



## THE FORWARD PLAN

1 December 2012 - 30 April 2013

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## Executive Councillors 2011/12

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

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

## The Forward Plan: 1 December 2012 - 30 April 2013

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 and Regulatory Committees for discussion and formal decision.

The Plan is updated monthly and a full copy sent to all Councillors. 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 (James Goddard) 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
Community Services	10 - 14	17 January	3 December	17 December	21 December
	14 - 16	14 March	14 February	28 February	4 March
Development Plan Scrutiny Sub	17	6 December	N/A	26 November	28 November
	17 - 18	13 December	N/A	3 December	5 December
	18 - 19	22 January	N/A	10 January	14 January
	19	19 February	N/A	7 February	11 February
	20	25 March	N/A	13 March	15 March
	20	27 March	N/A	15 March	19 March
Environment	20	16 April	N/A	4 April	8 April
	21 - 24	15 January	3 December	17 December	21 December
Housing Management Board	24 - 25	12 March	12 February	26 February	28 February
	26 - 27	8 January	3 December	17 December	21 December
Strategy and Resources	27 - 29	5 March	5 February	19 February	21 February
	30 - 31	20 December	N/A	10 December	12 December
Licensing	31 - 34	21 January	3 December	17 December	21 December
	34 - 35	8 February	N/A	25 January	29 January
	35 - 36	18 March	18 February	4 March	6 March
Civic Affairs	38 - 39	28 January	N/A	17 January	18 January
	39 - 40	15 April	N/A	4 April	5 April
East Area	41	30 January	14 January	21 January	22 January
	41	20 March	4 March	11 March	12 March
	43	10 January	12 December	19 December	20 December
	43	14 February	29 January	5 February	6 February
North Area	43 - 44	26 March	8 March	15 March	18 March
	44 - 45	25 April	9 April	16 April	17 April
South Area	46	31 January	15 January	22 January	23 January
	46 - 47	21 March	5 March	12 March	13 March
West/Central Area	48	14 January	N/A	3 January	4 January
	48 - 49	7 March	N/A	26 February	27 February
	50	10 January	N/A	19 December	20 December

	50 - 51	28 February	N/A	19 February	20 February
	51 - 52	25 April	N/A	16 April	17 April

## 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](mailto: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](mailto: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](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

### Community Services Scrutiny Committee – 17 January 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Community Development and Health Portfolio - Budget 2012/13</p> <p>To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).</p>		<p>Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.</p>	<p>Executive Councillor for Community Development and Health</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Community Development Funding to Voluntary and Not-for-profit Organisations 2013-14</p> <p>Allocation of Community Development funding to organisations for 2013-14.</p>		<p>Annual grant funding decisions.</p>	<p>Executive Councillor for Community Development and Health</p>	<p>Jackie Hanson Operations &amp; Resources Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Arts, Sports and Public Places Portfolio - Budget 2012/13</p> <p>To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).</p>		<p>Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.</p>	<p>Executive Councillor for Arts, Sport and Public Places</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

<p>Arts &amp; Recreation Development Funding to Voluntary and not-for-profit Organisations 2013-14</p> <p>Allocation of Arts &amp; Recreation Development funding to organisations for 2013-14.</p>		<p>Annual grant funding decisions.</p>	<p>Executive Councillor for Arts, Sport and Public Places</p>	<p>Jackie Hanson Operations &amp; Resources Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Update on Developer Contributions, Devolved Decisions by Area Committees and Options for City-Wide Projects</p> <p>To prioritise strategic projects to be funded from city-wide developer contributions funding.</p>		<p>Following area committees' initial priorities for developer contribution-funded projects, this report focuses on strategic project options and provides an update on the funding available.</p>	<p>Executive Councillor for Arts, Sport and Public Places, Executive Councillor for Community Development and Health</p>	<p>Tim Wetherfield Urban Growth Project Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Housing Portfolio - Budget 2012/13</p> <p>To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).</p>		<p>Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.</p>	<p>Executive Councillor for Housing</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

