NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE**, **PATHFINDER HOUSE**, **ST MARY'S STREET**, **HUNTINGDON PE29 3TN** on **WEDNESDAY**, **29 OCTOBER 2014** at **6:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

CHAIRMAN'S ANNOUNCEMENTS

1. MINUTES (Pages 1 - 10)

To approve as a correct record the Minutes of the meeting held on 24th September 2014.

2. MEMBERS' INTERESTS

To receive from Members, declarations as to disclosable pecuniary or other interests in relation to any Agenda item. See Notes below.

3. CONFERMENT OF THE TITLES OF HONORARY ALDERMAN/ALDERWOMAN: SECTION 249, LOCAL GOVERNMENT ACT 1972 (Pages 11 - 14)

To consider a report by the Corporate Team Manager.

4. MOTION ON NOTICE

Councillor Mrs B E Boddington to move

"This Council notes that:

The A428 is a route of significant national importance as well as a key strategic route in Cambridgeshire.

The A428 is experiencing some of the highest traffic growth in the country, and further significant growth is planned along the length of the corridor.

At peak time there are often long delays which lead to 'rat running' on to local roads with associated negative impacts.

There are concerns that without improvements, the A428 will not be able to cope with the growth planned from Bedfordshire, through to St Neots and onto Cambridge where some 20,000 homes are planned to 2031. Some 10,000 homes alone are planned on the corridor, with significant growth planned for Cambourne and Bourn.

The average number of vehicles using the single carriageway section per day is 18,000 rising to 25,000 on the dual carriageway between the A1198 at Caxton and the A1303 at Madingley.

This Council believes:

Early commitment is needed from Government for an improvement scheme on the A428 between A1 Black Cat roundabout and the Caxton Gibbet roundabout. This section of the A428 is the only remaining single carriageway part of this important east west route. It lacks the capacity to support current travel demands, and with planned growth it won't be able to function effectively as a strategic link without a comprehensive improvement scheme.

A comprehensive approach is needed as piecemeal improvement schemes which only deal with congestion problems at key hotspots run the risk of relocating the congestion to the next pinch point on the route and would not offer a satisfactory solution.

Given the strategic nature and volume of traffic, modelling work carried out for the Draft Cambridgeshire Long Term Transport Strategy is showing that additional new capacity is needed to facilitate growth.

It is important that improvements on this section of the A428 are brought forward as soon as possible so that the route does not act as a barrier to the future growth and prosperity of the area.

Therefore, this Council calls on the Executive Leader and Executive Councillor for Planning & Housing Strategy to work with their fellow Members to:

- seek a commitment from Government and the Highways Agency that comprehensive improvements will be prioritised for the A428 to enable it to perform effectively as a strategic east west link; and
- develop an A428 alliance to work with our key partners including neighboring authorities, the Highways Agency and local Members of Parliament to lobby government for early investment and improvements on the A428 to support the continued growth and prosperity of this area."

Dated this 21st day of October 2014

Carrebracter

Head of Paid Service

Notes

1. Disclosable Pecuniary Interests

- (1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.
- (2) A Member has a disclosable pecuniary interest if it -
 - (a) relates to you, or
 - (b) is an interest of -
 - (i) your spouse or civil partner; or
 - (ii) a person with whom you are living as husband and wife; or
 - (iii) a person with whom you are living as if you were civil partners

and you are aware that the other person has the interest.

- (3) Disclosable pecuniary interests includes -
 - (a) any employment or profession carried out for profit or gain;
 - (b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council):
 - (c) any current contracts with the Council;
 - (d) any beneficial interest in land/property within the Council's area;
 - (e) any licence for a month or longer to occupy land in the Council's area;
 - (f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or
 - (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

Non-Statutory Disclosable Interests

- (4) If a Member has a non-statutory disclosable interest then you are required to declare that interest, but may remain to discuss and vote providing you do not breach the overall Nolan principles.
- (5) A Member has a non-statutory disclosable interest where -
 - (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the authority's administrative area, or
 - (b) it relates to or is likely to affect a disclosable pecuniary interest, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association, or
 - (c) it relates to or is likely to affect any body -
 - (i) exercising functions of a public nature; or
 - (ii) directed to charitable purposes; or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a Member or in a position of control or management.

and that interest is not a disclosable pecuniary interest.

