Cambridge City Council

COMMUNITY SERVICES SCRUTINY COMMITTEE

To: Scrutiny Committee Members: Kerr (Chair), Blackhurst (Vice-Chair),

Johnson, Kightley, Moghadas, Price, Tucker and Bird

Alternates: Councillors Brierley, Todd-Jones and Marais

Executive Councillor for Community Wellbeing: Councillor Brown

Executive Councillor for Housing: Councillor Smart

Non-voting co-optees: Diane Best, Kay Harris, Diana Minns and John

Marais (Tenant/Leaseholder Reps).

Despatched: Monday, 3 March 2014

Date: Thursday, 13 March 2014

Time: 1.30 pm

Venue: Committee Room 1 & 2 - Guildhall

Contact: Toni Birkin Direct Dial: 01223 457013

AGENDA

1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal Services **before** the meeting.

3 MINUTES (*Pages 7 - 30*)

To approve the minutes of the meeting on 16th January 2014.

4 PUBLIC QUESTIONS (SEE INFORMATION BELOW)

Items for decision by the Executive Councillor, without debate

These Items will already have received approval in principle from the Executive Councillor. The Executive Councillor will be asked to approve the rrecommendations as set out in the officer's report.

There will be no debate on these items, but members of the Scrutiny Committee and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

Items for debate by the Committee and then decision by the Executive Councillor

These items will require the Executive Councillor to make a decision *after* hearing the views of the Scrutiny Committee.

There will be a full debate on these items, and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

Decisions of the Executive Councillor for Housing

Items for debate by the Committee and then decision by the Executive Councillor

Exclusion of the Press and Public

It is recommended that the committee resolves to exclude the press and public during item 5 by virtue of <u>paragraph(s)</u> 1, 2 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

5 COMPULSORY PURCHASE OF EMPTY DWELLINGS

Exclusion of the Press and Public

It is recommended that the committee resolves to exclude the press and public during item 6 by virtue of <u>paragraph 3</u> of Part 1 of Schedule 12A of the Local Government Act 1972.

- 6 COMPULSORY PURCHASE ORDERS COUNCIL NEW BUILD PROGRAMME
- **HOUSING PORTFOLIO PLAN 2014/15** (*Pages 31 44*)

8 HOMES & COMMUNITIES AGENCY AFFORDABLE HOUSING PROGRAMME 2015-18 GRANT BID (Pages 45 - 58)

Key Decision Not Included on the Forward Plan: Notice

The following item on the agenda relates to a key decision that has not been included on the Forward Plan. However, it is impractical to defer the decision to allow for its inclusion in the next Forward Plan.

9 LEASE OF HOUSING LAND - EASTFIELDS, CHESTERTON (Pages 59 - 64)

This item is included on the agenda by way of formal notice to the Chair, to the Group Spokespersons, to other members of the Committee and to the public that the Executive Councillor is being asked to make this decision.

Decisions of the Executive Councillor for Community Wellbeing

Items for debate by the Committee and then decision by the Executive Councillor

- 10 COMMUNITY WELLBEING PORTFOLIO PLAN 2014/15 (Pages 65 76)
- 11 **SPORTS & PHYSICAL ACTIVITY PLAN 2014-2017** (Pages 77 88)
- 12 PROPOSAL FOR USE OF INDOOR SPORTS DEVELOPER CONTRIBUTIONS: CITY OF CAMBRIDGE SWIMMING CLUB (Pages 89 92)
- **13** ARRANGEMENTS FOR EVENT BOOKING FEES (Pages 93 96)
- 14 FUTURE MANAGEMENT ARRANGEMENTS FOR CAMBRIDGE FOLK FESTIVAL AND CAMBRIDGE CORN EXCHANGE (Pages 97 110)

Information for the Public

Location

The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

Public Participation

Some meetings may have parts that will be closed to the public, but the reasons for excluding the press and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning or Licensing Applications is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Further information about speaking at a City Council

meeting can be found at;

https://www.cambridge.gov.uk/speaking-atcommittee-meetings

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you have any feedback please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Filming, recording and photography

The Council is committed to being open and transparent in the way it conducts its decision-making. Recording is permitted at council meetings, which are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chair of the meeting will facilitate by ensuring that any such request not to be recorded is respected by those doing the recording.

Full details of the City Council's protocol on audio/visual recording and photography at meetings can be accessed via:

http://democracy.cambridge.gov.uk/ecSDDisplay.aspx?NAME=SD1057&ID=1057&RPID=42096147&sch=doc&cat=13203&path=13020%2c13203.

Fire Alarm

In the event of the fire alarm sounding please follow the instructions of Cambridge City Council staff.

Facilities for disabled people

Facilities for Level access to the Guildhall is via Peas Hill.

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Accessible toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request prior to the meeting.

For further assistance please contact Democratic

Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Queries reports

on If you have a question or query regarding a committee report please contact the officer listed at the end of relevant report or Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

General Information

Information regarding committees, councilors and the democratic process is available at http://democracy.cambridge.gov.uk/