<p>Lettings Policy Review</p> <p>The Executive Councillor is asked to approve the proposals to amend Cambridge City Council's Lettings Policy.</p>		<p>New government guidance on social housing allocations was issued this year and Home-Link partners have amended their lettings policies in accordance with this guidance and following a consultation period with key stakeholders and customers.</p>	<p>Executive Councillor for Housing</p>	<p>David Greening Housing Advice Service Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Affordable Housing Development Programme - Equalities Impact</p> <p>To approve a consolidated Equalities Impact Assessment for the Council's Affordable Housing Development Programme.</p>		<p>This report consolidates Equalities Impact Assessments carried out to-date on the evolving Council new house-building programme and includes proposals on how existing residents of proposed redevelopment schemes will be engaged in future.</p>	<p>Executive Councillor for Housing</p>	<p>Liz Bisset Director of Customer &amp; Community Services</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Affordable Housing Development Programme - Water Lane and Aylesborough Close Project Approvals and Equalities Impact</p> <p>To confirm whether the decision made at the October 2012 Committee to redevelop properties in Water Lane and Aylesborough Close remains sound.</p>		<p>This report provides further information, including equalities impact information, to substantiate the recommendation made at the October Committee to redevelop the Water Lane and Aylesborough Close properties.</p>	<p>Executive Councillor for Housing</p>	<p>Alan Carter Head of Strategic Housing</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

<p>Housing Revenue Account Budget Setting Report (HRA BSR)</p> <p>Setting revenue and capital budgets for the Housing Revenue Account.</p>		<p>The report provides background pertinent to the decisions to be made in setting both revenue and capital budgets for the HRA for 2013/14 and beyond.</p>	<p>Executive Councillor for Housing</p>	<p>Julia Hovells Business Manager &amp; Principal Accountant</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
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### Community Services Scrutiny Committee – 17 January 2013 (Non Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Credit Unions</p> <p>To agree options to improve the accessibility of Credit Unions to Cambridge residents.</p>		<p>At Council in May 2012 Members asked officers to consider how the Council might help promote the services offered by Credit Unions to Cambridge residents and help make them more accessible. This report will set out proposals for members to consider.</p>	<p>Executive Councillor for Community Development and Health</p>	<p>Trevor Woollams Head of Community Development</p>	<p>Requested for pre-scrutiny by Councillor Birtles and Councillor O'Reilly.</p>
<p>Neighbourhood Community Planning projects in Abbey, Arbury and Kings Hedges - Development Plans</p> <p>To agree future level of support from the Council to the 3 projects to enable them to implement their plans.</p>		<p>A review of the 3 projects was reported to Community Services Scrutiny Committee in March 2012. The Executive Councillor requested that officers consult the 3 projects about their future development plans and report back to the committee.</p>	<p>Executive Councillor for Community Development and Health</p>	<p>Trevor Woollams Head of Community Development</p>	<p>Requested for pre-scrutiny by Councillor Birtles and Councillor O'Reilly.</p>

<p>Annual Update About the Work of "Strategic" Partnerships</p> <p>To reaffirm the Council's continuing involvement with the partnership.</p>		<p>Headlines about a partnerships work and its local priorities for action, allowing the Executive councillor to "give an account" following our "Principles of Partnership Working".</p> <p>Covering: the Local Health Partnership and Local Area Board of the Children's Trust.</p>	<p>Executive Councillor for Community Development and Health</p>	<p>Graham Saint Strategy Officer</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Corn Exchange Improvements - Exterior and Entrance Lobby</p> <p>To put on Capital Plan and procure Corn Exchange improvements.</p>		<p>To undertake a phased programme of improvements to the Corn Exchange including exterior architectural lighting, signage and the redevelopment of the main entrance lobby.</p>	<p>Executive Councillor for Arts, Sport and Public Places</p>	<p>Steve Bagnall Cultural Facilities Manager</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Upgrade of Corn Exchange Building Management System (BMS) Heating Controls in the Front Plant Room</p> <p>Award a contract for the upgrade of heating controls to the front plant room at the Corn Exchange.</p>		<p>To improve efficiency and control of foyer temperatures by means of new sensors within the building.</p>	<p>Executive Councillor for Arts, Sport and Public Places</p>	<p>Steve Bagnall Cultural Facilities Manager</p>	<p>Not currently requested for pre-scrutiny.</p>

### Community Services Scrutiny Committee – 14 March 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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<p>Arts, Sports and Public Places Portfolio Plan 2013/14</p> <p>To approve the draft Arts, Sports and Public Places Portfolio Plan for 2013/14.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Arts, Sport and Public Places</p>	<p>Debbie Kaye Head of Arts and Recreation</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Community Development and Health Portfolio Plan 2013/14</p> <p>To approve the Community Development and Health Portfolio Plan for 2013/14.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Community Development and Health</p>	<p>Trevor Woollams Head of Community Development</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Housing Portfolio Plan 2013/14</p> <p>To approve the Housing Portfolio Plan for 2013/14.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Housing</p>	<p>Liz Bisset Director of Customer &amp; Community Services</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

