

NOTICE OF COUNCIL MEETING - 23 FEBRUARY 2012

Dear Councillor,

A meeting of Cambridge City Council will be held in the Council Chamber - Guildhall on Thursday, 23 February 2012 at 6.00 pm and I hereby summon you to attend.

Dated 15 February 2012

Yours faithfully

A handwritten signature in black ink, appearing to read 'AP Jackson', written in a cursive style.

Chief Executive

Agenda

- 1 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETINGS HELD ON 20TH OCTOBER 2011 AND 11TH JANUARY 2012**

(Pages 1 - 24)

- 2 MAYORS ANNOUNCEMENTS**

- 3 PUBLIC QUESTIONS TIME - SEE AT THE FOOT OF THE AGENDA FOR DETAILS OF THE SCHEME**

- 4 TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE FOR ADOPTION**

- 4a Strategy and Climate Change Portfolio Plan - Revised Vision Statements (The Leader)**

(Pages 25 - 30)

4b Devolving Decisions to Area Committees (Ex Cllr for Community Development and Health and Ex Cllr for Arts, Sport and Public Places)

(Pages 31 - 46)

4c Mid-Year Treasury Management Report (The Leader)

(Pages 47 - 66)

4d Housing Revenue Account Self-Financing Business Plan, Asset Management Plan and Budget Report - 2012/13 (Ex Cllr for Housing)

The following Appendices are attached separately:

- Appendix A – 30-Year Housing Revenue Account Business Plan 2012/13 to 2041/42
- Appendix B – 30-Year Housing Revenue Account Asset Management Plan 2012/13 to 2041/42

(Pages 67 - 74)

5 TO CONSIDER BUDGET RECOMMENDATIONS OF THE EXECUTIVE FOR ADOPTION

5a Executive Amendment

To follow

5b Draft Revenue and Capital budgets 2011/12 (Revised), 2012/13 (Budget) and 2013/14 (Forecast) (The Leader)

(Pages 75 - 88)

Associated Budget Documents

Budget Setting Report (BSR) - Attached separately

Strategy and Resources Scrutiny Committee 3 February 2012 - Attached for information - draft minutes of the meeting, which considered the budget amendments.

5c Labour Group Amendment - Draft Revenue and Capital budgets 2011/12 (Revised), 2012/13 (Budget) and 2013/14 (Forecast)

(Pages 93 - 114)

6 TO CONSIDER THE RECOMMENDATIONS OF COMMITTEES FOR ADOPTION

Civic Affairs - 1 February 2012

6a Members Allowances Scheme 2012/13

(Pages 115 - 122)

7 TO DEAL WITH ORAL QUESTIONS

8 TO CONSIDER THE FOLLOWING NOTICES OF MOTION, NOTICE OF WHICH HAS BEEN GIVEN BY:

8a Councillor Bick

Welcoming the Department of Transport's encouragement of local authorities which want to introduce 20mph limits, Council accepts that enforcement is only one of the tools which influence the success of such schemes. But it welcomes Cambridgeshire Constabulary's readiness to carry out enforcement and its extension of the fixed penalty notice system to the 20mph limits to do so.

To further enhance the situation, it calls on the Government and ACPO to carry out a national review to optimise the tools and powers available for enforcement, to include:

- Development of optional speed awareness courses for those breaching a 20mph limit for the first time, treating it like breaches of higher speed limits
- The potential to deploy PCSOs to carry out speed controls
- The specification of speed cameras suitable for areas of 20mph limits

Council calls on local MPs and representatives in the LGA to support and follow-up this call.

8b Councillor Rosenstiel

This Council believes that cycling is an extremely efficient form of transport which is good for health and the environment; supports successive Governments' commitment to encourage the use of bikes and reduce the number of cyclist-related accidents; notes with concern that the number of cyclists killed on Britain's roads rose by 7 per cent between 2009 and 2010; notes that a disproportionate number of cycling accidents involve vans and lorries; supports The Times' 'Cities fit for Cycling' campaign; and calls on the Government to take further action to improve cycling infrastructure and reduce the number of casualties on our roads.

9 WRITTEN QUESTIONS

No discussion will take place on this item. Members will be asked to note the written questions and answers document as circulated around the Chamber.

Information for the Public

QR Codes (for use with Smart Phones)

Location The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

Public Participation Some meetings may have parts, which will be closed to the public, but the reasons for excluding the press and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.



- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning Applications or Licensing Hearings are subject to other rules and guidance on speaking on these issues can be obtained from Democratic Services on 01223 457013 or democratic.services@cambri.dge.gov.uk.

**Filming,
recording
and
photography**

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.

The Democratic Services Manager can be contacted on 01223 457013 or democratic.services@cambridge.gov.uk.

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

Facilities for disabled people Access for people with mobility difficulties is via the Peas Hill entrance.

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Adapted toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request.

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.

**General
Information**

Information regarding committees, councilors and the democratic process is available at www.cambridge.gov.uk/democracy.

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