

# COMMUNITY SERVICES SCRUTINY COMMITTEE

**To: Scrutiny Committee Members:** Councillors Kerr (Chair), Kightley (Vice-Chair), Al Bander, Blackhurst, Brown, Moghadas, O'Reilly, Reiner, Todd-Jones, Best, Dutton, Haywood and Harris. Alternates: Dryden and Tucker

**Non-voting co-optees:** Diane Best, Brian Haywood and Kay Harris (Tenant/Leaseholder Reps)

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

#### **Executive Councillors:**

Executive Councillor for Arts, Sport and Public Places: Cllr Cantrill Executive Councillor for Housing (and Deputy Leader): Cllr Smart Executive Councillor for Community Development and Health: Cllr Bick

Date:	Thursday, 30 June 2011		
Time:	2.00 pm (PLEASE NOTE CHANGE OF START TIME)		
Venue:	Committee Room 1 & 2 - Guildhall		
Contact:	Toni Birkin	Direct Dial:	01223 457086

# AGENDA

# 1 APOLOGIES

To receive any apologies for absence.

# **2 MINUTES** (*Pages 1 - 32*)

To approve the minutes of the meetings of the 17<sup>th</sup> March 2011 and the special meeting of 26<sup>th</sup> May 2011.

# **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 recommendations 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 Arts, Sport and Public Places

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

- 5 2010/11 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES (Pages 33 - 40)
- 6 FUTURE LEISURE MANAGEMENT OPTIONS AND ARRANGEMENTS (Pages 41 - 48)

# 7 CHERRY HINTON HALL GROUNDS IMPROVEMENTS (Pages 49 - 54)

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

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

# 8 2010/11 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES (Pages 55 - 62)

Item for debate and then decision by the Committee

#### 9 COMMUNITY FACILITIES IN EAST AREA

Attached separately

# **Decisions of the Executive Councillor for Housing**

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

- 10 2010/11 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES (Pages 63 - 76)
- **11 SHARED HOME IMPROVEMENT AGENCY (HIA)** (Pages 77 84)

#### **12 AFFORDABLE HOUSING PROGRAMME** (*Pages 85 - 98*)

As this report contains a confidential appendix it may be necessary, 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, to exclude the press and public during this item.

# 13 DECISIONS BY EXECUTIVE COUNCILLORS

The following records of decisions are reported to the scrutiny committee.

#### 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.

<sup>13</sup>a Cambridge and District Citizens Advice Bureau - Grant Application (Pages 99 - 102)