<p>Ditchburn Place Refurbishment</p> <p>Refurbishment of extra care and sheltered housing flats to meet current standards and provide kitchens and level access bathrooms.</p>		<p>Community Services is asked to consider the proposal to update 51 flats to bring them inline with current standards and provide flexible housing for the future.</p>	<p>Executive Councillor for Housing</p>	<p>Robert Hollingsworth Head of City Homes</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
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### Community Services Scrutiny Committee – 14 March 2013 (Non Key Decisions)

<b>Subject/Decision</b>	<b>New Item</b>	<b>Background Information</b>	<b>Decision Taker</b>	<b>Officer</b>	<b>Additional Information</b>
<p>Improvements to the Interiors of the Guildhalls Halls</p> <p>Recommend procurement approval.</p>		<p>Programme of improvements to the fabric of the halls and facilities on offer to users of the halls in line with the business development plan for this area.</p>	<p>Executive Councillor for Arts, Sport and Public Places</p>	<p>Steve Bagnall Cultural Facilities Manager</p>	<p>Requested for pre-scrutiny by Councillor Birtles and Councillor Moghadas.</p>



## Development Plan Scrutiny Sub Committee - 6 December 2012

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Cambridge Local Plan - Towards 2031 Analysis of Comments and Options</p> <p>To consider the key issues arising from the Issues and Options consultation and provide a steer on the approach to take forward. Topics include design, landscape, public realm, historic environment, trees, pollution, infrastructure, &amp; transport.</p>		<p>The City Council is currently reviewing the Local Plan. Issues and Options consultation took place between 15 June to 27 July 2012. Over 11,000 comments have been received and registered by the Council. The report will analyse the comments received and options to take forward in more detail and seek a steer on the approach to take forward in the draft Plan.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Sara Saunders Planning Policy Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Annual Monitoring Report 2012</p> <p>To approve the Annual Monitoring Report for publication.</p>		<p>The Council is required to produce an Annual Monitoring Report (AMR). This contains information on the progress of preparing a new Local Plan, and the extent to which the policies set out in current Development Plan Documents (DPDs) are being achieved.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Sara Saunders Planning Policy Manager</p>	<p>This item will automatically appear on the agenda.</p>

## Development Plan Scrutiny Sub Committee - 13 December 2012

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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<p>Cambridge Local Plan - Towards 2031 Issues and Options 2 (Site Options Consultation)</p> <p>To approve the Issues and Options 2 Report on Site Options for consultation.</p>	<p>The City Council is currently reviewing the Local Plan. The next stage of consultation for the Local Plan Review, is Issues and Options 2 in January / February of 2013. This consultation will focus on potential sites to be allocated for different types of land use, such as housing, employment, retail and will give local residents and other stakeholders the opportunity to comment prior to consultation on the draft Plan in June and July 2013. Part of the consultation will be joint with South Cambridgeshire District Council and will include site options on the edge of Cambridge as well as providing appropriate context on the development strategy alternatives for the wider Cambridge area.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Sara Saunders Planning Policy Manager</p>	<p>This item will automatically appear on the agenda.</p>
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### Development Plan Scrutiny Sub Committee - 22 January 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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<p>Cambridge Local Plan - Towards 2031 Analysis of Comments and Options</p> <p>To consider the key issues arising from the Issues and Options consultation and provide a steer on the approach to take forward. Topics include housing, employment, retail, tourism, higher education, community facilities, open space.</p>	<p>The City Council is currently reviewing the Local Plan. Issues and Options consultation took place between 15 June to 27 July 2012. Over 11,000 comments have been received and registered by the Council. The report will analyse the comments received and options to take forward in more detail and seek a steer on the approach to take forward in the draft Plan.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Sara Saunders Planning Policy Manager</p>	<p>This item will automatically appear on the agenda.</p>
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### Development Plan Scrutiny Sub Committee - 19 February 2013

<b>Subject/Decision</b>	<b>New Item</b>	<b>Background Information</b>	<b>Decision Taker</b>	<b>Officer</b>	<b>Additional Information</b>
<p>Cambridge Local Plan - Towards 2031 Analysis of Comments and Options</p> <p>To consider the key issues arising from the Issues and Options consultation and provide a steer on the approach to take forward for the remaining topics.</p>		<p>The City Council is currently reviewing the Local Plan. Issues and Options consultation took place between 15 June to 27 July 2012. Over 11,000 comments have been received and registered by the Council. The report will analyse the comments received and options to take forward in more detail and seek a steer on the approach to take forward in the draft Plan.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Sara Saunders Planning Policy Manager</p>	<p>This item will automatically appear on the agenda.</p>

**Development Plan Scrutiny Sub Committee - 25 March 2013**

No items currently scheduled for 25 March.