2. Filming, Photography and Recording at Council Meetings

The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its 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 at meetings. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and available via the following link filming, photography-and-recording-at-council-meetings.pdf or on request from the Democratic Services Team. The Council understands that some members of the public attending its meetings may not wish to be filmed. The Chairman of the meeting will facilitate this preference by ensuring that any such request not to be recorded is respected.

Please contact Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@huntingdonshire.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Council.

Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

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Agenda Item 1

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the COUNCIL held in the Civic Suite, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN on Wednesday, 24th September 2014.

PRESENT: Councillor P L E Bucknell - Vice-Chairman in the

Chair.

Councillors J D Ablewhite, Mrs B E Boddington, G J Bull, E R Butler, R C Carter, S Cawley, B S Chapman, K J Churchill, Mrs S Conboy. S J Criswell. Mrs A D Curtis, I J Curtis. J W Davies, D B Dew, Mrs A Dickinson, R S Farrer. M Francis, R Fuller, J A Gray, A Hansard, A J Hardy, G J Harlock, R Harrison, D Hartv. T Hayward, R B Howe. B Hvland. P Kadewere, Ms L Kadic, S M Van De Kerkhove, Mrs R E Mathews. J P Morris. M C Oliver. P D Reeve, Mrs D C Reynolds, T D Sanderson,

M F Shellens, D M Tysoe and R J West.

APOLOGIES: Apologies for absence from the meeting were

submitted on behalf of Councillors M G Baker, K M Baker. I C Bates. Mrs L A Duffv. Mrs P A Jordan. A J Mackender-Lawrence,

P G Mitchell, R G Tuplin and P K Ursell.

26. **PRAYER**

The Reverend D Busk, Vicar of St Mary's Parish Church, Godmanchester opened the meeting with Prayer.

27. **CHAIRMAN'S ANNOUNCEMENTS**

(a) The Late Councillor Mrs P J Longford

Members paid tribute to their late colleague Councillor Mrs P J Longford who had passed away after a short illness on 18th September 2014. The Vice Chairman, Councillor Bucknell made particular reference to Mrs Longford's contribution to the Development Management Panel, her work on the Local Plan through the Development Plan Policy Advisory Group and to her loyalty and commitment to Priory Park ward and St Neots. The Council then stood in silence for a few moments in memory of their former colleague.

(b) Chairman's Absence

The Vice Chairman, Councillor Bucknell advised the Council that the Chairman, Councillor Mackender Lawrence was now recovering at home having been taken ill suddenly over the previous weekend. The Council sent the Chairman their best wishes for a speedy recovery.

Councillor Bucknell described two recent events that he had attended in his capacity as Vice Chairman. These were events to commemorate Merchant Navy Day and the Battle of Britain.

(c) Agenda Item No 4

The Vice Chairman, Councillor Bucknell announced that the Council Debate scheduled for later on the agenda would require to be deferred as Chief Constable Simon Parr was feeling poorly and unable to attend the meeting.

28. MINUTES

The Minutes of the meeting of the Council held on 30th July 2014 were approved as a correct record and signed by the Chairman.

The new Corporate Director (Services) and Monitoring Officer, Mrs Julie Slatter introduced herself to the Council.

29. MEMBERS' INTERESTS

No interests were declared by the Members present.

30. BY ELECTION - WARBOYS AND BURY WARD

The Vice Chairman introduced Councillor Mrs A Curtis who had been elected to the office of District Councillor for the Warboys and Bury Ward at a by election held on 7th August 2014.

The Executive Leader, Councillor J D Ablewhite thanked the Returning Officer and the Elections Team for the efficient and professional way in which they had conducted the by election.

31. COUNCIL DEBATE

As the Chief Constable was unable to attend the meeting due to sickness, the Council Debate was deferred to another occasion.

32. STATE OF THE DISTRICT 2014

In accordance with Council Procedure Rule 12, the Vice Chairman invited the Executive Leader, Councillor J D Ablewhite to address the Council on the State of the District. In support of his presentation, a summary of the Annual Report 2013/14 and salient facts had been laid on the table (a copy of which is reproduced in the Minute Book).

In general terms, Councillor Ablewhite reminded Members that it continued to be a significant challenge to deliver services within a decreasing budget. However, despite this position, the District Council had not increased Council Tax in the current year and intended to retain this position in the next financial year and aspire to freeze Council Tax for a four further years.

