

THE FORWARD PLAN

1 June 2012 - 30 September 2012

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Executive Councillors 2011/12

Leader	Councillor Tim Bick	01223 45 7231 tim.bick@btinternet.com
Executive Councillor for Arts, Sport and Public Places	Councillor Rod Cantrill	01223 368928 rcantrill@millingtonadvisory.com
Executive Councillor for Community Development and Health	Councillor Mike Pitt	01223 709544 mike@einval.com
Executive Councillor for Customer Services and Resources	Councillor Julie Smith	01223 766259 julie.smith@cambridge.gov.uk
Executive Councillor for Environmental and Waste Services	Councillor Jean Swanson	01223 248319 jsswanson@ntlworld.com
Executive Councillor for Housing (and Deputy Leader)	Councillor Catherine Smart	01223 511210 chlsmart@cix.co.uk
Executive Councillor for Planning and Sustainable Transport	Councillor Tim Ward	01223 316389 tim@brettward.co.uk

Contact details for all Councillors is available at http://cambridge.gov.uk/democracy/mgMemberIndex.aspx?bcr=1

The Forward Plan: 1 June 2012 - 30 September 2012

The Forward Plan sets out all the Key and Non-Key Decisions that Executive Councillors will take over the following four months and also includes items that will be brought to Area Committee Meetings for discussion and formal decision.

The Plan is updated monthly and a full copy sent to all Councillors 14 days before the beginning of each month. Members of the public can access the Key Decisions and Area Committees document from this date via the website or from Guildhall Reception.

A decision will be 'KEY' if:

- 1. The decision is likely to result in the City Council incurring expenditure or making savings in excess of £300,000. OR
- 2. The decision relates to the acquisition or disposal of land or interest in land with a value in excess of £600,000.OR
- 3. The decision is likely to be significant in terms of its effects on communities living or working in any ward in Cambridge. OR
- 4. The decision relates to consideration by the Executive of any matters which involve proposals or decisions
 - to change any plan or strategy included in the Policy framework; or
 - to develop any major new plan or strategy; or
 - for the annual budget; or
 - which would otherwise be contrary to or not in accordance with the policy framework or budget: or
- 5. The decision relates to consideration by the Executive of any matters which involve proposals or decisions which would have a substantial impact on the operational management of the Council.

All Key Decisions will automatically be included on Scrutiny Committee agendas but Non-Key Decisions will not.

However - two members of a Scrutiny Committee may request that a Non-Key Decision is brought to the meeting for discussion. This request must be made to Committee Manager (Martin Whelan) no later than 10 working days before the meeting, or the date the Executive Councillor makes the decision, whichever is earlier.

Deadline dates for the request of a Non-Key Decision are included in the Plan.

Any Non-Key decision which does not appear on the Forward Plan at least 15 working days before a Scrutiny Committee meeting will automatically be referred for pre-scrutiny by the relevant Scrutiny Committee.

Committee Report Deadlines

Committee	Page	Date	Draft Report Deadline	Final Report Deadline	Agendas published
North Area Committee	52	26 Jul	N/A	17 Jul 9am	18 Jul
	52	27 Sep	N/A	18 Sep 9am	19 Sep
East Area Committee	50	21 Jun	5 Jun 9am	12 Jun 9am	13 Jun
	50	2 Aug	17 Jul 9am	24 Jul 9am	25 Jul
	51	6 Sep	21 Aug 9am	28 Aug 9am	29 Aug
South Area	53	16 Jul	N/A	5 Jul 9am	6 Jul
Committee	53	10 Sep	N/A	30 Aug 9am	31 Aug
West/Central Area	55	21 Jun	N/A	12 Jun 9am	13 Jun
Committee	55	23 Aug	N/A	14 Aug 9am	15 Aug
Environment	9	26 Jun	30 May 9am	12 Jun 9am	14 Jun
Development Plan	17	12 Jun	N/A	29 May 9am	31 May
Scrutiny Sub	19	17 Jul	N/A	5 Jul 9am	7 Jul
	22	14 Aug	N/A	2 Aug 9am	8 Aug
	22	11 Sep	N/A	30 Aug 9am	3 Sep
Housing Management	23	19 Jun	18 May 9am	1 Jun 9am	7 Jun
Board	26	18 Sep	21 Aug 9am	4 Sep 9am	6 Sep
Community Services	28	28 Jun	31 May 9am	14 Jun 9am	18 Jun
Strategy and Resources	37	9 Jul	11 Jun 9am	25 Jun 9am	27 Jun
Licensing	45	25 Jun	N/A	14 Jun 9am	15 Jun
Civic Affairs	46	27 Jun	11 Jun 9am	18 Jun 9am	19 Jun
	48	19 Sep	3 Sep 9am	10 Sep 9am	11 Sep

Contact Information

To contact the lead officers listed in the report

- Phone 01223 457000
- Email All Cambridge City Council addresses are in the format firstname.lastname@cambridge.gov.uk_

Alternatively you can contact Democratic Services who will deal with your enquiry on your behalf. Democratic Services can be contacted on

- Phone 01223 457013
- Email democratic.services@cambridge.gov.uk

Contact Information for all Councillors is available at http://cambridge.gov.uk/democracy/mgMemberIndex.aspx?bcr=1 and a search facility (including by postcode) is available at http://cambridge.gov.uk/democracy/mgFindCouncillor.aspx

Public Participation

Public Speaking at Meetings

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

Petitions

The council welcomes petitions and recognises that petitions are one way in which people can let us know their concerns.

