



SOUTH AREA COMMITTEE



AGENDA

To: City Councillors: Pippas (Vice-Chair), Ashton, Avery, Dryden, McPherson, Meftah, Moore, O'Connell and Sanders

County Councillors: Ashwood, Crawford and Taylor

Dispatched: Friday, 19 June 2015

Date: Monday, 29 June 2015

Time: 7.00 pm

Venue: Meeting Room - CHVLC - Cherry Hinton Village Leisure Centre, Colville Road, Cherry Hinton, Cambridge, CB1 9EJ

Contact: James Goddard **Direct Dial:** 01223 457013

1 Election of Chair and Vice Chair - SAC Committee Manager

2 Apologies for Absence

3 Declarations of Interest

Members of the committee are asked to declare any interests in the items on the agenda. In the case of any doubt, the advice of the Head of Legal should be sought **before the meeting**.

4 Minutes

To confirm the minutes of the meeting held on 30 March 2015.

Minutes to follow.

5 Matters and Actions Arising from the Minutes (Pages 5 - 6)

Committee Action Sheet from last meeting attached.

6 Open Forum

To include a verbal summary of points raised and how they will be followed up.

Refer to the 'Information for the Public' section for rules on speaking.

Items for Information

7 Record of Urgent Decisions taken by the Chair, Vice Chair and Spokesperson for South Area Committee

To note decisions taken by the Chair, Vice Chair and Spokesperson since the last meeting of the South Area Committee.

7a Accordia Scooter Park Project Procurement (*Pages 7 - 22*)

7b Trumpington Bowls Pavilion Extension (*Pages 23 - 38*)

Items for Decision

8 Policing & Safer Neighbourhoods - SAC 29 June 2015
(*Pages 39 - 48*)

9 Environmental Data Reports - SAC (*Pages 49 - 68*)

Meeting Information

Open Forum Members of the public are invited to ask any question, or make a statement on any matter related to their local area covered by the City Council Wards for this Area Committee. The Forum will last up to 30 minutes, but may be extended at the Chair's discretion. The Chair may also time limit speakers to ensure as many are accommodated as practicable.

Filming, recording and photography The Council is committed to being open and transparent in the way it conducts its decision making. The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public.

Anyone who does not want to be recorded should let the Chair of the meeting know. Those recording meetings are strongly urged to respect the wish of any member of the public not to be recorded.

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

Facilities for disabled people Level access is available at all Area Committee Venues.

A loop system is available on request.

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

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Information**

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