**Development Plan Scrutiny Sub Committee - 27 March 2013**

No items currently scheduled for 27 March.

**Development Plan Scrutiny Sub Committee - 16 April 2013**

No items currently scheduled for 16 April.

## Environment Scrutiny Committee – 15 January 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Environmental and Waste Services - Budget 2012/13</p> <p>To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).</p>		<p>Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.</p>	<p>Executive Councillor for Environmental and Waste Services</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Planning and Climate Change - Budget 2012/13</p> <p>To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).</p>		<p>Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Sustainable City Grants 2013-14</p> <p>Allocation of funding to voluntary and community organisations for projects and activities in 2013-14 in accordance with agreed policy priorities.</p>		<p>Annual grant funding decisions.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Jackie Hanson Operations &amp; Resources Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

<p>Cambridgeshire Green Deal</p> <p>To take forward a proposal for a Green Deal Partnership model with the Cambridgeshire Districts.</p>		<p>Cambridgeshire districts have explored possible options for providing a 'Green Deal' offering through a series of consultation workshops. Officers now wish to present a business case for taking forward a model for green deal delivery across the County.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Jo Dicks Principal Scientific Officer</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Cambridge 20mph Project</p> <p>To agree the project scope, initiation, timetable and use of associated project budget.</p>		<p>A Capital budget of 200k has been allocated to the project in 2012/2013. A further 200k in 2013/14. Approval is sought for authority to use the agreed budget subject to ongoing approval at key stages by the Executive Cllr for Planning and Climate Change and in accordance with the agreed project stages.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Ben Bishop Cambridge 20mph Project Officer</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

### Environment Scrutiny Committee – 15 January 2013 (Non Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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<p>Restoration of Cambridge's Historic Advertising Signs</p> <p>To consider a report which outlines a possible programme and budget to restore existing historic advertising signs on specific buildings within the city.</p>		<p>At the Environment Scrutiny Committee meeting of March 2012 the Executive Councillor for Planning and Sustainable Transport resolved to restore selected signs within the older neighbourhoods of the city that advertise a former business or product. The proposal was part of the Pro-active Conservation Programme report that was approved at that Committee. This report will set out the likely requirements, budget, and project management needs to this work which would be led by the Council and paid for from s106 planning obligations. The report should be considered and Executive Councillor steer provided before the delivery of such a programme.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Glen Richardson Urban Design and Conservation Manager</p>	<p>Requested for pre-scrutiny by Councillor Herbert and Councillor Marchant-Daisley.</p>
<p>Annual Update About the Work of "Strategic" Partnerships</p> <p>To reaffirm the Council's continuing involvement with the partnership.</p>		<p>Headlines about a partnerships work and its local priorities for action, allowing the Executive councillor to "give an account" following our "Principles of Partnership Working". Covering: the Recycling in Cambridgeshire &amp; Peterborough Partnership.</p>	<p>Executive Councillor for Environmental and Waste Services</p>	<p>Graham Saint Strategy Officer</p>	<p>Requested for pre-scrutiny by Councillor Herbert and Councillor Owers.</p>

<p>Changes to the Commercial Waste Policy in Relation to the Controlled Waste Regulations 2012</p> <p>Recognition of Cambridgeshire County Council commercial waste charging policy. Approval of Commercial waste charging principles including approval that these charges will be passed on to Cambridge City Council's commercial waste customers.</p>		<p>The Controlled Waste Regulations 2012 were enacted in April 2012. Officers have worked with the County council to agree a process for implementation of this legislation which requires many enterprises for example schools, charity shops, colleges and universities to pay disposal charges as well as collection charges for waste collected by local authorities.</p>	<p>Executive Councillor for Environmental and Waste Services</p>	<p>Jas Lally Head of Refuse and Environment</p>	<p>Not currently requested for pre-scrutiny.</p>
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### Environment Scrutiny Committee – 12 March 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Environmental and Waste Services Portfolio Plan 2013/14</p> <p>To approve the Environmental and Waste Services Portfolio Plan for 2013/14.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Environmental and Waste Services</p>	<p>Jas Lally Head of Refuse and Environment</p>	<p>This is a key decision and will automatically appear on the agenda.</p>



<p>Planning and Climate Change Portfolio Plan 2013/14</p> <p>To approve the Planning and Climate Change Portfolio Plan for 2013/14.</p>	<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Planning and Climate Change</p>	<p>Patsy Dell Head of Planning</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
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**Environment Scrutiny Committee – 12 March 2013 (Non Key Decisions)**

No non key items currently scheduled for 12 March.