In 2010 the City Council adopted a petition scheme, which is available at http://www.cambridge.gov.uk/public/docs/Petition_scheme_Dec_2010.pdf

Forward Plan - Decisions of the Executive

This section includes all items scheduled for consideration by Executive Councillors at the relevant Scrutiny Committee.

- Items marked * are decisions which are expected to be recommendations to Council, either directly or via the Executive.
- Items, which are listed as KEY decisions, will automatically appear on the agenda for debate and decision.
- Items, which are listed as NON KEY decisions, will automatically appear on the agenda but will only be subject to debate if requested by two members of the relevant Scrutiny Committee at least 10 working days before the meeting.

All items listed on the plan for Development Plan Scrutiny Sub Committee automatically appear on the agenda for debate and decision.

Committee reports will be available one week before the meeting from Democratic Services.

Forward Plan

Environment – 26th June 2012 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Planning and Sustainable Transport Portfolio To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 		The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year	Executive Councillor for Planning and Sustainable Transport	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.

 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Environmental and Waste Services Portfolio To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 	The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year.	Executive Councillor for Environmental and Waste Services	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.
Bid to Department for Communities and Local Government for improved recycling collections at flats Whether the council should proceed with the bid to DCLG and if so agrees to fund the project beyond the first three years that the bid covers for years 4 and 5.	An outline business case bid has been submitted to DCLG's £250M Weekly Collection Support Fund to provide flats with weekly collections of food waste.	Executive Councillor for Environmental and Waste Services	Jen Robertson Waste Strategy Manager	This is a key decision and will automatically appear on the agenda.
Waste plans for Cambridge North West (CNW) University site To approve the proposed strategy and approach for waste and recycling provision at the CNW site.	The University proposal is for underground waste and recycling containers with a site specific waste strategy. It is anticipated that containers will be located for example at the end of each road or no more than 30m from each house.	Executive Councillor for Environmental and Waste Services	Jen Robertson Waste Strategy Manager	This is a key decision and will automatically appear on the agenda.

Perne Rd/Radegund Rd Cycle Safety Scheme To seek approval for funding of the overun strip around the roundabout and trial of the proposed layout.	Agreement for progressing this scheme as the next to be funded by the Joint Cycleways Capital budget was approved at the Cambridge Environment and Traffic Management Area Joint Committee in April 2010. The aim of the scheme is to reduce the circulatory width of the roundabout and entrance and exit widths, with additional pedestrian crossing points, to reduce speeds and therefore improve safety for cyclists and pedestrians.	Executive Councillor for Planning and Sustainable Transport	Clare Rankin Cycling & Walking Officer	This is a key decision and will automatically appear on the agenda.
Cambridge City Council Climate Change Strategy and Carbon Management Plan To approve the Carbon Management Plan, the consultation draft of the Climate Change Strategy, and revised criteria for the Climate Change Fund	The new Climate Change Strategy will set the framework for action by the Council to address climate change. The Carbon Management Plan forms part of the Strategy and details how the Council will further reduce carbon emissions from its own operations and estate. The Climate Change Fund criteria need to be revised if the Fund is to support the projects that will deliver these reductions in emissions.	Executive Councillor for Planning and Sustainable Transport	Andrew Limb Head of Corporate Strategy	This is a key decision and will automatically appear on the agenda.

Future of Park Street Car Park	To consider the business case for refurbishing the car park	Executive Councillor for	Paul Necus Head of Specialist Services	This is a key decision and
Decision on which option or options to consult the public and stakeholders about. The options are to refurbish, or to redevelop the Park Street car park.	and to understand the potential and implications of alternative redevelopment of the site.	Planning and Sustainable Transport		will automatically appear on the agenda.

Environment – 26th June 2012 (Non-Key Decisions) These items will only appear on the agenda for debate if requested by 12th June 2012.

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Council appointments to the Cam Conservators To agree the process for i) applications ii) where nominees should be invited from iii) term of office iv)Code of Conduct		The Executive Cllr has asked for a review of the way appointments are made. Decisions are needed on how to proceed with the application process. Applications will then be considered at Scrutiny Committee in October for recommendation to the Council.	Executive Councillor for Planning and Sustainable Transport	Gary Clift Democratic Services Manager	Not currently requested for pre-scrutiny.
Downham's Lane Cycle/Pedestrian Route To fund the improved surfacing and lighting on this route from the Joint-funded Cycleways budget following formal adoption of the path.		This route forms part of the local cycle network and has been used by cyclists and pedestrians for many years but is in a very poor state of repair. Parts of the path are owned by the University, City Council and a private care home and the process of formal adoption as a restricted bye-way is underway. The proposal is to improve the path and upgrade the lighting. The path will then, in future, be maintained by the County Council as highway.	Executive Councillor for Planning and Sustainable Transport	Clare Rankin Cycling & Walking Officer	Not currently requested for pre-scrutiny.

