## **DECISION LIST**

COUN	CIL – 12	<sup>th</sup> July 2018	D	DECISION LIST	AST CAMBRIDGESHIRE DISTRICT COUNCIL
Item No.	Report	Item	ISSUE	DECISION	ACTION BY
9.	T46	Recommendations from Committees	To consider recommendations made by the Council's committees	2017/18 Treasury Operations Annual Performance Review  It was resolved:  That the report on the Council's treasury operations during 2017-18, including the prudential and treasury indicators as set out in Appendix 1 be approved.  Future Role of the Shareholder Committee	Ian Smith Finance Manager
				It was resolved:  That, as amended in consultation with the Chairman of the Shareholder Committee,:  (i) The revision to the terms of reference of the Shareholder Committee detailed in Appendix 1 be agreed;  (ii) The revisions to the Shareholder Agreements detailed n Appendix 2 be agreed;  (iii) The 'modus operandi' detailed in Appendix 3 be agreed.	Maggie Camp Legal Services Committee
10.	T47	End of Year Council Report 2017-2018	To receive the Council's End of Year Council report.	It was resolved:  That the progress made against the Corporate Priorities of the Council as detailed within the End of Year Council report 2017-2018 be noted.	John Hill Chief Executive

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11.	T48	Statement of Community Involvement	To consider a new Statement of Community Involvement	It was resolved: That an updated Statement of Community Involvement (SCI), as attached at Appendix A, be adopted.	Richard Kay Strategic Planning Manager
12.	T49	Polling Districts, Polling Places and Polling Stations Review and Community Governance Review	To consider the outcome of the Reviews	It was resolved:         (i) That the Returning Officers recommendations as set out in the Polling Districts, Polling Places and Polling Stations Review (PDR) as set out in Appendix A be approved         (ii) That the final recommendations as set out in Appendix B, and making and publishing of the Community Governance Reorganisation Order 2018 be approved.	Joan Cox Electoral Services Team Leader
13.	T50	Resolution to Extend 6 Month Rule – Section 85 Local Government Act 1972	To consider the extension of the 6 month rule for Councillor Sue Austen	It was resolved:  That an extension of the 6 month rule for Councillor Sue Austen, on ill health grounds, for an additional 6 month period, until the 22 February 2019, be approved and Council's best wishes to her for a speedy recovery be expressed.	Tracy Couper Democratic Services Manager
14.	-	Cambridgeshire and Peterborough Combined Authority Reports	To receive the latest reports from the Combined Authority	The reports were received.	-