

NOTICE OF COUNCIL MEETING - 24 JULY 2014

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 24 July 2014 at 6.00 pm and I hereby summon you to attend.

Dated 16 July 2014

Yours faithfully

A handwritten signature in black ink, appearing to read 'AP Jackson', with a large, stylized initial 'A'.

Chief Executive

Agenda

- 1 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 12 JUNE 2014**

(Pages 11 - 32)

- 2 MAYORS ANNOUNCEMENTS**

- 3 PUBLIC QUESTIONS TIME - SEE AT THE FOOT OF THE AGENDA FOR DETAILS OF THE SCHEME**

4 TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE FOR ADOPTION

4a Budget 2014/15 – Amendment by the Executive (Executive Councillor for Finance and Resources)
(Pages 33 - 62)

4b 2013/14 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Overview (Executive Councillor for Finance and Resources)
(Pages 63 - 120)

4c Annual Treasury Management Report 2013/14, including changes to Treasury Management Strategy 2014/15 (Executive Councillor for Finance and Resources)
(Pages 121 - 140)

4d New Convention for Planning Committee Relating to Decisions Contrary to Officer Advice (Executive Councillor for Planning Policy and Transport)
(Pages 141 - 158)

4e Changes to the Consideration of Planning Applications at Area Committees (Executive Councillor for Planning Policy and Transport)
(Pages 159 - 178)

5 TO CONSIDER THE RECOMMENDATIONS OF COMMITTEES FOR ADOPTION

Civic Affairs Committee - 25 June 2014

5a Code of Corporate Governance

(Pages 179 - 214)

Civic Affairs Committee - 15 July 2014

5b Constitutional Impact - Transfer of Planning Items from Area to Central Planning Committee

Adoption minute to follow

(Pages 215 - 220)

5c City Council Appointment to the Conservators of the River Cam

Adoption minute to follow

6 TO DEAL WITH ORAL QUESTIONS

7 TO CONSIDER THE FOLLOWING NOTICES OF MOTION, NOTICE OF WHICH HAS BEEN GIVEN BY:

7a Councillors Price and Todd-Jones

This Council supports the launch of the SHOUT (Social Housing Under Threat) campaign on 18 June 2014. It agrees with SHOUT that building social housing - social rented homes - is at the core of tackling the housing crisis nationally and locally in Cambridge and that social rented housing meets needs that other tenures cannot address.

This Council also notes that:

- i. Under the coalition government the funding of social housing has become increasingly marginalised with the latest prospectus for bidders from the Homes and Community Agency stating that 'social rent provision will only be supported in very limited circumstances.'
- ii. The coalition government's Affordable Rent programme' linking grant funding to rents of up to 80% of market rents is quite simply unaffordable and there is evidence that even setting Affordable Rents of 65% of local market rents is putting homes out of reach of many in Cambridge.
- iii. Social housing faces great challenges in meeting the needs of those affected by welfare cuts and rule changes over the last three years, including the damaging 'bedroom tax', and increased pressure from the escalating number of council homes lost through the Right to Buy after the significant increase in discount in April 2012 from the coalition government.

This Council therefore resolves:

- i. that the Chief Executive and Leader of the Council write to the two MPs for Cambridge, Julian Huppert MP and Andrew Lansley MP, laying out the case for a social rent level of 60% of local market rent as 'affordable' for current and potential City Homes tenants, and requesting their support for this and lobbying of the Minister for Communities and Local Government to ensure the Affordable Housing Programme favours a Cambridge Social Rented Programme.
- ii. To consider how the City Deal can deliver a programme of new council homes at affordable social rent levels, including working in partnership with other providers and local authorities.
- iii. To support the work of the SHOUT campaign and take a lead in affirming the positive value and purpose of social rented housing.

7b Councillors Birtles and Dryden

Cambridge City Council deplores the illegal practice of 'blacklisting' within the construction industry and will ensure that any company known to have been involved in blacklisting practices, and not to have indemnified their victims, will not be invited to tender for contracts until they have:

- i. identified the steps taken to remedy blacklisting for affected workers
- ii. identified the steps taken to ensure blacklisting will not happen again,

and
- iii. given assurances that they do not employ individuals who were named contacts for the Consulting Association.

The Council asks officers to prepare a report for the Leader and Strategy and Resources Scrutiny Committee on implementation of this policy.

7c Councillor Cantrill

This Council notes:

- i. that the Tour de France event in Cambridge on Monday 7th July was an overwhelming success for the city.
- ii. the hard work of council officers, volunteers and all other organisations involved in the holding of the event.
- iii. the decision taken by the City Council in 2012, to host the event only on the basis that the cost to the council was for the use of its existing resources - particularly at a time of financial austerity.
- iv. the event was a demonstration of the City Council's ability to work with many stakeholders over a period of two years to deliver an event that reinforces Cambridge as a city where cycling is at its heart.

This Council believes that a lasting, permanent legacy of the Tour de France will be a true measure of its success and will create that legacy by resolving to:

- i. continue to build on its existing commitment to cycling across all areas of the council's activities - as illustrated by the recent investment in new cycle racks across the city centre.
- ii. commend the publication 'making space for cycling' and to consider, to the extent where the policy does not already exist, the adopting of the proposals within the publication.
- iii. commit to support and press for the delivery of the Chisholm Trail, a major piece of cycling infrastructure, by the County Council and other key stakeholders.
- iv. continue to lobby for additional cycle infrastructure on major roads in the city (similar to the schemes recently approved by the County Council on Hills Road and Huntingdon Road).

8 WRITTEN QUESTIONS

No discussion will take place on this item. Members will be asked to note the written questions and answers document as circulated around the Chamber.

9 SPECIAL URGENCY DECISIONS

Part 4B paragraph 16 of the Council's Constitution, permits Special Urgency decisions to be taken by the relevant Executive Councillor with the agreement of the Chair of the relevant Scrutiny committee.

Para 17.3 of the Access to Information Procedure Rules requires that these decisions be reported back to Council for information.

9a Building Cleaning In House Bid *(Pages 221 - 238)*

9b Consultation About Area Joint Committee Proposal
(Pages 239 - 244)

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-at-committee-meetings>

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recording
and
photography**

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

Fire Alarm

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disabled
people**

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.

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Queries on reports 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.

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