Conservation Area Boundary Review and Appraisal for Castle and Victoria Road Conservation Area To request the Executive Councillor for Planning and Sustainable Transport to approve the content of the review and the appraisal	As part of the pro-active conservation work programme, consultants reviewed Castle and Victoria Road area of the Central Conservation Area in order to appraise its character and appearance and to review its boundary. This document will be the subject of public consultation and the results of this will be reported to the Committee with a recommendation.	Executive Councillor for Planning and Sustainable Transport	Susan Smith Senior Conservation and Design Officer	Not currently requested for pre-scrutiny.
Trumpington Road Suburbs and Approaches Study To request the Executive Councillor for Planning and Sustainable Transport to approve the content of the study	As part of the pro-active conservation programme the approach into the city along Trumpington Road has been appraised and a document has been drafted which will be reprted to the committee.	Executive Councillor for Planning and Sustainable Transport	Susan Smith Senior Conservation and Design Officer	Not currently requested for pre-scrutiny.
Environmental Cleansing Apprenticeship Scheme To note achievements in the 2011/12 scheme and approve the use of Fixed Penalty receipts for a further scheme.	The Environmental Cleansing Apprenticeship scheme in 2011/12 saw eight young adults successfully complete a NVQ level 2 qualification. A further scheme is proposed for 2012/13 and approval is required for the use of fixed penaly receipts.	Executive Councillor for Environmental and Waste Services	Toni Ainley Head of Streets and Open Spaces	Not currently requested for pre-scrutiny.

Changing the procedures for decisions on some planning policy documents	The Council has a commitment to devolving decision making to area committees. There are some local, area specific	Executive Councillor for Planning and Sustainable	Patsy Dell Head of Planning	Not currently requested for pre-scrutiny.
To approve a process for decisions on specific planning policy	planning policy documents such as planning and	Transport		
documents to be taken by the	development briefs that could			
Executive Councillor following consideration by Area Committees.	more sensibly be dealt with by the Executive Councillor and			
·	the relevant area committee rather than by the Development			
	Plan Scrutiny Sub-Committee.			
	This report seeks to agree			
	criteria to devolve such decisions.			

Development Plan for Cambridge - Assessment if conformity with the National Planning Policy Framework To approve the assessment of conformity with the National Planning Policy Framework.	The Government has recently streamlined national planning policy and the National Planning Policy Framework (NPPF) came into effect on 27 March 2012. It includes a 12 month transitional period to allow local planning authorities to update plans to ensure that they are in conformity with the framework. The Cambridge Local Plan and Area Action Plans for Cambridge will be given full weight in the determination of planning applications for the transitional period as long as the policies are not considered to be in conflict with the NPPF. An assessment of conformity with	Executive Councillor for Planning and Sustainable Transport	Sara Saunders Planning Policy Manager	Not currently requested for pre-scrutiny.
	assessment of conformity with the NPPF has been undertaken and will be reported to Environment Scrutiny for consideration and approval.			

Development Plan Scrutiny Sub Committee – 12th June 2012					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Employment Land Review Update To consider the findings of the update to the Employment Land and to approve its use as part of the evidence base for the review of the Local Plan.		The Cambridge and South Cambridgeshire Employment Land Review 2008 is being updated to look at demand and supply of employment land in the two districts to ensure that there is enough land to support Cambridge's economy. This will inform the production of the Council's Local Plan.	Executive Councillor for Planning and Sustainable Transport	Sara Saunders Planning Policy Manager	This item will automatically appear on the agenda.
Interim Planning Policy Guidance: Protection of Public Houses in the City of Cambridge To consider the Cambridge Public House Study & approve the Interim Planning Policy Guidance on The Protection of Public Houses in the City of Cambridge for public consultation.		The loss of public houses over the past 18 months has become a local planning issue in Cambridge. This guidance is intended to provide the criteria that should be considered to help determine planning applications relating to a change of use or redevelopment of a public house.	Executive Councillor for Planning and Sustainable Transport	Sara Saunders Planning Policy Manager	This item will automatically appear on the agenda.

Cambridge Hotel Futures Study To endorse the final report of the Cambridge Hotel Futures study.	The report will form part of the evidence base required to support policies towards hotels and visitor accommodation in the review of the Local Plan and will be a material consideration in planning decisions. The final report will include an executive summary, a technical appendix on forecasting considered last time, details of outstanding work on benchmarking Cambridge's hotel provision with comparator historic towns, along with details of further	Executive Councillor for Planning and Sustainable Transport	Sara Saunders Planning Policy Manager	This item will automatically appear on the agenda.
	work on the bed and breakfast and guest house sector.			

Development Plan Scrutiny Sub Committee - 17th July 2012						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Cambridge City and South Cambridgeshire Infrastructure Delivery Study 2012 To consider the findings and endorse the Infrastructure Delivery Strategy as part of the technical evidence base for the Local Plan Review and Community Infrastructure Levy.		In 2012 Baker Associates (now merged with Roger Tym and Partners and Peter Brett LLP) and Transport Planning International were commissioned to undertake a Joint Infrastructure Delivery Study by Cambridge City Council and South Cambridgeshire District Council. The report sets the existing capacity of infrastructure provision in Cambridge City and South Cambridgeshire and identifies what infrastructure will be required in order to serve proposed growth. It also identifies potential phasing, costs and funding requirements for this infrastructure. The Infrastructure Delivery Study has examined three infrastructure categories - physical, social and green.	Executive Councillor for Planning and Sustainable Transport	Sara Saunders Planning Policy Manager	This item will automatically appear on the agenda.	