### Housing Management Board – 8 January 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Housing Portfolio - Budget 2012/13  To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).		Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.	Executive Councillor for Housing	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.
Housing Revenue Account Budget Setting Report (HRA BSR)  Setting revenue and capital budgets for the Housing Revenue Account.		The report provides background pertinent to the decisions to be made in setting both revenue and capital budgets for the HRA for 2013/14 and beyond.	Executive Councillor for Housing	Julia Hovells Business Manager & Principal Accountant	This is a key decision and will automatically appear on the agenda.

### Housing Management Board – 8 January 2013 (Non Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Standard Item: 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 Business Manager & Principal Accountant	Not currently requested for pre-scrutiny.

<p>Rent Arrears Policy and the Housing Related Debt Policy</p> <p>To agree the Rent Arrears Policy and the Housing Related Debt Policy.</p>		<p>The report will review the Rent Arrears Policy and Housing Debt Related Policy, which were last reviewed in 2010. The review of the Policies will take in account the changes of Welfare Reform.</p>	<p>Executive Councillor for Housing</p>	<p>Andrew Latchem Area Housing Manager</p>	<p>Requested for pre-scrutiny by Mr Marais and Mr Sweeney.</p>
<p>Update on Resident Involvement Facilitator Post</p> <p>Approval of work plan for Resident Involvement Facilitator.</p>		<p>Report on Resident Involvement came to HMB in September 2011 - approved recommendation was to create new outreach post: Resident Involvement Facilitator.</p>	<p>Executive Councillor for Housing</p>	<p>James Bull Publications &amp; Information Officer (CH)</p>	<p>Requested for pre-scrutiny by Councillor Bird and Councillor Blencowe.</p>
<p>Gas Safety Certification for Leasehold Dwellings in Flat Blocks</p> <p>Should the Council provide a free gas safety inspection where leases or sub leases do not currently require the leaseholder to provide a valid Landlords Gas Certificate.</p>		<p>Some 400 Leasehold dwellings pose a potential Gas Safety Risk as the Council has no evidence of annual inspection records, risk would significantly reduce if we instigate a free annual gas inspection in respect of these properties.</p>	<p>Executive Councillor for Housing</p>	<p>Chris Brown Heating Engineer</p>	<p>Requested for pre-scrutiny by Mrs Best and Mr Sweeney.</p>

### Housing Management Board – 5 March 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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<p>Housing Portfolio Plan 2013/14</p> <p>To approve the Housing Portfolio Plan for 2013/14.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Housing</p>	<p>Liz Bisset Director of Customer &amp; Community Services</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Ditchburn Place Refurbishment</p> <p>Refurbishment of extra care and sheltered housing flats to meet current standards and provide kitchens and level access bathrooms.</p>		<p>Housing Management Board to consider report prior to Community Services being asked to consider the proposal to update 51 flats to bring them inline with current standards and provide flexible housing for the future.</p>	<p>Executive Councillor for Housing</p>	<p>Robert Hollingsworth Head of City Homes</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

### Housing Management Board – 5 March 2013 (Non Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Standard Item: Write-Off of Former Tenant Arrears</p>		<p>Report sets out details of cases of former tenant arrears together with a summary of the action taken to try to recover the debt.</p>	<p>Executive Councillor for Housing</p>	<p>Julia Hovells Business Manager &amp; Principal Accountant</p>	<p>Not currently requested for pre-scrutiny.</p>

