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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

SPECIAL COUNCIL – 15 APRIL 2014
DECISION LIST

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
1.	-	Public Question Time	To answer questions from members of the public.	There were no public questions received.	-
2.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs Christine Ambrose-Smith, David Ambrose-Smith, Tom Hunt, John Palmer, Philip Read and Andy Wright.	-
3.	-	Declarations of Interest	To receive declarations of interests from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	No declarations of interests were received.	-
4.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman reported that Councillor John Palmer and Councillor Read were both in hospital at the present time and asked for Members prayers for their speedy recovery.	-
5.	N264	Political Proportionality and Membership of Committees, Sub-Committees	To receive details of the revised political balance of the Council and the implications for the allocation of seats on Committees arising from the change of Political Group by a Councillor and the vacancy for the Sutton Ward arising from the	It was resolved (unanimously): To suspend the rules relating to proportionality to enable the current allocation of seats on Committees to continue until Annual Council on 15 May 2014.	Principal Democratic Services Officer

Agenda Item No.	Report Ref.	Item	Issue	Decision	Action by
			resignation of Councillor Peter Moakes.		
6.	N265	Review of the Council's Committee Structure	To consider proposed changes to the Council's Committee structure for implementation from May 2014.	<p>It was resolved:</p> <p>To approve the implementation from Annual Council in May 2014:</p> <p>(i) of the revised Committee structure and draft terms of reference as detailed in Appendices 1 and 2;</p> <p>(ii) to authorise the Chief Executive and Deputy Monitoring Officer to make any necessary amendments to the Committee terms of reference and any consequential amendments to the Constitution arising from these changes.</p>	Chief Executive and Deputy Monitoring Officer
7.	N266	Local Government Boundary Commission (LGBC) – Council Size	To consider the implementation of the Council decision on 9 January 2014 to reduce the number of elected members beyond 2015/16.	<p>It was resolved to:</p> <p>(i) approve a revised Council size of a maximum of 27 Members;</p> <p>(ii) confirm the whole election cycle for future District elections;</p> <p>(iii) approve an implementation date of May 2019 for elections to the revised boundary arrangements;</p> <p>(iv) authorise the Chief Executive to submit a request to the LGBC to undertake an electoral review based on the decisions as above.</p>	Chief Executive