



SOUTH AREA COMMITTEE



AGENDA

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

County Councillors: Ashwood, Crawford and Taylor

Dispatched: Friday, 8 April 2016

Date: Monday, 18 April 2016

Time: 7.00 pm

Venue: Wilkinson Room - St John the Evangelist Church Hills Road
Cambridge CB2 8RN

Contact: James Goddard

Direct Dial: 01223 457013

Exhibition Item

Please note that South Area Committee will not be discussing Community Provision Review Drop-in Sessions as an agenda item. It will be an information item only.

Community Provision Review Drop-in Sessions

A display map of community facilities across the city will be available.

Please look at the map and information provided then let us know:

1. Have we missed any community facilities?
2. Are there any needs/gaps in the current provision of community facilities?
3. Is there any excess in the current provision of community facilities?
4. Would they like to be kept informed of, or participate further in, the review of the Council's community facilities?

Contact: Jackie Hanson, Community Funding & Development Manager, Cambridge City Council

1 Apologies for Absence

2 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**.

3 Minutes (Pages 5 - 16)

To confirm the minutes of the meeting held on 29 February 2016.

4 Matters and Actions Arising from the Minutes (Pages 17 - 20)

Committee Action Sheet from last meeting attached.

5 Open Forum

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

Items for Information

6 Record of Officer Delegated Decisions

6a Rock Road Library Community Funding and Development Manager (Pages 21 - 28)

6b Lutheran Church Community Funding and Development Manager (Pages 29 - 36)

7 Environmental Data Reports - SAC (Pages 37 - 50)

Items for Decision

8 Policing & Safer Neighbourhoods - SAC 18 Apr 2016 (Pages 51 - 58)

9 Cherry Hinton Recreation Ground Pavilion Extension (Pages 59 - 82)

10 Strategic Review of Community Provision (Pages 83 - 88)

11 Area Committee Community Grants 2016-17 (Pages 89 - 100)

12 Environmental Improvement Programme (Pages 101 - 122)

13 South Area Committee Dates 2016/17

The Committee is asked to agree the following meeting dates for the municipal year 2016-17:

- 6 June 2016
- 3 October 2016
- 16 January 2017
- 24 April 2017

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.
- 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.
- For further assistance please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.
- 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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