<p>Progress Report From Residents' Housing Regulation Panel on Their Inspection of Services</p> <p>To note the successes and relevance of this residents' co-regulation panel, in their second year of inspecting services.</p>		<p>This is the annual report from residents' Housing Regulation Panel, updating the Board on their recent and forthcoming inspections of services.</p>	<p>Executive Councillor for Housing</p>	<p>Marella Hoffman Principal Tenant Participation Officer</p>	<p>Not currently requested for pre-scrutiny.</p>
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## Strategy and Resources Scrutiny Committee - 20 December 2012 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Localisation of Support for Council Tax</p> <p>Local council tax support scheme to replace council tax benefit from 1<sup>st</sup> April 2013. Must be agreed by 31<sup>st</sup> January 2013.</p>		<p>Full Council will need to agree a new scheme for providing council tax support to Cambridge's residents. In addition to this there will be a review of council tax exemptions and discounts relevant to empty properties and second homes.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>Alison Cole Head of Revenue and Benefits</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Commercial Property at Clay Farm, Cambridge</p> <p>Whether the Council retain ownership of commercial units constructed as part of the wider development.</p>		<p>Land is being developed to provide affordable housing, market housing and commercial units.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>Richard Egan Head of Property Services</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Greater Cambridge City Deal</p> <p>Whether to submit a proposal to Government for a Greater Cambridge City Deal, subject to agreement with local partners.</p>		<p>The Government has invited local authorities and partners in Cambridge to submit proposals for a city deal to drive economic growth in the sub-region, by 15 January 2013.</p>	<p>Leader of the Council</p>	<p>Andrew Limb Head of Corporate Strategy</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

## Strategy and Resources Scrutiny Committee - 20 December 2012 (Non Key Decisions)

No non key items currently scheduled for 20 December.

### Strategy and Resources Scrutiny Committee - 21 January 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Customer Services and Resources - Budget 2012/13</p> <p>To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).</p>		<p>Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Landholdings at Cambridge Northern Fringe East</p> <p>To consider options relevant to the Council's landholdings at Cambridge Northern Fringe East.</p>		<p>To determine the Council's position with regard to land at Cowley Road and nearby for future development in conjunction with adjoining landowners.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>Richard Egan Head of Property Services</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Living Wage</p> <p>Consideration of the Council's approach to the Living Wage for staff, agency workers and contractors engaged through the Council's procurement processes.</p>		<p>This report responds to the Notice of Motion (E) of Council on 25th October 2012.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>Deborah Simpson Head of Human Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

<p>Strategy Portfolio - Budget 2012/13</p> <p>To approve Revenue and Capital Budgets 2012/13 (Revised), 2013/14 and 2014/15 (Forecast).</p>		<p>Approve proposed charges for 2013/14, approve funding requests, capital rephasing and changes for 2012/13 and approve revenue and capital budget proposals, for 2013/14 and 2014/15.</p>	<p>Leader of the Council</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
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### Strategy and Resources Scrutiny Committee - 21 January 2013 (Non Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Standard Item: General Debts - Bad Debts for Write-off</p>		<p>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.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>Karl Tattam Support Services Manager</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Standard Item: NNDR</p>		<p>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.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>Alison Cole Head of Revenue and Benefits</p>	<p>Not currently requested for pre-scrutiny.</p>



<p>Extension to the Money Transmission Contract Period</p> <p>The Director of Resources seeks permission to extend the duration of the Money Transmission contract.</p>		<p>The contract is due to expire in March 2013. Permission is sought to extend it by 36 months.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>Julia Minns Head of Accounting Services</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Cambridge Community Safety Plan 2011-14 Update for 2013-14</p> <p>Members are requested to consider the contents of the updated plan and to make recommendations on any amendments or additions that they think are appropriate.</p>		<p>Cambridge Community Safety Partnership has a statutory duty to produce a three-year plan, the current plan runs from 2011-2014. The plan is updated annually to ensure that it is current. This plan will replace the current Community Safety Plan which expires in March 2013.</p>	<p>Executive Councillor for Community Development and Health</p>	<p>Lynda Kilkelly Safer Communities Section Manager</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Annual Update About the Work of "Strategic" Partnerships</p> <p>To reaffirm the Council's continuing involvement with the partnership.</p>		<p>Headlines about a partnerships work and its local priorities for action, allowing the Executive councillor to "give an account" following our "Principles of Partnership Working". Covering: the Local Enterprise Partnership, Community Safety Partnership and the use of "residual" reward grant carried forward from the former LSP.</p>	<p>Leader of the Council</p>	<p>Graham Saint Strategy Officer</p>	<p>Requested for pre-scrutiny by Councillor Birtles and Councillor Herbert.</p>