Although a difficult year, Councillor Ablewhite added that the Council had improved its financial position such that it was now better placed

to evaluate the options for the future having regard to feedback received during consultation with residents and businesses.

Having also mentioned the restructuring of the Senior Management Team and the business approach being taken towards management of One Leisure, Councillor Ablewhite proceeded to highlight the achievements of the Council in 2013/14 by reference to the key priorities — strong local economy, enabling sustainable growth, improved quality of life and working with our communities. (A copy of Councillor Ablewhite's full address is reproduced in the Minute Book.)

The Leader of the Principal Opposition, Councillor K J Churchill was invited to respond. Councillor Churchill acknowledged that the Council had enjoyed a good year despite losing several experienced Members of staff and receiving reduced levels of Government grant. He commended the Council's direction of travel making particular reference to zero based budgeting, the 'Facing the Future' exercise and control of expenditure on consultants. However. Councillor Churchill was of the view that District residents now received considerably less service than previously and whilst savings had emerged from change, these were not generally for the better. In terms of the budget, he looked forward to the Members' Seminar to be held in early October. Whilst welcoming the Council's approach, in principle, Councillor Churchill expressed concern that dedicated staff were being allowed to leave the authority to the detriment of the service, at the reduction of Democratic Services support and the number of Council meetings, the deletion of the opportunity for the opposition to lead the Council's debate, his perception of a less effective planning enforcement service and the decrease in the number of completed Disabled Facilities Grants (DFGs).

In terms of proposals for the future, Councillor Churchill suggested that consideration should be given to a review of the number of Councillors so that one Councillor would represent one ward and to the opportunity to build accommodation for homeless people and reduce the amount spent on bed and breakfast accommodation. Councillor Churchill also raised his concern that the views of the Overview & Scrutiny Panels were largely ignored by the Cabinet. Despite the matters he had raised, Councillor Churchill agreed with the Executive Leader's assertion that Huntingdonshire was a good place to live but he contended that the District Council should seek to make it even better.

Councillor Ablewhite challenged Councillor Churchill's assertion that the number of completed DFGs had declined and argued that the Council's financial position was such that it could respond to whatever level of Government grant was allocated. He confirmed that town centre economies remained hugely important to the District and reaffirmed the level of investment that the Council had already committed to Huntingdon and St Neots. In terms of costs associated with bed and breakfast, Members were reminded that the Council had been proactive in setting up a joint scheme with Luminus to reduce the overall cost of bed and breakfast and were looking at other ways of reducing costs still further to avoid placing anyone in temporary accommodation. Councillor Ablewhite refuted the suggestion that the views of the Overview & Scrutiny Panels had not been taken into

account by the Cabinet and he specifically recalled instances which demonstrated that the Cabinet had listened. Finally, and in terms of DFGs, Councillor Ablewhite reminded the Council that the Cabinet had increased the budget year on year such that the Council now set aside £700,000 for the purpose.

Whilst looking forward to receiving the Executive Leader's address in writing, Councillor M F Shellens questioned how the District Council would continue to maintain expenditure on services with reduced resources.

In response to the latter, Councillor Ablewhite urged Members not to underestimate how much the Council could save by sharing services in neighbouring authorities, by looking at innovative and creative ways to undertake services and by managing its property portfolio more effectively.

33. EXECUTIVE COUNCILLOR PRESENTATIONS

(a) Councillor B S Chapman, Executive Councillor for Customer Services

Councillor B S Chapman, Executive Councillor for Customer Services described, in detail, the principal services within his portfolio namely – Housing Benefits, Council Tax Support, Local Taxation, Fraud, Housing Needs, the Customer Service Centre, Call Centre, Information Management and Parking Services. A copy of Councillor Chapman's PowerPoint presentation is appended in the Minute Book.

In response to a question from Councillor K J Churchill regarding car parking in St Neots, Councillor Chapman advised that it was his intention to simplify the parking arrangements in the District and streamline the systems for payment to improve the economic vitality of the towns, reduce running costs and contribute to the Council's savings. Councillor Chapman confirmed that he would not consider the removal of car parking charges in St Neots altogether but ensure that they were equitable across the District.

