPCA) – Membership and Other Appointments	To make appointments to the CPCA for the municipal year 2018/2019.	<p>It was resolved:</p> <ul style="list-style-type: none"> (i) That the Leader of the Council be appointed as the Council's appointee to the Combined Authority with Councillor Anna Bailey as the Substitute Member; (ii) That Councillors Mike Bradley and Alan Sharp be appointed to the Overview and Scrutiny Committee, with Councillors Julia Huffer and Chris Morris as Substitute Members; (iii) That Councillor Chris Morris be appointed to the Audit and Governance Committee with Councillor Alan Sharp as the Substitute Member. 	Chief Executive
16.	T5	Community Infrastructure Levy: Amendments to the Regulation 123 List	To consider amendments to the Community Infrastructure Levy Regulation 123 List.	<p>It was resolved:</p> <p>That the draft Regulation 123 List as set out in Appendix 1 be approved.</p>	Director Commercial and Infrastructure & Strategy Manager