<p>Mid-Year Treasury Management Report 2012/13</p> <p>Recommend the revised changes to the Councils Prudential and Treasury Management Indicators since they were last reported on 25<sup>th</sup> October 2012 (at Full Council).</p>		<p>The purpose of this report is to update Members on the Authority's Treasury Management activities and performance for the first half of 2012/13.</p>	<p>Leader of the Council</p>	<p>Steve Bevis Accountant (VAT &amp; Treasury)</p>	<p>Not currently requested for pre-scrutiny.</p>
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### Strategy and Resources Scrutiny Committee - 8 February 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Budget Setting Report 2013/14</p> <p>To consider amendments to the Executive's 2013/14 budget proposals.</p>		<p>To consider amendments, if any, from The Executive and Opposition Groups to the Budget Setting Report 2013/14.</p>	<p>Leader of the Council</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Housing Revenue Account Budget Setting Report (HRA BSR)</p> <p>Setting revenue and capital budgets for the Housing Revenue Account.</p>		<p>The report provides background pertinent to the decisions to be made in setting both revenue and capital budgets for the HRA for 2013/14 and beyond.</p>	<p>Executive Councillor for Housing</p>	<p>Julia Hovells Business Manager &amp; Principal Accountant</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

### Strategy and Resources Scrutiny Committee - 8 February 2013 (Non Key Decisions)

No non key items currently scheduled for 8 February.

### Strategy and Resources Scrutiny Committee - 18 March 2013 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Customer Services and Resources Portfolio Plan 2013/14</p> <p>To approve the Customer Services and Resources Portfolio Plan for 2013/14.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Customer Services and Resources</p>	<p>David Horspool Director of Resources</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Strategy Portfolio Plan 2013/14</p> <p>To approve the Strategy Portfolio Plan for 2013/14.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2013/14, describes the context in which the portfolio is being delivered, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Leader of the Council</p>	<p>Andrew Limb Head of Corporate Strategy</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

### Strategy and Resources Scrutiny Committee - 18 March 2013 (Non Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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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.
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.

## 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 – 28 January 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Hackney Carriage Demand Survey</p> <p>To consider whether to undertake full consultation following publication of the Hackney Carriage Demand Survey identify whether a limit on the number of licensed Hackney Carriages should be introduced and whether the Council's accessibility criteria should be reviewed.</p>		<p>A survey focusing of the demand for Hackney Carriages within Cambridge, the provision of taxi ranks and the Council's accessibility criteria was undertaken between June 2012 and August 2012. The results of the survey will be presented to all Members on 9th January 2013 for consideration.</p>	<p>Licensing Committee</p>	<p>Robert Osbourn Licensing and Enforcement Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Hackney Carriage &amp; Private Hire Enforcement Policy</p> <p>To consider the adoption of a Hackney Carriage &amp; Private Hire Enforcement Policy.</p>		<p>On 30 January 2012, the Licensing Committee resolved to commence consultation on a draft enforcement policy. This took place between 13 February 2012 and 08 May 2012. The consultation responses and a revised draft enforcement policy will be presented to the Committee for consideration.</p>	<p>Licensing Committee</p>	<p>Robert Osbourn Licensing and Enforcement Manager</p>	<p>This item will automatically appear on the agenda.</p>

<p>Licensing of Velotaxis as Private Hire Vehicles</p> <p>To consider whether to license motorised trishaws as Private Hire Vehicles and, if so, to consider adopting appropriate standard conditions for such vehicles.</p>		<p>Velotaxis are motorised trishaws. Veloform UK have requested that the Council consider licensing such vehicles to operate as Private Hire Vehicles undertaking pre-booked tours of the City.</p>	<p>Licensing Committee</p>	<p>Robert Osbourn Licensing and Enforcement Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Designation of New Street Trading Pitches and Review of Street Trading Consent Fees for 2013/14</p> <p>To review street trading fees for 2013/14 and agree the consultation process as set out in street trading legislation.</p> <p>To review the proposal for the designation of new street trading pitches for 2013/14 and to approve the consultation process for these as set out in street trading legislation.</p>		<p>Following the Street Trading Review in 2012 this report will propose some new street trading pitches in the city centre and will request authorisation to begin the consultation process on these as set out in street trading legislation. It will also provide a review of the street trading consent fees for 2013/14 and will request authorisation to begin the consultation process on these as set out in street trading legislation.</p> <p>The proposed street trading fees will be reviewed at Full council on 21st February 2013 as part of the budget review process.</p>	<p>Licensing Committee</p>	<p>Emma Thornton Head of Tourism &amp; City Centre Management</p>	<p>This item will automatically appear on the agenda.</p>

### Licensing – 15 April 2013

No items currently scheduled for 15 April.