(b) Councillor T D Sanderson, Executive Councillor for Strategic Economic Development and Legal

Councillor Sanderson began his presentation by informing the Council that the Economic Development Team had recently transferred from the Corporate Office to the Planning Division. Activities relating to the Enterprise Zone and Local Enterprise Partnership (LEP) were now undertaken by the Economic Development Manager. The Council was informed that the eastern region had been one of the first to recover from the economic recession and that the priority now was to relieve the 'labour pool pinch' that the District Council's local economic assessment had identified two years ago and deliver homes and higher valued employment opportunities. Making the successful delivery of Alconbury Weald the top priority had attracted grant

assistance from the DCLG specifically for Enterprise Zones. This grant would enable the delivery of the Zone to be advanced by three years and would transform the appearance of the site.

Councillor Sanderson also reported that the District Council was leading and coordinating the local authority contribution to development of the LEPs next bid for Growth Deal Funding. The case will include several potential transport and regeneration projects in St Neots and an enterprise centre in Ramsey. The District Council also has contributed towards four different bids for LEADER projects. If successful these will deliver grants and support to small and medium sized rural based businesses across the District. Other projects underway are – raising awareness of funding opportunities, local skills matching, business start-up programmes and contributing to Grassroots, which targets the long term unemployed in Huntingdon North.

Most impressive of all is the Transformation Change Award Funding that has been secured to support the development of the District Council's strategic partnership with South Cambridgeshire and other partners. Councillor Sanderson also updated the Council on the current position on the Loves Farm Community Building. It was noted that a tender for construction had been signed off by the District and County Councils and final works to discharge the planning conditions had been undertaken. A turf turning event to mark the award of the contract and commencement of the build would be arranged.

Councillor Sanderson gave notice of the introduction of the Anti-Social Behaviour, Crime and Policy Act 2014. The Act prescribes a range of activities that will need to be undertaken by both the District Council and partners. Lastly, Councillor Sanderson reported that community chest awards had amounted to £29,940 in the current year.

In response to a question from Councillor R J West, the Executive Councillor expressed a strong view that the District Council continued to have a significant role to play in encouraging growth in town centres.

(c) Questions to Other Members of the Cabinet

In response to a question from Councillor T F Hayward regarding the implications for Parish Councils of the Council's intention to freeze Council Tax in 2015/16 and for four years thereafter, Councillor Ablewhite reaffirmed that it was not the District Council's intention to transfer any functions to parish councils unless specifically approached by a parish council and persuaded that a local council had the skills and capacity to deliver a service more cost effectively.

Following the tragic drowning of a young boy in the river at

Hartford in July and in response to a question from Councillor P Kadewere, Councillor Ablewhite restated that the District Council, in conjunction with the appropriate agencies, would seek to identify land for the location of improved warning signs and would use the District Council's website to warn of the dangers of swimming in the river and to urge parents to be vigilant as to the whereabouts of their Councillor Ablewhite added that he would be children. honoured to attend any formal ceremony on the riverbank to unveil a new sign or memorial bench. On a similar subject and in response to a question from Councillor S M Van De Kerkhove regarding the creation of safe swimming areas in St Neots, Councillor Ablewhite stated that the Environment Agency was the lead organisation in this respect, that he would caution against swimming in the river for various reasons and that were the Councillor to look into this matter further he would appreciate a report back to a future meetina.

In response to a question from Councillors I Curtis and P D Reeve regarding the BBC news story featuring Luminus Group, Councillor Ablewhite informed Members that, following the news story, the Council had contacted the BBC and requested evidence to substantiate the complaints that had been made. Such evidence had not been forthcoming and nor had any complaints been received directly by the District Council. Councillor Ablewhite urged Members to encourage residents in their wards to come forward to express any concerns they might have in relation to Luminus Group and gave his assurance that any allegations would be investigated and acted upon if necessary. Councillor S J Criswell added that he was disappointed that the Overview & Scrutiny Panel (Social Well Being) had not been invited to act on behalf of residents to look into the complaints and hold Luminus Group to account.

In response to a question from Councillor J P Morris regarding the opportunity to reduce the annual housing benefit budget by delivery of more affordable homes, Councillor Ablewhite assured the questioner that the District Council would take every opportunity to provide affordable housing and shared equity arrangements through larger developments. He admitted, however, that this was a challenge particularly as the District Council did not have sufficiently large landholdings itself to use in this way.

