

Environment & Community Scrutiny Committee Decisions

28/06/18



Agenda item	Decision
<p>5 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances - ES&C</p>	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor approved carry forward requests:</p> <ul style="list-style-type: none"> i. Totalling £33,330 revenue funding from 2017/18 to 2018/19, as detailed in Appendix C of the Officer's report. ii. Carry forward requests of £1,065k capital resources from 2017/18 to 2018/19 to fund rephased net capital spending, as detailed in Appendix D of the Officer's report.
<p>6 Good Food For Cambridge</p>	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor:</p> <ul style="list-style-type: none"> i. Recognised the role of Cambridge Sustainable Food in acting as an umbrella organisation in Cambridge that brings together a range of organisations with an interest in promoting sustainable food within the National Sustainable Food Cities Network. ii. Asked officers to work with Cambridge Sustainable Food in submitting a bid to the national Sustainable Food Cities Network for their Silver Award, contributing to the action plan where appropriate. iii. Adopted the Sustainable Food Policy Statement set out in draft at Appendix A of the Officer's report. iv. Undertook to report these decisions to Council at its July meeting.

<p>7 Greater Cambridge Shared Services Annual Report 2017/18 - Waste</p>	<p>The Committee endorsed the recommendation.</p> <p>The Executive Councillor noted the content of the Officer's report.</p>
<p>8 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances - S&OS</p>	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor approved carry forward requests:</p> <ul style="list-style-type: none"> i. Totalling £215,500 revenue funding from 2017/18 to 2018/19, as detailed in Appendix C of the Officer's report. ii. Of £1,039k capital resources from 2017/18 to 2018/19 to fund rephased net capital spending, as detailed in Appendix D.
<p>9 Public Art Policy and Strategy 2018- 19 and Public Art Small- Scale S106 Grants 2018</p>	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor:</p> <ul style="list-style-type: none"> i. Supported and approved the development of a new Public Art Strategy for the city. ii. Allocated the following small-scale public art S106 grants, subject to grant agreement and any other conditions set out below (see Section 5 and Appendix 1 of the Officer's report): <ul style="list-style-type: none"> a. £15,000 grant to The Cambridge Junction for the 'News, News, News' project; b. £15,000 grant to the In Your Way Festival for the 'Theatre as Architecture: Architecture as Theatre' project; c. £14,000 grant to New International Encounter (NIE) Theatre for the 'Tales from the Edge of Town 2070' project; d. £15,000 grant to Rowan Humberstone for the 'Ecology Sculpture at Sheep's Green' project; and e. £30,000 grant to Unison for the 'Faith and Hope' commemoration of the 100th anniversary of votes for women, subject to

	<p>business case approval.</p> <p>iii. Earmark public art S106 funding for the following public art proposals (subject to review/confirmation within 12 months), which have potential but which would benefit from further development with support and advice from the Public Art Officer.</p> <ul style="list-style-type: none"> a. £10,000 earmarked as a possible grant to Chesterton Community Association for its Chesterton Village Sign proposal; b. £15,000 earmarked as a possible grant to HistoryWorks for its proposal called 'Travellers and Outsiders: Stourbridge Soundscapes Across Time'.
<p>10 Fixed Penalty Notices for Littering</p>	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor:</p> <ul style="list-style-type: none"> i. Delegated authority to the Head of Environmental Services to introduce the new powers and to authorise the appropriate officers to issue fixed penalty notices (FPNs) under The Environmental Protection Act 1990 and The Littering From Vehicles Outside London (Keepers: Civil Penalties) Regulations 2018. ii. Adopted the new legal maximum FPN level of £150 for littering offences and to give discount for early payment of £90 (i.e. discounted fine value of £60) provided payment is made within 10 days of the date the FPN was issued.
<p>11 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Communities</p>	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor:</p> <ul style="list-style-type: none"> i. Approved carry forward requests of £496k capital resources from 2017/18 to 2018/19 to fund rephased net capital spending, as detailed in Appendix D of the Officer's report. ii. Approved allocation of an additional £100,000 from General Fund reserves to be made available for the Community Grants budget in 2019/20 to help fund projects delivered by the

