



Cambridge City Council

COMMUNITY SERVICES SCRUTINY COMMITTEE

To: Councillors Kerr (Chair), Kightley (Vice-Chair), Blackhurst, Brown, Birtles, Blencowe, Moghadas and O'Reilly

Non-voting Co-optees:

x3 (HMB - Tenant Representative – to be nominated at Housing Management Board on 19th June 2012) and Tom Dutton (PCT Representative).

Executive Councillors:

Executive Councillor for Housing, Councillor Smart
Executive Councillor for Arts, Sport and Public Places, Councillor Cantrill
Executive Councillor for Community Development and Health, Councillor Pitt

Despatched: Wednesday, 20 June 2012

Date: Thursday, 28 June 2012
Time: 1.30 pm
Venue: Committee Room 1 & 2 - Guildhall
Contact: Martin Whelan **Direct Dial:** 01223 457012

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 - 20)

To approve the minutes of the meeting on 15th March 2012 and the Special meeting of the 24th May 2012 (enclosed separately). (*Pages 1 - 20*)

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 Housing

Items for decision by the Executive Councillor, without debate

5 HOUSING ADVICE SERVICE - OFFICE REFURBISHMENT (*Pages 21 - 34*)

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

6 2011/12 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES - HOUSING PORTFOLIO (*Pages 35 - 46*)

7 TENANCY STRATEGY (*Pages 47 - 88*)

8 HOUSING STRATEGY 2012-2015 (*Pages 89 - 214*)

9 TRANSFORMATION OF CAMBRIDGE ACCESS SURGERY INTO A HOLISTIC ONE-STOP SHOP FOR HOMELESS PEOPLE *(Pages 215 - 226)*

10 AFFORDABLE HOUSING PROGRAMME *(Pages 227 - 240)*

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.

(Pages 227 - 240)

11 COUNCIL NEW BUILD PROGRAMME - SCHEME APPROVALS *(Pages 241 - 262)*

12 CAMBRIDGE CITY COUNCIL AFFORDABLE HOUSING AT CLAY FARM
(Pages 263 - 268)

Decisions of the Executive Councillor for Arts Sport and Public Places
Items for decision by the Executive Councillor, without debate

13 REPLACEMENT OF THE CORN EXCHANGE PASSENGER LIFT *(Pages 269 - 276)*

14 GRANT TO KETTLE'S YARD EDUCATION WING PROJECT *(Pages 277 - 280)*

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

15 2011/12 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES - ARTS, SPORT AND PUBLIC PLACES PORTFOLIO *(Pages 281 - 290)*

16 DEVELOPER CONTRIBUTIONS AND DEVOLVED DECISION-MAKING TO AREA COMMITTEES

Report enclosed separately

Key Decision Not included on the Forward Plan

The following item on the agenda relates to a key decision that has not been included on the Forward Plan. However, it is impractical to defer the decision to allow inclusion in the next Forward Plan.

This item is included on the agenda by way of formal notice to the Chair, to the Group Spokespersons, to other members of the Committee and to the public that the Executive Councillor is being asked to make this decision.

17 CAMBRIDGE FOLK FESTIVAL PRODUCTION TENDERS FOR THE 2013 EVENT (AND POTENTIALLY 2014 - 17) (Pages 291 - 294)

18 SOUTHERN CONNECTIONS - PUBLIC ART COMMISSION (Pages 295 - 308)

Decisions of the Executive Councillor for Community Development and Health Items for debate by the Committee and then decision by the Executive Councillor

19 2011/12 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES - COMMUNITY DEVELOPMENT AND HEALTH PORTFOLIO (Pages 309 - 316)

20 OPTIONS APPRAISAL STUDY INTO THE FUTURE MANAGEMENT OF THE COUNCIL'S EXISTING AND PLANNED COMMUNITY AND NEIGHBOURHOOD CENTRES Head of Community Development (Pages 317 - 362)

21 FORMATION OF A LOCAL HEALTH PARTNERSHIP FOR CAMBRIDGE AND THE DEVELOPING CAMBRIDGESHIRE HEALTH AND WELLBEING STRATEGY (Pages 363 - 410)

22 REFURBISHMENT OF PUBLIC AREAS AT THE CREMATORIUM (Pages 411 - 416)

23 DECISIONS BY EXECUTIVE COUNCILLORS

23a Community Development Grants (Pages 417 - 420)

23b Orchard Citrix Replacement (Pages 421 - 432)

23c Buy Back a Dwelling (Pages 433 - 434)

Information for the Public

QR Codes
(for use with Smart
Phones)

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.

Some meetings may have parts that 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 is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk or on-line:

[http://www.cambridge.gov.uk/public/docs/Having%](http://www.cambridge.gov.uk/public/docs/Having%20a%20say)



[20your%20say%20at%20meetings.pdf](#)

The Chair will adopt the principles of the public speaking scheme regarding planning applications for general items, enforcement items and tree items.

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings.

You are invited to complete a feedback form available in the committee room or on-line using the following hyperlink:

<http://www.surveymonkey.com/s/Y9Y6MV8>

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

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

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.

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.