34. REPORTS OF THE CABINET, PANELS AND COMMITTEE

(a) Cabinet

Councillor J D Ablewhite, Executive Leader of the Council and Chairman of the Cabinet presented the Report of the meeting of the Cabinet held on 11th September 2014.

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In connection with Item No 23 and in response to a question from Councillor R D Farrer regarding the overall cost of the Green House Project since its inception and the benefits that had accrued to the District Council from the initiative, Councillor Ablewhite suggested that both properties had served their purposes, that educational use of the St Ives house had passed its peak and that the decision sell at this time had been supported by the Overview & Scrutiny Panel (Environmental Well Being) having regard to the improving housing market. Councillor D M Tysoe, Executive Councillor for the Environment undertook to provide information relating to the cost of the project to the questioner after the meeting.

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In connection with Item No 24 and in response to a question from Councillor P D Reeve regarding the Council's decision to sell the parcel of land opposite Pathfinder House, Councillor Ablewhite advised Members that various options had been considered for use of this land since the new headquarters had been occupied. However, the Cabinet had concluded that the Council would benefit most from the sale of the land. The Council would continue to review all land in its ownership and in this respect mention was made of a parcel of land in Earith which was to be used as a rural exception site for housing.

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Whereupon, it was

RESOLVED

that the Report of the meeting of the Cabinet held on 11th September 2014 be received and adopted.

35. DEVELOPMENT MANAGEMENT PANEL

Councillor Mrs B E Boddington presented the Report of the meetings of the Development Management Panel held on 18th August and 15th September 2014.

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Whereupon, it was

RESOLVED

that the Report of the meetings of the Development Management Panel held on 18th August and 15th September be received and adopted.

36. OVERVIEW & SCRUTINY PANEL (ECONOMIC WELL-BEING)

Councillor R Harrison presented the Report of the meeting of the Overview and Scrutiny Panel (Economic Well-Being) held on 4th

September 2014.

Whereupon, it was

RESOLVED

that the Report of the meeting of the Overview and Scrutiny Panel (Economic Well-Being) held on 4th September 2014 be received and adopted.

37. OVERVIEW & SCRUTINY PANEL (ENVIRONMENTAL WELL-BEING)

Councillor G J Bull presented the Report of the meeting of the Overview and Scrutiny Panel (Environmental Well-Being) held on 9th September 2014.

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Whereupon, it was

RESOLVED

that the Report of the meeting of the Overview and Scrutiny Panel (Environmental Well-Being) held on 9th September 2014 be received and adopted.

38. OVERVIEW AND SCRUTINY PANEL (SOCIAL WELL-BEING)

Councillor S J Criswell presented the Report of the meeting of the Overview and Scrutiny Panel (Social Well-Being) held on 2nd September 2014.

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Whereupon, it was

RESOLVED

that the Report of the meeting of the Overview and Scrutiny Panel (Social Well-Being) held on 2nd September 2014 be received and adopted.

39. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC

A report was submitted by the Corporate Team Manager (a copy of which is appended in the Minute Book) relating to the principles of proportionality to be applied to the appointment of Panels and Committees following the recent by election in Warboys and Bury Ward. In accordance with Section 15 of the Local Government and Housing Act 1989 and Part II of the Local Government Act 2000, it was

RESOLVED

that the revised allocation of seats on Panels to political groups be determined as set out in the report now submitted.

40. VARIATION TO THE MEMBERSHIP OF COMMITTEES AND PANELS, ETC

Further to Minute No 39 ante, the Council

RESOLVED

that Councillor Mrs A Curtis be appointed to the membership of the Development Management and Overview & Scrutiny (Environmental) Well Being Panels.

The meeting concluded at 8.57pm.

Chairman

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Agenda Item 3

Public Key Decision - No

HUNTINGDONSHIRE DISTRICT COUNCIL

Title/Subject Matter: Conferment of the Titles of Honorary Alderman and

Alderwoman: Section 249 of the Local Government Act

1972

Meeting/Date: Special Council – 29th October 2014

Executive Portfolio: Executive Leader, Councillor J D Ablewhite

Report by: Corporate Team Manager

Wards affected: All

Executive Summary:

