Environment & Community Scrutiny Committee Decisions 21/03/19



Agenda item	Decision
5	The Committee endorsed the recommendations.
Use of Fixed Penalty Notices for Household Waste Duty of Care	The Executive Councillor agreed to:
	 i. Adopt the legal maximum FPN level of £400 for all of breaches of household waste duty of care offences and to give discount for early payment of £240 (i.e. discounted fine payment level of £160) provided payment is made within 10 days of the date the FPN was issued. ii. Delegate authority to the Head of Environmental Services to introduce the new fixed penalties for household waste duty of care offences. iii. Authorise council's Streets and Open Spaces enforcement officer's to issue these FPNs in accordance with section 34ZA of the Environmental Protection Act 1990.
6 Environmental Improvement	The Committee endorsed the recommendations – with an amendment.
Programme	The Executive Councillor agreed to:
	i. To approve a new two year EIP, 2019-21 at current funding levels of £170,000 per annum, to be allocated as follows:

£70,000 per annum for strategic, citv-wide programme developed officers and approved by the Councillor Executive informed by suggestions from residents and area committees; and £100,000 per annum to be apportioned based on population, for Areas to allocate to Ward Councillor/ voluntary and community sector promoted projects in accordance with proposed eligibility criteria. ii. To carry forward £170,000 of the programme balance into current 2019/20 and allocate £70,000 for strategic, city-wide programme and £100,000 (proportionate to population) for Areas to allocate to Councillor/ Ward voluntary and community sector promoted projects. 7 The Committee endorsed the S106 Funding for recommendations. Streets and Open Spaces Portfolio: Next The Executive Councillor agreed: Steps i. The arrangements for annual, generic S106 funding round for play areas and open spaces as long as there is sufficient, generic S106 funding available (paragraphs 4.1-4.5 of the Officer's report). ii. That, where there is less than £10,000 of unallocated, generic

play area and/or informal open space S106 funding available in a ward, this can be used to supplement spend on appropriate local projects identified for specific S106 contributions or via the Environmental Improvement Programme (for projects approved by the Executive Councillor for Streets and Open Spaces) (see paragraph 3.10 of the Officer's report);

- iii. To return decision-making over the use of generic play area and informal open space S106 funding to the Executive Councillor, while maintaining opportunities for all ward councilors to comment on proposals from their part of the city (see paragraphs 4.6-4.7 of the Officer's report);
- iv. To instruct officers to develop proposals for a public art commission (with a budget of between £50,000 £75,000) in Trumpington ward or close to its boundary with Petersfield and Coleridge wards and report back to this Committee later in 2019 (see paragraph 4.8 of the Officer's report).
- v. To instruct officers to make all city councillors aware of the evidence-based target lists for play areas and open spaces that are used as a starting point for negotiating specific S106 contributions (see paragraph 5.7 of the Officer's report).

8 S106 Funding for Communities Portfolio: Next Steps The Committee endorsed the recommendations.

The Executive Councillor agreed:

- i. The process for annual, generic S106 funding rounds for community facilities, for as long as there is generic S106 funding available (see paragraphs 4.6 -4.8 of the Officer's report);
- ii. That, where there is less than £10,000 of generic community facilities S106 funding available in a ward, this can be used to supplement spend on appropriate local projects identified for specific S106 contributions (see paragraph 4.4 of the Officer's report);
- iii. To note that proposals for the use of generic, outdoor and indoor sports S106 funding will come forward to this Committee as and when they are ready, in line with strategic priorities (see paragraphs 5.1 5.2 of the Officer's report);
- iv. To allocate generic outdoor sports S106 funding to the following grant-based projects, subject to planning permission, business case approval and community use agreements (paragraph 5.3 and Appendix E of the Officer's report)
 - a. up to £65,000 outdoor sports contributions towards the improvement and upgrade of outdoor sports courts and the artificial pitch at Chesterton Community College and
 - b. up to £45,000 of outdoor sports contributions for floodlighting improvements and training pitch provision at Cambridge Rugby Club;

9 Extension of Public Spaces Protection Order – Mill Road Cemetery, Petersfield Green and the front garden of Ditchburn Place, Cambridge	v. To add the following community facilities to the 'target list' to be used as a starting point for identifying possible specific contributions: Clay Farm Centre, Storey's Field Centre, Nightingale Avenue Pavilion, and new community facilities at the Cromwell Road development and at the former Mill Road Depot site (see paragraphs 6.5 – 6.6 of the Officer's report); vi. To agree the updated approach for identifying specific S106 contributions for community facilities in those parts of the city where there are not Council-owned or managed community facilities nearby (see paragraph 6.7 and Appendix F of the Officer's report); and vii. To instruct officers to make all city councillors aware of the evidence-based target lists for play areas and open spaces that are used as a starting point for negotiating specific S106 contributions (see paragraph 6.12 of the Officer's report). The Committee endorsed the recommendations. The Executive Councillor approved the extension of the current PSPO, in the form as set out at Appendix A1-4 of the Officer's report, for a duration of three years.
Update on the Work of Key External Partnerships	The Committee endorsed the recommendations. The Executive Councillor agreed to continue to work with the Health and Wellbeing Board and

	Cambridge Community Safety Partnership to ensure that public agencies and others can together address the strategic issues affecting Cambridge and that the concerns of Cambridge citizens can be addressed.
11 Shared Waste Service Business Plan 2019/20	The Committee endorsed the recommendations. The Executive Councillor: i. Approved the Business Plan for each of the Shared Services attached as Appendices to the Officer's report; and ii. Authorised the Shared Services Management Board to approve final amendments to the Business Plans in line with comments received from all partner councils.

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