	voluntary and community sector to reduce poverty.				
12 Anti-Poverty Strategy Annual Progress Report	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor:</p> <ul style="list-style-type: none"> i. Noted the progress in delivering actions to reduce poverty in Cambridge during 2017/18. i. Approved the inclusion of an additional action relating to Cambridge Northern Fringe East, set out at 5.2 in this report, in the Anti-Poverty Strategy action plan for 2017-2020. 				
13 Process for Funding Work on Anti- Poverty Strategy Outcomes	<p>The Committee endorsed the recommendations.</p> <p>The Executive Councillor:</p> <ul style="list-style-type: none"> i. Approved the proposed changes to the process for allocating funding to anti-poverty projects set out at 4.1 to 4.3 in this report. ii. Asked officers to conduct a wider review of Council grants processes, with a particular focus on the proposals set out at 5.3 in the Officer's report, and report back to this Scrutiny Committee with recommendations in due course. 				
14 S106 Funding for Community Facilities and Outdoor Sports Facilities	<p>The Committee endorsed the recommendations</p> <p>The Executive Councillor approved</p> <ul style="list-style-type: none"> iii. Agreed the following S106 Community Facility grants and funding, detailed in Section 3 and Appendices 1 and 2 of the Officer's report, subject to: <ul style="list-style-type: none"> ▪ planning and building control requirements satisfactorily met ▪ business case approval ▪ signed community grant agreement, securing appropriate community use of the facilities ▪ any other conditions highlighted in the report 				
	<table border="1"> <thead> <tr> <th>Ref</th> <th>Grant</th> <th>Organisation</th> <th>Purpose</th> </tr> </thead> </table>	Ref	Grant	Organisation	Purpose
Ref	Grant	Organisation	Purpose		

	R1	£31,000	Cambridge Museum of Technology (Abbey)	New kitchen, accessible toilets, equipment (chairs, projector screen and speakers)
	R2	£50,000	Arbury Community Centre (King's Hedges)	Refurbishment and reconfiguration of large hall
	R3	£30,000	St Clement's Church (Market)	Platform lift and protective railings around the lift area to enable main entrance accessibility
	R4	£100,000	St John's Church (Queen Edith's)	Extension, new kitchen block, new toilet block and access, accessibility alterations front and rear entrances
	R5	£24,000	Netherhall School (Queen Edith's)	Improvements to dining hall, involving the removal of the stage and replacing the flooring increasing available area
	R6	£15,000	Nightingale Community Group (Queen Edith's)	Improvements to existing meeting hut in the community garden at Nightingale Recreation Ground, including

			seating, tables, serving hatch and external rain shelter with bio-diverse roof
R7	£21,000	Romsey Mill (Romsey)	Improvements to community room, kitchen, multi-purpose community hall, arts room and music studio
R8	£15,000	Empty Common Community Garden Group (Trumpington)	Wooden community meeting hut within Empty Common community garden
Ref	Funding	Organisation	Purpose
R9	All available generic S106 funding from Petersfield – circa £74,600	Cambridge City Council – funding allocation	For a Community Facility on the Mill Road depot site: contribution towards construction with any surplus funds to contribute towards the fit out and equipment for this building
<p>iv. Increased the community facilities S106 funding contribution for the new Nightingale Avenue Recreation Ground Pavilion from £33,000 up to £150,000 towards the increased overall project budget of £425,000. This reduces the outdoor sports S106 funding allocation from £370,000 to no more than £275,000. (Detailed in Section 4 of</p>			

	<p>the Officer's report).</p> <ul style="list-style-type: none"> v. Allocated up to £250,000 for increased hockey pitch provision, to be available for community use, at the Cambridge University Sports Ground, subject to community use agreement. (Detailed in Section 5 of the Officer's report). vi. Allocated up to £25,000 of indoor sports S106 funding as a grant to Netherhall School for the provision of inclusive fitness equipment for its new community gym and fitness studio. (Detailed in Section 6 of the Officer's report). vii. Requested officers to review and report back to this Committee any of these S106-funded projects which do not progress to the implementation stage within 18 months.
15 Single Equality Scheme	This item has been removed from the agenda on officer advice and will be re-submitted for consideration at a future meeting.
16 Swimming Pool Investment Strategy	<p>The Committee endorsed the recommendations.</p> <p style="text-align: center;">The Executive Councillor:</p> <ul style="list-style-type: none"> i. Adopted the proposed Swimming Investment Strategy in Appendix 1 to be able to allocate existing and future S106 developer contributions for swimming for the improvement of swimming opportunities across the City. ii. Approved the use of up to £45,000 from the feasibility fund to do more detailed survey works and options appraisals for the development of Jesus Green Lido.
17 Cambridge Live: Business Plan Review	<p>The Committee endorsed the recommendations.</p> <p style="text-align: center;">The Executive Councillor:</p> <ul style="list-style-type: none"> i. Approved the approach outlined in paragraphs 3.6-3.10; and ii. Recommend to the Council that the Council's 2018/19 budget be revised to make an allocation

	<p>of £500k from Reserves to be utilised for the purpose specified in 2.1 during 2018/9 and 2019/20 with full delegation for management of the funds assigned to the Chief Executive.</p> <p>iii. Agreed that any variations to the contract for services with Cambridge Live and any additional legal agreements that are necessary to support the approach outlined in the report, are delegated to the Chief Executive to agree on behalf of the Council in consultation with the Executive Councillor, Chair and Spokes.</p>
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