**Cambridge City Council**

# Community Services Scrutiny Committee

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

**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 Councillors:**
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

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| **Date:** | Thursday, 14 October 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 - 20)

To approve the minutes of the meeting on 1 July 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)

**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**

Item 5 contains confidential appendixes, which are deemed to be confidential. If this information is likely to be discussed the Scrutiny Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

**5        Seymour Court Scheme Approval**

(Pages 21 - 42)

**6        Private Sector Leasing (PSL) Procurement**

(Pages 43 - 46)

**7        LAA Performance Report 2009/10: Community Wellbeing Partnership**

(Pages 47 - 52)

## Decisions of the Executive Councillor for Community Development and Health

**Items for decision by the Executive Councillor, without debate**

**8       Appointment to outside body**

The Scrutiny Committee is requested to recommend a change in the appointment to the outside body listed below.

The Executive Councillor for Community Development & Health, will be asked to agree the appointments.

**Addenbrooke's Board of Governors (1)**
Nomination: Cllr Swanson

**9       Review of Safer City Grants**

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

**10      LAA Performance Report 2009/10: Cambridgeshire Children's Trust board**

**11      LAA Performance Report 2009/10: Safer and Stronger Partnership**

## Decisions of the Executive Councillor for Arts and Recreation

**Items for decision by the Executive Councillor, without debate**

**12      Contracts for the supply of production Services to the Folk Festival in financial years 2011-2013**

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

**13      Proposals for the improvement and enhancement of Cherry Hinton Hall**

**Information for the public**

The next scheduled meeting of the Scrutiny Committee is on 16 March 2010

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.

Emergency Evacuation: In the event of a fire or other emergency you will hear a continuous ringing alarm. You should leave the building by the nearest exit and proceed to the assembly point in St Mary's Passage on the left hand side of Great St Mary's churchyard.

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.