



Cambridge City Council

Community Services Scrutiny Committee

Agenda

Scrutiny Committee Members: Councillors Kightley (Chair), Kerr (Vice-Chair), Al Bander, Blackhurst, Brown, Sanders, Shah, Todd-Jones and Walker
Alternate: Councillors Newbold and Brierley

A

Non-voting co-optees: Diane Best, Anna Vine-Lott and Brian Haywood (*Tenant/Leaseholder Reps*)

PCT Representative: Tom Dutton (*Assistant Director of Strategic Planning*)

Executive Councillor for Arts and Recreation: Cllr Cantrill
Executive Councillor for Housing (and Deputy Leader): Cllr Smart
Executive Councillor for Community Development and Health: Cllr Bick

Agenda despatched and placed on public deposit: 21 June 2010

Date: Thursday, 1 July 2010
Time: 1.30 pm
Venue: Committee Room 1 & 2 - Guildhall
Contact: Glenn Burgess **Direct Dial:** 01223 457169

1 **Apologies**

To receive any apologies for absence.

2 **Minutes**

(Pages 1 - 26)

To approve the minutes of the meeting on 25th March 2010 and the special meeting of 27th May 2010.

3 **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.

4 Public Questions (See information below)

Decisions of the Executive Councillor for Art and Recreation

5 Key Decision - 2009/10 Revenue & Capital Outturn, Carry forward requests and significant variances

(Pages 27 - 34)

Officer Contacts: Chris Humphris Tel. 01223 458141; Karen Whyatt Tel. 01223 458145;

6 Non-Key Decision - Cambridge Sport Network 2012 Olympic Action Plan

(Pages 35 - 42)

Officer Contact: Head of Active Communities, Debbie Kaye 01223 458633

7 Non-Key Decision - Project Appraisal: Works to improve the skatepark at Jesus Green

(Pages 43 - 48)

Officer Contact: Head of Active Communities, Debbie Kaye 01223 458633

8 Non-Key Decision - Performance Management Framework for Parks and Open Spaces

(Pages 49 - 62)

Officer Contact: Head of Active Communities, Debbie Kaye 01223 458633

Decisions of the Executive Councillor for Housing

9 Key Decision - Response to Communities and Local Government (CLG) Housing Revenue Account (HRA) Consultation 'A Real Future'

(Pages 63 - 80)

Officer Contact: Business Manager and Housing Accountant, Julia Hovells 01223 457822

10 Key Decision - 2009/10 Revenue & Capital Outturn, Carry forward

requests and significant variances

(Pages 81 - 92)

Officer Contact: Julia Hovells Tel. 01223 457822; Karen Whyatt Tel. 01223 458145

11 Key Decision - ANNUAL REVIEW OF 3-YEAR AFFORDABLE HOUSING PROGRAMME

(Pages 93 - 96)

Contact: Senior Development Officer, Sue Dellar 01223 457938

11a 3 Year Rolling Affordable Housing Investigations Programme (Pages 97 - 98)

11b 3 Year Affordable Housing Programme 2008 to 2011 Council Housing Sites. Update on schemes currently under investigation. (Pages 99 - 102)

12 Non-Key Decision -Retrospective approval of Project Appraisal for Landlord Accreditation Energy Grant scheme

(Pages 103 - 106)

Contact: Housing Standards Manager, Yvonne O'Donnell, Tel. 01223 457951

Decisions of the Executive Councillor for Community Development and Health

13 Key Decision - 2009/10 Revenue & Capital Outturn, Carry forward requests and significant variances

(Pages 107 - 114)

Officer Contacts: Chris Humphris Tel 01223 458141; Karen Whyatt Tel. 01223 458145; Richard Wesbroom Tel. 01223 458148

14 Key Decision - Mercury abatement Contract payments

(Pages 115 - 124)

Office Contact: Head of Technical Services, Bob Hadfield 01223 457831

15 Non-Key Decision - Operational Guidance s. 30 Dispersal Orders.

(Pages 125 - 144)

Officer Contact: Safer Communities Manager, Alastar Roberts Tel: 457836

16 Non-Key Item - New Town Capital Grant Programme

(Pages 145 - 148)

Officer Contact: Head of Community Development, Ken Hay Tel.
01223 457861

**17 Non-Key Decision Big Lottery / Urban Adventure Play Project
Appraisal**

(Pages 149 - 174)

Officer Contact: Head of Community Development, Ken Hay Tel
01223 457861

**18 Non-Key Decision - Funding for the Cambridge Refugee and
Migrant Support Service**

(Pages 175 - 178)

Officer Contact: Operations and Resources Manager, Jackie Hanson
Tel. 01223 457867

Information for the public

The next scheduled meeting of the Scrutiny Committee is on 14th October 2011

Public attendance: You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

Filming, photography and recording is not permitted at council meetings. Any request to do so must be put to the committee manager at least 24 hours before the start time of the relevant meeting.

Public Speaking: You can ask questions on an issue included on either agenda above, or on an issue which is within this committee's powers. Questions can only be asked during the slot on the agenda for this at the beginning of the meeting, not later on when an issue is under discussion by the committee. If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') before the meeting starts. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

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Do not attempt to use the lifts. Do not attempt to re enter the building until given the all clear by a member of the City Council Staff. City Council staff will provide assistance with leaving the building.