Community Infrastructure Levy for Cambridge To agree the approach and timescales to get a Community Infrastructure Levy Charging Schedule in place in Cambridge.	The Community Infrastructure Levy is a new system of planning obligations that was introduced in the Planning Act 2008 and put into force by the Community Infrastructure Regulations 2010 on 6th April 2010. The government considers that the CIL is a more transparent and simple method of collecting funds for infrastructure to support development than the current system of planning obligations (S.106). As such regulations restrict the use of Section 106 post 2014 to encourage local planning authorities to introduce a CIL. This Council committed to taking a Community Infrastructure Levy forward at Development Plan	Executive Councillor for Planning and Sustainable Transport	Sara Saunders Planning Policy Manager	This item will automatically appear on the agenda.
	Scrutiny Sub-Committee on 22- 03-2011. The report will outline a suggested approach and timescales.			

Development Plan Scrutiny Sub Committee - 14th August 2012 Currently no items scheduled for 14th August 2012.

Development Plan Scrutiny Sub Committee - 11th September 2012 Currently no items scheduled for 11th September 2012.

Housing Management Board – 19th June 2012 (Key Decisions)					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Tenancy Policy To approve a Tenancy Policy for Cambridge.		The report will consider the Tenancy Policy as required by the draft TSA Regulatory Framework for Social Housing. The Tenancy Policy should include clear and accessible policies which outline the City Council's approach to tenancy management, including, amongst other things, their approach to granting tenancies.	Executive Councillor for Housing	Andrew Latchem Area Housing Manager	This is a key decision and will automatically appear on the agenda.
 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Housing Portfolio To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 		The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year	Executive Councillor for Housing	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.

Housing Management Board – 19th June 2012 (Non Key Decisions) These items will only appear on the agenda for debate if requested by 6th June 2012.

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Write-Off of former Tenant Arrears		Report sets out details of cases of former tenant arrears together with a summary of the action taken to try to recover the debt	Executive Councillor for Housing	Julia Hovells Housing Finance & Business Manager	Not currently requested for pre-scrutiny.
Tender for Off-Site Housing Cash Collection Services Approval of route for re-procurement of third party housing cash collection service from January 2013		The existing contract for collection of housing rent and charges from post offices and local shops expires in January 2013. Re-provision of the service is required.	Executive Councillor for Housing	Julia Hovells Housing Finance & Business Manager	Pre scrutiny requested by Mr Sweeney and Mrs Best.
Review of Council Garages across the City To approve the improvement plan detailed within the report, and the recommendation to review the current rental charges for garages across the City		The report will provide a framework and longer term plan to maximise rental income and reduce number of empty garages by improving the security and condition of the Council garage stock.	Executive Councillor for Housing	Sandra Farmer Area Housing Manager	Pre scrutiny requested by Mr Sweeney and Mrs Best.

Council New Build Housing Programme - Impact on Existing Residents To note the approach taken to rehouse residents whose current homes are to be demolished under the Council New Build Housing Programme	homes.	Executive Councillor for Housing	Alan Carter Head of Strategic Housing	Requested for inclusion on the agenda by Mr Marais.
Programme				

Housing Management Board – 18th September 2012 (Key Decisions) Currently no items scheduled for 18th September.

Housing Management Board – 18th September 2012 (Non Key Decisions)						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Write-Off of former Tenant Arrears		Report sets out details of cases of former tenant arrears together with a summary of the action taken to try to recover the debt	Executive Councillor for Housing	Julia Hovells Housing Finance & Business Manager	Not currently requested for pre-scrutiny.	

Community Services – 28th June 2012 (Key Decisions)						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Tenancy Strategy To approve a Tenancy Strategy for Cambridge.		The Localism Act requires local authorities to have a Tenancy Strategy, which states what sort of tenancies the authority wants local Providers to provide, in the context of new Affordable Rents.	Executive Councillor for Housing	Alan Carter Head of Strategic Housing	This is a key decision and will automatically appear on the agenda.	
Housing Strategy 2012-2015 To approve a revised Housing Strategy for the City, for 2012-2015		This is to review the Council's current Housing Strategy which runs until 2012, in the context of the Council's priorities and the new national Housing Strategy '	Executive Councillor for Housing	Alan Carter Head of Strategic Housing	This is a key decision and will automatically appear on the agenda.	
Transformation of Cambridge Access Surgery into a holistic one- stop shop for homeless people To use some of the monies in the R&R fund for the building to refurbish the building.		The CAS is fully supported by Cambridge City Council, and has been in operation for 8 years, the building requires a substantial amount of work to ensure that it is fit for purpose in the future.	Executive Councillor for Housing	Diane Docherty Homelessness Service Development Team Leader	This is a key decision and will automatically appear on the agenda.	