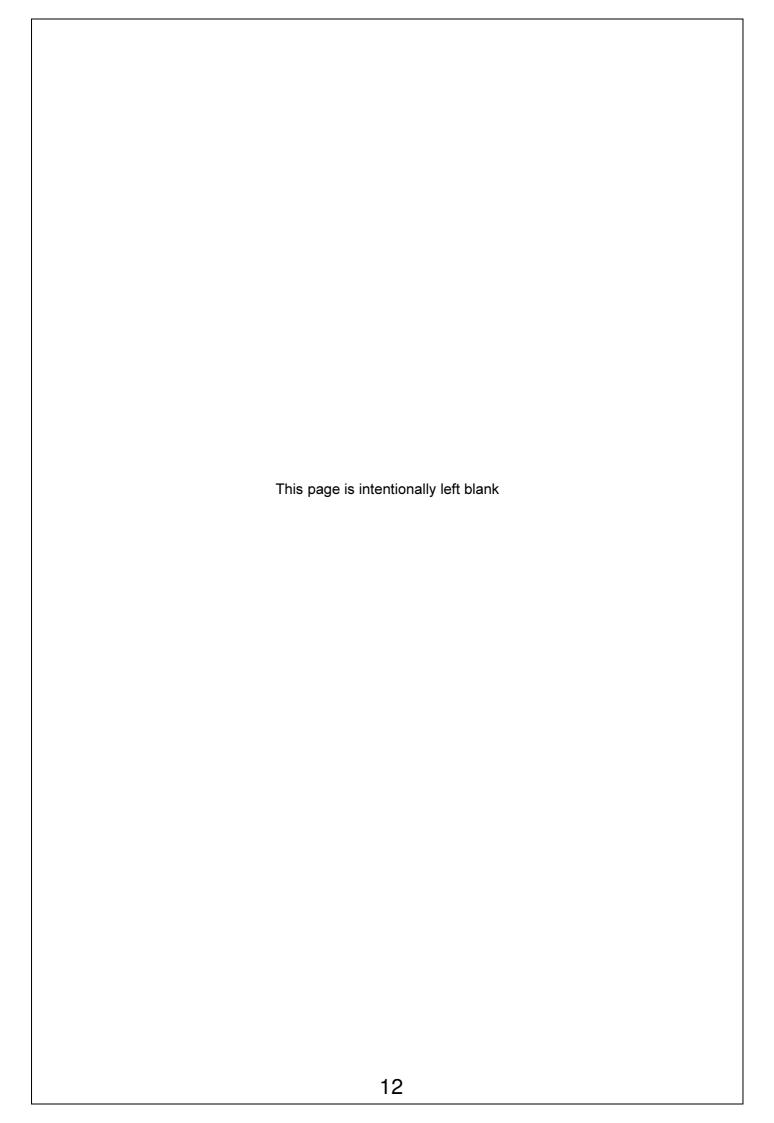
In 2010 the Council resolved to introduce the titles of Honorary Alderman and Honorary Alderwoman for current and future Members of the Council who cumulatively have served a specific number of years as an elected Councillor on the District Council. The criteria upon which future Alderman should be selected was revisited by the Council in April 2013 and it was agreed that the title should be awarded for 12 years cumulative service on the District Council. The Council also took the view that the title could also be awarded in other circumstances as the Council might decide.

Recommendation:

On the recommendation of the Council Programme Group and in recognition of their outstanding contribution to Huntingdonshire and their dedicated years of public service, it is

RECOMMENDED

that the Council, in sincere appreciation of distinguished public service to the District and people of Huntingdonshire and to the wards of Yaxley & Farcet, Buckden, Brampton and Elton & Folksworth, resolves under Section 249 of the Local Government Act 1972 to confer the title of Honorary Alderwoman and Honorary Alderman on former Councillors Mrs Madhabi Banerjee, William Clough, Peter Downes and Nicholas Guyatt.



WHAT IS THIS REPORT ABOUT/PURPOSE?

- 1.1 Nominations for the titles of Alderman/Woman are considered annually by the Council Programme Group. Having regard to the existing criteria, the Group nominated former Councillors Mrs M Banerjee, W T Clough, P J Downes and N J Guyatt as potential recipients of the title at their meeting in July. All have subsequently indicated that they would be pleased to accept the honour.
- 1.2 Section 249 of the Local Government Act 1972 provides that -

"a principal Council may, by a resolution passed by **not less than two thirds of the Members voting thereon at a meeting specially convened for the purpose** with notice of the object confer the title of Honorary Aldermen/Alderwomen on persons who have in the opinion of the Council rendered eminent services to the Council as past Members of that Council but who are not then Councillors of the Council".

