



Cambridge City Council

COMMUNITY SERVICES SCRUTINY COMMITTEE

To: Scrutiny Committee Members: Kerr (Chair), Blackhurst (Vice-Chair), Johnson, Kightley, Moghadas, Price, Roberts and Tucker

Alternates: Councillors Brierley, Todd-Jones

Executive Councillor for Community Wellbeing: Councillor Brown

Executive Councillor for Housing: Councillor Smart

Non-voting co-optees: Diane Best, Kay Harris, Terry Sweeney and John Marais (Alt) (Tenant/Leaseholder Reps) & Tom Dutton (PCT Representative)

Despatched: Thursday, 13 June 2013

Date: Tuesday, 25 June 2013

Time: 1.30 pm

Venue: Meeting Room - Castle Street Methodist Church - CB3 0AH

Contact: Glenn Burgess

Direct Dial: 01223 457013

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 9 - 28)

To approve the minutes of the meeting on 14 March 2013.

4 PUBLIC QUESTIONS (SEE INFORMATION BELOW)

5 RECORD OF URGENT DECISION - GRANT FUNDING TO DEVELOP CAMBS HIA (Pages 29 - 34)

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.

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| Executive Councillor for Arts, Sport and Public Places |
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6 2012/13 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES (Pages 35 - 50)

Decisions of the Executive Councillor for Community Wellbeing

Items for decision by the Executive Councillor, without debate

- 7 PROJECT APPRAISAL FOR ST.ANDREW'S HALL COMMUNITY CAFÉ (CAPITAL GRANT) (Pages 51 - 60)**

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

- 8 2012/13 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES - COMMUNITY WELLBEING PORTFOLIO (Pages 61 - 70)**
- 9 ST.LUKES BARN – FUTURE OPTIONS (Pages 71 - 80)**
- 10 LEISURE MANAGEMENT CONTRACT 2013-2020**

Appendix A to this report is not for publication as it contains exempt information. If members wish to discuss the contents, the Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by virtue of paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

Decisions of the Executive Councillor for Housing

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

- 11 COMPULSORY PURCHASE ORDER**

This report is not for publication as it contains exempt information. The Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by virtue of paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

12 AFFORDABLE HOUSING PROGRAMME *(Pages 81 - 114)*

Appendix 2 to this report is not for publication as it contains exempt information. If members wish to discuss the contents, the Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by virtue of paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

13 2012/13 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES - HOUSING PORTFOLIO
(Pages 115 - 128)

14 HOUSING REVENUE ACCOUNT (HRA) DISPOSAL AND ACQUISITION STRATEGY *(Pages 129 - 144)*

15 HOUSES IN MULTIPLE OCCUPATION IN CAMBRIDGE
(Pages 145 - 178)

16 DITCHBURN PLACE REFURBISHMENT *(Pages 179 - 196)*

17 EQUITY SHARE *(Pages 197 - 204)*

18 SUB-REGIONAL SINGLE HOMELESSNESS SERVICE *(Pages 205 - 228)*

19 DISCHARGE OF STATUTORY HOMELESSNESS DUTIES
(Pages 229 - 248)

Information for the Public

Public Participation

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 or Licensing Applications 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.

Further information about speaking at a City Council meeting can be found at;

<https://www.cambridge.gov.uk/speaking-at-committee-meetings>

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you have any feedback please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

**Filming,
recording
and
photography**

The Council is committed to being open and transparent in the way it conducts its decision-making. Recording is permitted at council meetings, which are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chair of the meeting will facilitate by ensuring that any such request not to be recorded is respected by those doing the recording.

Full details of the City Council's protocol on audio/visual recording and photography at meetings can be accessed via:

<http://democracy.cambridge.gov.uk/ecSDDisplay.aspx?NAME=SD1057&ID=1057&RPID=42096147&sch=doc&cat=13203&path=13020%2c13203>.

Fire Alarm

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

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people**

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**

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