Council New Build Programme - Scheme Approvals To approve that a number of schemes be taken forward into development.	This report requests specific approval to take a number of schemes in the Council's New Build Programme forward into the next stage of development.	Executive Councillor for Housing	Alan Carter Head of Strategic Housing	This is a key decision and will automatically appear on the agenda.
Affordable Housing Programme To approve revisions to the 3 Year Rolling Programme 2012/13 in the context of the wider Affordable Housing Programme.	This paper reports progress on the assessment of the feasibility of developing sites in the Council's 3 Year Rolling Programme and recommends that new sites be added to the programme. The paper also provides an up-date on the wider Affordable Housing Programme.	Executive Councillor for Housing	Alan Carter Head of Strategic Housing	This is a key decision and will automatically appear on the agenda.

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Cambridge City Council Affordable Housing at Clay Farm 1. Approval, in principle, for the Council to own and manage approximately 100 dwellings at Clay Farm	'Self-financing' has provided the opportunity for the Council to consider providing the 50% Affordable Housing on the Council's land at Clay Farm. Approval in principle is required at this stage to allow this option to be included in the	Executive Councillor for Housing	Alan Carter Head of Strategic Housing	This is a key decision and will automatically appear on the agenda.
2. Delegated authority to the Director of Customer and Community Services, in liaison with the Director of Resources and in consultation with the Executive Councillor for Housing and relevant Spokesperson, to approve a scheme that meets the Council's required housing standards and is financially viable.	procurement process for the disposal of the land.			
3. To delegate authority to the Director of Customer and Community Services, in consultation with the Executive Councillor for Housing and relevant Spokesperson, to execute a development agreement and a build contract with the preferred partner.				

Options Appraisal Study into the Future Management of the Council's existing and planned Community and Neighbourhood Centres To agree management options to consider in more detail for a) The planned Clay Farm Community Centre b) Existing community and neighbourhood centres	There is a need to consider future management arrangements that are sustainable in the context of the Localism Act, Growth of the City and challenging financial pressures facing the Council.	Executive Councillor for Community Development and Health	Trevor Woollams Head of Community Development	This is a key decision and will automatically appear on the agenda.
Leisure Management October 2013 onwards To approve the release of the new and updated tender specification to PQQ qualifying candidates.	Following a decision in January 2012, this is the next phase in the procurement process for obtaining a leisure management operator for October 2013 onwards.	Executive Councillor for Arts, Sport and Public Places	Ian Ross Recreation Services Manager	This is a key decision and will automatically appear on the agenda.
Formation of a Local Health Partnership for Cambridge and the developing Cambridgeshire Health and Wellbeing Strategy To agree to a terms of reference for the partnership, that will help guide its work, and to agree provide a Council response to the emerging consultation, and encourage others to do so as well, about the draft Health and Wellbeing Strategy for Cambridgeshire.	The Cambridge Local Health Partnership will link Cambridge to a wider health and wellbeing network and will allow local partners to help shape commissioning decisions and set out local priorities for improving health for Cambridge in the Cambridgeshire Health and Wellbeing Strategy.	Executive Councillor for Community Development and Health	Jas Lally Head of Refuse and Environment	This is a key decision and will automatically appear on the agenda.

Developer contributions and devolved decision-making to Area Committees	This report adds more detail to the broad approach to devolved decision-making for projects funded by particular types of	Executive Councillor for Arts, Sport and Public	Tim Wetherfield Urban Growth Project Manager	This is a key decision and will automatically
To establish transitional arrangements for funding devolved S106 decisions and developing needs assessments & project priorities.	developer contributions, which was approved earlier this year.	Places, Executive Councillor for Community Development and Health		appear on the agenda.

Community Services - 28th June (Non Key Decisions) These items will only appear on the agenda for debate if requested by 14th June 2012.

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Housing Portfolio To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 		The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year.	Executive Councillor for Housing	David Horspool Director of Resources	This is a key item and will automatically appear on the agenda.
Housing Advice Service - office refurbishment The Executive Councillor is asked to approve the commencement of the scheme.		Total cost of capital scheme has increased from £10.000, already approved at council in February 2012, to £26,000, to provide an accommodation solution to meet the service need.	Executive Councillor for Housing	David Greening Housing Options and Homelessness Manager	Not currently requested for pre-scrutiny.

 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Community Development and Health Portfolio To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 	The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year.	Executive Councillor for Community Development and Health	David Horspool Director of Resources	This is a key item and will automatically appear on the Forward Plan.
Refurbishment of public areas at the Crematorium To approve the procurement to refurbish public areas at The Crematorium	The Capital Plan includes provision to repair and modernise the present facilities, including chapels, waiting rooms and public toilet areas, in accordance with the 2011-2016 Bereavement Services Business Plan	Executive Councillor for Community Development and Health	Tracy Lawrence Bereavement Services Manager	Not currently requested for pre-scrutiny
 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Arts, Sport and Public Places Portfolio To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 	The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year.	Executive Councillor for Arts, Sport and Public Places	David Horspool Director of Resources	This is a key item and will automatically appear on the Forward Plan.