1.3 Should the Council bestow the honour of Honorary Alderman/Alderwoman, the incumbents would enjoy the courtesy title of Alderman/Alderwoman, would be so addressed and may receive invitations to civic functions such as the Chairman's Ball, Reception, Carol Service, etc as the Council may from time to time decide. No other specific rights are granted with the title and no financial allowance is payable. In addition, an Honorary Alderman/Alderwoman shall not have the right to attend meetings of the Council or a Committee or Panel of the Council other than as a member of the public.

2. PROPOSALS

- 2.1 Former Councillor **Mrs Madhabi Banerjee** was not returned to office following the election in May 2014. Mrs Banerjee had served three full terms of office as Ward Councillor for Yaxley & Farcet Ward having been first elected in 2000 and retained her seat in the whole District election in 2004. Over this period, Mrs Banerjee served on the Cabinet as the Executive Councillor for the Environment, as Chairman of the Elections Panel and as Vice Chairman of the Overview & Scrutiny Panel (Environmental Well Being). Although contributing to a wide range of Council activities over the years from Hinchingbrooke Country Park to Sawtry Leisure Centre, in more recent times she became a very experienced Member of the Development Management Panel and continued to champion the cause of her ward and all matters relating to the environment.
- 2.2 **Terry Clough** was first elected to represent Buckden Ward in 1994. After a two year break from 2006 to 2008, Terry was re-elected in 2008 and continued to represent his Ward until his retirement in May. Once Leader of the Liberal Democrat Group, Terry became a planning expert having served on the Development Management Panel, Section 106 and Policy Advisory Groups over this period. His calm manner and even handedness was particularly appreciated during the original standards regime when he participated in a number of hearings and assessment panels. Although not in the best of health in his later years, Terry continued to make a valuable contribution to the Council up to his retirement.
- 2.3 Former Councillor **Peter Downes** resigned as Ward Councillor for Brampton in March 2013 to devote more time to his County Council responsibilities and to pursue his interest in education. Peter was first elected in November 1997 and contributed with both wit and intelligence to most Council Committees and Panels over 15 years as a District Councillor. Most notably perhaps was his

work, for two years, as one of the first Chairman of an Overview & Scrutiny Panel at a time when the Council was trying to get to grips with the notion of Overview & Scrutiny! But it was in Council meetings that Peter made most impact as Leader of the Liberal Democrat Group, keeping the Leader of the time on his toes during debates on the budget and with questions about the decisions of the Cabinet and other Panels.

Nick Guyatt – following his first election to the office as Councillor for Elton Ward in 1998, Nick undertook a number of roles for the Council that included Vice Chairman of Finance & General Purposes, Chairman of Personnel, various portfolio responsibilities namely Resources, Welfare, Planning Strategy, Environment and Transport and finally Strategic Planning and Housing not forgetting Deputy Executive Leader! Having stepped down in 2007, Nick returned as Ward Councillor to the Elton & Folksworth Ward in 2010. It is perhaps for his work since 2010 that Nick is entitled to receive the gratitude of the Council. He took the lead in planning and transportation matters at a time when some significant and strategic projects required his expertise and ability to influence and operate at a regional and national level notably in relation to Alconbury, the A14 and latterly the wider Cambridgeshire Transport Strategy.

3. WHAT ACTIONS WILL BE TAKEN/IMPLICATIONS

3.1 There are no legal or resource implications arising from this proposal. Should the Council indicate their support for the recommendation, a scroll and badge/brooch will be presented to those honoured and as discussed earlier, the recipients will be invited to civic functions such as the Chairman's Ball, Reception, Carol Service, etc as the Council may from time to time decide.

4. CONSULTATION

4.1 Nominations for the honour were made by the cross party Council Programme Group. The Group was authorised by the Council to consider candidates for the award on an annual basis. It was the Council's view that the honour should recognise an individual's outstanding contribution to the activities of the Council and the wellbeing of the District rather than loyalty to a political party.

BACKGROUND PAPERS

Minutes of the Corporate Governance Panel and Council – September 2010 and March/April 2013

CONTACT OFFICER

Christine Deller, Democratic Services Manager Tel No. 01480 388007