

COUNCIL

Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people a meeting of Council will be held via ZOOM Video Conferencing System on WEDNESDAY, 17 JUNE 2020 at 4.00 PM and I request you to attend accordingly for transaction of the business below:

For members of the press and public, there will be no access to this meeting at the Council offices but you can view the meeting on YouTube.

The You Tube link is: URL: <https://youtu.be/KeY0VZ5jxF8>

- 1 To receive apologies for absence.
- 2 To elect a Chairman for the period to the next Annual Meeting and to resolve that an allowance of £4,116 plus travelling expenses be paid to the person elected.
- 3 To elect a Vice-Chairman for the period to the next Annual Meeting and to resolve that an allowance of £1000 plus travelling expenses be paid to the person elected.
- 4 Previous Minutes (Pages 5 - 14)

To confirm and sign the minutes of 20 February 2020.

- 5 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 6 Meetings of the Council 2020/21

To determine that:

1. The Annual Meeting of the Council in 2021 be held on Tuesday 18 May 2021
2. The ordinary meetings of the Council in 2020/21 to be held as follows:

Thursday 6 August 2020

Tuesday 8 September 2020

Monday 14 December 2020

Tuesday 23 February 2021.

- 7 To receive members' declaration of any interests under the Local Code of Conduct or any interest under the Code of Conduct on Planning Matters in respect of any item to be discussed at the meeting.
- 8 Committee Structure. Political Balance and Allocation of Seats (Pages 15 - 34)

The purpose of this Report is to agree the committee structure and terms of reference for the forthcoming municipal year as well as confirming the allocation of seats to those committees and also to outside bodies in accordance with political proportionality rules and to receive notification of the appointments to them (where known).

9 Cambridgeshire & Peterborough Combined Authority Appointments
(Pages 35 - 40)

To request the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2020/2021.

10 Items Taken Under Special Urgency in the Last Three Months -
Freedom Leisure and Constitutional Amendments Report (Pages 41 -
246)

This report updates Members on two decisions taken since the last Council meeting which are required to be notified to Members in relation to constitutional changes to give rise to virtual meetings and an urgent executive decision in relation to financial support to Freedom Leisure, both due to COVID-19.

Fenland Hall
March



Chief Executive

Tuesday, 9 June 2020

NOTE The Council may, by resolution, as exemplified below, exclude the public from a meeting during the consideration of any item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings that, if members of the public were present, there would be disclosure to them of exempt information as defined in Section 100 I of the Local Government Act, 1972

"Resolved that under Section 100(A)(4) of the Local Government Act, 1972 the public be excluded from the meeting for Item No./Minute No. on the grounds that the item involves the disclosure of exempt information as defined in Paragraph of Part I of Schedule 12A of the Act"