Improvements to the interiors of the Guildhall Halls Recommend scheme (not currently included in the Council's Capital & Revenue Plan) for approval.	A phased programme of decorative improvements including low level paintwork and wall covering, stage woodwork and brass. Plus Petyy Cury entrance flooring and parquet	Executive Councillor for Arts, Sport and Public Places	Debbie Kaye Head of Arts and Recreation	Not currently requested for pre-scrutiny.
Corn Exchange Improvements - Exterior and Entrance Lobby Recommend scheme (not currently included in the Council's Capital & Revenue Plan) for approval.	To undertake a phased programme of improvements to the Corn Exchange including exterior architectural lighting, signage and the redevelopment of the main entrance lobby.	Executive Councillor for Arts, Sport and Public Places	Debbie Kaye Head of Arts and Recreation	Not currently requested for pre-scrutiny.
Grant to Kettle's Yard Education Wing Project Approve release of funding to this project which is on the Council's capital plan (SC282)	Kettle's Yard is developing a new education wing with major funding from the Heritage Lottery Fund. The Council has committed £40,000 towards the scheme.	Executive Councillor for Arts, Sport and Public Places	Debbie Kaye Head of Arts and Recreation	Not currently requested for pre-scrutiny.
Replacement of the Corn Exchange passenger lift Recommend procurement approval.	Lift is the only disabled access to the normal disabled seating positions. Lift is becoming unreliable and is therefore no longer fit for purpose.	Executive Councillor for Arts, Sport and Public Places	Debbie Kaye Head of Arts and Recreation	Not currently requested for pre-scrutiny.

Southern Connections - Public Art	'Southern Connections' aims to	Executive	Nadine Black	Not currently
Commission	link Addenbrook's Hospital and	Councillor for	Senior Public Arts Officer	requested for
	the new developments of the Southern Fringe with	Arts, Sport and Public		pre-scrutiny.
	Trumpington and beyond into	Places		
	the City Centre. The project will	1 10003		
	also promote routes through			
	into the wider countryside. The			
	overall intention of the			
	commission is to provide for a			
	creative programme of			
	artworks, which mark the key			
	routes and encourage walking, cycling and leisure activity. This			
	will heighten the experience of			
	living in and visiting these			
	areas and will support the			
	existing and new communities			
	and reinforce the identity of			
	Trumpington. The budget for			
	the project is £107,446 and			
	comprises of s106 developer contributions and an amount			
	received via a planning			
	condition.			

Strategy and Resources - 9th July 2012 (Key Decisions)						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Customer Services and Resources Portfolio To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 		The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines, which budgets are to be carried forward into the next financial year.	Executive Councillor for Customer Services and Resources	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.	
Network and Telecoms To procure ICT Communications Links and other ICT Services		Procure wide area network and subject to review telecoms links. The Cambridgeshire Public Sector Network (CPSN) will be analysed first for potentially savings and infrastructure to share services.	Executive Councillor for Customer Services and Resources	James Nightingale Head of ICT Client	This is a key decision and will automatically appear on the agenda.	

Update on the CBbid, Business Improvement District Project (BID) To support the introduction of a Business Improvement District in Cambridge and to approve the mechanism through which the Council will exercise its vote, which will take place in October 2012.	The report will set out a proposal for the introduction of a Business Improvement District in Cambridge and the opportunities for increased investment in the management of the city centre. It will also set out the timeline that will lead to the BID ballot in October 2012.	Executive Councillor for Customer Services and Resources	Emma Thornton Head of Tourism & City Centre Management	This is a key decision and will automatically appear on the agenda.
Customer Access Strategy 2012 - 2015 Approval of the Customer Access Strategy 2012 -2015	First CAS strategy has been completed. CAS two reflects the need for more fundamental change to reflect the changing needs of customers and the changes in society as a whole.	Executive Councillor for Customer Services and Resources	Jonathan James Head of Customer Services	This is a key decision and will automatically appear on the agenda.
Retender of ICT FM contract To agree the process and delegations ICT FM contract.	To agree the process and delegations for approval of decisions relating to the retender of the Council's facilities management contract for ICT	Executive Councillor for Customer Services and Resources	James Nightingale Head of ICT Client	This is a key decision and will automatically appear on the agenda.

Localisation of support for council tax Agreement to principles of localised council tax support scheme from April 2013.	Council Tax Benefit for working age claimants will be abolished from April 2013 and will be replaced by a local scheme. A report will be produced setting out options for consideration to be brought back for Members at a later date to agree a new local council tax support scheme.	Executive Councillor for Customer Services and Resources	Alison Cole Head of Revenue and Benefits	This is a key decision and will automatically appear on the agenda.
 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Strategy and Climate Change To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 	The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year.	Leader of the Council	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.

Area Working: Review of North Area Committee Participation Pilot, devolution and ways forward To agree the learning points from the North Area Pilot, note the progress with devolving decisions and endorse the proposed way forward.	The Participation Pilot has been running in North Area Committee for a year. It has involved trying out new approaches, both within meetings and outside of meetings, to engage more local people in its work. This report builds on the interim report to the October meeting of this committee. The report also reports progress with devolving decision making to area committees; and proposes a way forward to map community engagement opportunities in each area.	Leader of the Council	Andrew Limb Head of Corporate Strategy	This is a key decision and will automatically appear on the agenda.
 2011/12 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Overview To agree revenue carry forward requests to be recommended to Council for approval. To seek approval from Council to rephase capital spending from 2011/12 into 2012/13. 	The report outlines the portfolio's revenue and capital financial outturn for the financial year 2011/12 and outlines which budgets are to be carried forward into the next financial year.	Leader of the Council	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.

