



Cambridge City Council

ENVIRONMENT SCRUTINY COMMITTEE

To: **Councillors** Ward (Chair), Kightley (Vice-Chair), Herbert, Kerr, Newbold, Pogonowski, Saunders, Tunnacliffe and Znajek

Alternates: **Councillors** Shah, Marchant-Daisley and Wright

Executive Councillors

Environmental and Waste Services, Councillor Pitt
Climate Change and Growth, Councillor Blair

Despatched: Thursday 23rd September 2010

Date: Tuesday, 5 October 2010

Time: 9.30 am

Venue: Committee Room 1 & 2 - Guildhall

Contact: Toni Birkin

Direct Dial: 01223457086

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 1 - 26*)

To approve the minutes of the meeting held on 22nd June 2010 as a correct record. (*Pages 1 - 26*)

4 PUBLIC QUESTIONS (SEE INFORMATION AT THE END OF THE

AGENDA)

Scrutiny Committee members will be invited to comment on the key decisions shown below. The relevant Executive Councillor will be present at the meeting and, following consideration by the committee, will make a decision taking into account the Committee's comments. The non-key decisions have been referred to the committee for scrutiny before the Executive Councillor makes a decision.

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 recommendations as set out in the officers 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 FOR THE EXECUTIVE COUNCILLOR FOR ENVIRONMENTAL AND WASTE SERVICES

Item for decision by the Executive Councillor, without debate

5 REPLACEMENT OF AIR QUALITY MONITORING EQUIPMENT (*Pages 27 - 34*)

DECISIONS FOR THE EXECUTIVE COUNCILLOR FOR CLIMATE CHANGE AND GROWTH

Item for decision by the Executive Councillor, without debate

6 WULFSTAN WAY LOCAL CENTRE ENVIRONMENTAL IMPROVEMENT PROJECT (*Pages 35 - 44*)

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

7 PROCUREMENT OF CONSTRUCTION SERVICES (*Pages 45 - 50*)

- 8 **BUS SHELTER FRAMEWORK CONTRACT** *(Pages 51 - 54)*
- 9 **DRAFT APPRAISAL FOR TRUMPINGTON CONSERVATION AREA**
(Pages 55 - 114)
- 10 **PAYMENT PROCESSING SERVICES FOR THE CAR PARKS** *(Pages 115 - 118)*
- 11 **STRATEGIC PLANNING FOR CAMBRIDGESHIRE - JOINT POSITION STATEMENT** *(Pages 119 - 126)*
- 12 **LAA PERFORMANCE REPORT 2009/10 - ENVIRONMENTAL SUSTAINABILITY STRATEGIC PARTNERSHIP** *(Pages 127 - 136)*
- 13 **PUBLIC ART PROJECT - UPPER RIVER CAM BIODIVERSITY PROJECT** *(Pages 137 - 168)*

DECISIONS BY EXECUTIVE COUNCILLORS

The following records of decisions are reported to the scrutiny committee

- 14 **REVISION TO CONCESSIONARY FARES AGREEMENT WITH CAMBRIDGESHIRE COUNTY COUNCIL** *(Pages 169 - 172)*
- 15 **BYRON'S POOL FISH PASS PROJECT** *(Pages 173 - 178)*

Information for the public

Public attendance

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

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.

Filming, recording and photography at council meetings is allowed subject to certain restrictions and prior agreement from the chair of the meeting.

Requests to film, record or photograph, whether from a media organisation or a member of the public, must be made to the democratic services manager at least three working days before the meeting.

Fire Alarm

In the event of the fire alarm sounding (which is a continuous ringing sound), you should pick up your possessions and leave the building by the route you came in. Once clear of the building, you should assemble on the pavement opposite the main entrance to the Guildhall and await further instructions. If your escape route or the assembly area is unsafe, you will be directed to safe areas by a member of Cambridge City Council staff.