Community Rights under the Localism Act To approve the draft process for responding to bids the City Council may receive under the new Community Rights in the Localism Act 2011	The Localism Act 2011 created new rights for community groups to bid for assets of community value, and to run public services. This report will propose how the City Council should prepare itself for, and respond to, any bids made under these rights.	Leader of the Council	Andrew Limb, Patsy Dell Head of Corporate Strategy, Head of Planning	This is a key decision and will automatically appear on the agenda.
Code of Best Practice on Consultation and Community Engagement To review the progress made with the implementation of the Code of Best Practice.	The report will provide councillors with an update on the work that has taken place to implement the Code of Best Practice since it was adopted at this committee a year ago.	Leader of the Council	Andrew Limb Head of Corporate Strategy	This is a key decision and will automatically appear on the agenda.
Annual Treasury Management Report 2011/12 The Executive Councillor is recommended to receive this statutory report for submission to Council in accordance with Financial Regulations under the constitution.	The Local Government Act 2003 requires the Council to produce a report detailing the treasury management activities and the actual treasury and prudential borrowing indicators for 2011/12.	Leader of the Council	Julia Minns Head of Accounting Services	This is a key decision and will automatically appear on the agenda.

Strategy and Resources – 9th July 2012 (Non Key Decisions) These items will only appear on the agenda for debate if requested by 25th June 2012.

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Standard Item: NNDR		The purpose of this report is to inform the Executive Councillor and Members of the Scrutiny Committee of those accounts where it is deemed that the amount of outstanding debt in relation to NNDR/Business Rates and Benefits are irrecoverable and are to be written-off.	Executive Councillor for Customer Services and Resources	Alison Cole Head of Revenue and Benefits	Not currently requested for Pre Scrutiny.
Standard Item: General Debts - Bad debts for write-off		The purpose of this report is to inform the Executive Councillor and Members of the Scrutiny Committee of General Income accounts where there are amounts that are deemed not to be collectable and require to be written off.	Executive Councillor for Customer Services and Resources	Karl Tattam Support Services Manager	Not currently requested for Pre Scrutiny
Implications of the Public Service (Social Value) Act 2012 To approve proposals for identifying relevant social values to be sought from future procurements.		The 2012 Act requires local authorities to consider how what is being procured might improve the social, economic and environmental well-being of their area.	Executive Councillor for Customer Services and Resources	Debbie Quincey Strategic Procurement Adviser	Not currently requested for pre-scrutiny.

Restorative Justice Progress Report To endorse actions taken to develop the approved plan and consider recommended future actions.	This is the progress report for the restorative justice scheme, as required by the Community Services Scrutiny Committee on endorsement of the scheme on 15 March 2012.	Leader of the Council	Lynda Kilkelly Safer Communities Section Manager	Not currently requested for pre-scrutiny.
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Regulatory Committees

This section includes all items scheduled for consideration by Regulatory Committees.

The Regulatory Committees are

- Civic Affairs
- Licensing Committee
- Standards Committee
- Planning Committee*
- Joint Development Control Committee*

Committees marked with a * primarily consider planning applications and not included on the Forward Plan.

Items marked * are decisions which are expected to be recommendations to Council.

All items listed on the plan will automatically included on the relevant committee agenda for decision and debate.

Committee reports will be available one week before the meeting from Democratic Services.

Licensing – 25th June 2012						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Review of the Street Trading Policy The Committee is requested to note the outcome of the recent Street Trading Review that has been undertaken, and approve consultation on the draft policy and procedures.		The City Council's Street Trading Policy has not been reviewed for some time. This review seeks to review best practise nationally and to make recommendations where appropriate to update this policy to ensure it is fit for purpose for the street trading environment in Cambridge	Licensing Committee	Emma Thornton Head of Tourism & City Centre Management	This item will automatically appear on the agenda.	

Civic Affairs – 27th June 2012						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Media Protocol		To review the media protocol.	Civic Affairs	Andrew Limb Head of Corporate Strategy	This item will automatically appear on the agenda.	
Review of the effectiveness of the systems of Internal Audit		Annual review of the provision of Internal Audit services.	Civic Affairs	Steve Crabtree Head of Internal Audit	This item will automatically appear on the agenda.	
Head of Internal Audit Opinion		Details of the works undertaken by Internal Audit in 2011 / 2012 and an assessment on the effectiveness of the governance and systems in place across Cambridge City Council.	Civic Affairs	Steve Crabtree Head of Internal Audit	This item will appear automatically on the agenda.	
Review of Local Elections held on 3rd May 2012		To review the Local Elections held on 3rd May 2012.	Civic Affairs	Gary Clift Democratic Services Manager	This item will automatically appear on the agenda.	

Assurance Framework and Draft Annual Governance Statement 2011/12	Statutory document setting out the processes and procedures in place across Cambridge City Council to deliver good governance. This will then be included in the Statement of Accounts.	Civic Affairs	David Horspool Director of Resources	This item will automatically appear on the agenda.
Statement of Accounts 2011-12 Review and approval of required changes in accounting policy and presentation in respect of the 2011-12 Statement of Accounts.	There is a statutory requirement for Civic Affairs to approve the accounts by 30 September. However, they are asked to note the contents of the draft accounts and approve any required changes in accounting policy before the beginning of detailed external audit work.	Civic Affairs	Charity Main Accountant (Projects and Publications)	This item will automatically appear on the agenda.
Code of Corporate Governance	The Council's Code of Corporate Governance is "the system by which the authority directs and controls its functions and relates to its communities". It is reviewed annually.	Civic Affairs	Simon Pugh Head of Legal Services	This item will automatically appear on the agenda.

Civic Affairs - 19th September 2012					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Cambridgeshire Information Sharing Framework To approve the Cambridgeshire Information Sharing Framework.		The Framework sets out a positive but secure approach to sharing information between partners in Cambridgeshire to improve service delivery and resident outcomes.	Civic Affairs	James Nightingale Head of ICT Client	This item will automatically appear on the agenda.
Statement of Accounts 2011-12 Approval for the Chair of Civic Affairs to sign the Statement of Accounts and Letter of Management Representation on behalf of Civic Affairs following presentation of the audited accounts and the external auditors Annual Governance Report.		It is a statutory requirement for the Statement of Accounts to be approved by resolution of a committee of the Council (or full Council) by 30 September. Before the District Auditor gives his formal opinion on the accounts there is a requirement to present an Annual Governance Report and to obtain a letter of management representation.	Civic Affairs	Julia Minns Head of Accounting Services	This item will automatically appear on the agenda.

Area Committees

This section includes all items (except planning applications) scheduled for consideration by Area Committees.

The Area Committees cover the following wards.

East Area Abbey, Coleridge, Petersfield and Romsey

North Area Arbury, East Chesterton, Kings Hedges and West Chesterton

South Area Cherry Hinton, Queen Edith's and Trumpington

West/Central Area Castle, Market and Newnham

Items marked * are decisions which are expected to be a recommendation to Council.

All items listed on the plan will automatically included on the relevant committee agenda for decision and debate.

Committee reports will be available one week before the meeting from Democratic Services.

East Area – 14th June 2012 Currently no items scheduled for 14th June 2012

East Area - 2nd August 2012						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Policing and Safer Neighbourhoods		A profile of crime, anti-social behaviour and environmental issues is presented for discussion and comment Councillors. The committee are asked to advise on the priorities to be adopted for the next period of Neighbourhood Policing Councillors. The committee will advise on the priorities but the final decision on priorities to be adopted will be made at the Neighbourhood Action Group following the Area Committee	East Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will automatically appear on the agenda.	
Safer City grant scheme 2012/13: Consideration of applications To either approve or reject applications made to the scheme.		Applications for funding for community based projects that will address crime, fear of crime and ASB.	East Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will automatically appear on the agenda.	

East Area - 6th September 2012

Currently no business scheduled for 6th September

North Area - 26th July 2012					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Health and Wellbeing		Looking at health issues in the North area with an emphasis on sport and exercise.	North Area Committee	Jonathan James Head of Customer Services	This item will automatically appear on the agenda.
Safer City grant scheme 2012/13: Consideration of applications To either approve or reject applications made to the scheme.		Applications for funding for community based projects that will address crime, fear of crime and ASB.	North Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will automatically appear on the agenda.

North Area - 27th September 2012 Currently no items scheduled for 27th September.

South Area - 16th July 2012					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Policing and Safer Neighbourhoods		A profile of crime, anti-social behaviour and environmental issues is presented for discussion and comment Councillors. The committee are asked to advise on the priorities to be adopted for the next period of Neighbourhood Policing Councillors. The committee will advise on the priorities but the final decision on priorities to be adopted will be made at the Neighbourhood Action Group following the Area Committee.	South Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will automatically appear on the agenda.
Safer City grant scheme 2012/13: Consideration of applications To either approve or reject applications made to the scheme.		Applications for funding for community based projects that will address crime, fear of crime and ASB.	South Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will automatically appear on the agenda.

South Area - 10th September 2012 Currently no items scheduled for 10th September.

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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West/Central Area – 21st June 2012 Currently no items scheduled for 21st June 2012

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	Item		Taker		Information

West/Central Area - 23rd August 2012						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Policing and Safer Neighbourhoods		A profile of crime, anti-social behaviour and environmental issues is presented for discussion and comment Councillors. The committee are asked to advise on the priorities to be adopted for the next period of Neighbourhood Policing Councillors. The committee will advise on the priorities but the final decision on priorities to be adopted will be made at the Neighbourhood Action Group following the Area Committee	West / Central Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will automatically appear on the agenda.	

Safer City grant scheme 2012/13: Consideration of applications	Applications for funding for community based projects that will address crime, fear of crime	West / Central Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will automatically appear on the
To either approve or reject applications made to the scheme.	and ASB.		, and the second	agenda.