### Civic Affairs - 30 January 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Pay Policy Statement 2013/14</p> <p>To consider the Council's Pay Policy Statement for 2013/14.</p>		<p>In accordance with the Localism Act, to consider the Council's Pay Policy Statement for 2013/14, including recommendations of Strategy and Resources Scrutiny Committee on the 21 January with regard to the Living Wage.</p>	Civic Affairs	<p>Deborah Simpson Head of Human Resources</p>	<p>This item will appear automatically on the agenda.</p>

### Civic Affairs - 20 March 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Internal Audit Plan / Strategy 2013</p>		<p>To examine the draft Internal Audit Plan for 2013 / 2014 and identify any areas for further consideration; and approve the plan and strategy.</p>	Civic Affairs	<p>Steve Crabtree Head of Internal Audit</p>	<p>This item will appear automatically on the agenda.</p>
<p>External Audit Plan and Fees 2012-13</p> <p>To note and receive the Audit Plan and Fees for 2012-13.</p>		<p>Ernst and Young have been appointed as the Council's external auditors and will be at the meeting to present their audit plan for 2012-13.</p>	Civic Affairs	<p>Charity Main Accountant (Projects and Publications)</p>	<p>This item will appear automatically on the agenda.</p>

## 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 - 10 January 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>East Area Capital Grants Programme</p> <p>Stanesfield Road Scout and Community Facility: To agree to commit funding towards a new scout and community facility off of Stanesfield Road, Abbey.</p> <p>Cherry Trees Day Centre: Assessment of funding application.</p>		<p>Stanesfield Road Scout and Community Facility: This project is on the East Area Capital Grants Programme. It is proposed to provide a new facility as part of a small housing scheme which is being developed by the City Council.</p>	<p>East Area Committee</p>	<p>Trevor Woollams Head of Community Development</p>	<p>This item will appear automatically on the agenda.</p>

### East Area - 14 February 2013

No items currently scheduled for 14 February.

### East Area - 26 March 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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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 appear automatically on the agenda.
<p>Devolved Decisions on the use of Developer Contributions: Longer-Term Projects</p> <p>To start deciding Area priorities for longer-term (beyond April 2014) developer contribution-funded projects.</p>		The Area Committees in November 2012 have identified their short-term priorities for projects to be funded from developer contributions and delivered by March 2014.	East Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will appear automatically on the agenda.

### East Area - 25 April 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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South & East Transport Corridor Area Transport Plans	County Officers to attend Area Committees to give feedback on evaluated local member project proposals. The committee are asked to advise on the priorities to be adopted and agree a rolling programme funded from s106.	East Area Committee	David Halls Capital Programme Manager	This item will appear automatically on the agenda.
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### North Area - 31 January 2013

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.	North Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will appear automatically on the agenda.

### North Area - 21 March 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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<p>Devolved Decisions on the use of Developer Contributions: Longer-Term Projects</p> <p>To start deciding Area priorities for longer-term (beyond April 2014) developer contribution-funded projects.</p>		<p>The Area Committees in November 2012 have identified their short-term priorities for projects to be funded from developer contributions and delivered by March 2014.</p>	<p>North Area Committee</p>	<p>Tim Wetherfield Urban Growth Project Manager</p>	<p>This item will appear automatically on the agenda.</p>
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### South Area - 14 January 2013

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 appear automatically on the agenda.
New and Replacement Bus Shelter Programme		To request that the Committee approve the location of proposed new and replacement bus shelters across their area, based on the prioritisation identified in the report.	South Area Committee	Andrew Preston Project Delivery & Environment Manager	This item will appear automatically on the agenda.

### South Area - 7 March 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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<p>Devolved Decisions on the use of Developer Contributions: Longer-Term Projects</p> <p>To start deciding Area priorities for longer-term (beyond April 2014) developer contribution-funded projects.</p>		<p>The Area Committees in November 2012 have identified their short-term priorities for projects to be funded from developer contributions and delivered by March 2014.</p>	<p>South Area Committee</p>	<p>Tim Wetherfield Urban Growth Project Manager</p>	<p>This item will appear automatically on the agenda.</p>
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### West/Central Area - 10 January 2013

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 appear automatically on the agenda.
New and Replacement Bus Shelter Programme		To request that the Committee approve the location of proposed new and replacement bus shelters across their area, based on the prioritisation identified in the report.	West / Central Area Committee	Andrew Preston Project Delivery & Environment Manager	This item will appear automatically on the agenda.

### West/Central Area - 28 February 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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Environmental Improvement Programme		Requesting the allocation of newly suggested projects for the 2012/13 EIP Programme.	West / Central Area Committee	Andrew Preston Project Delivery & Environment Manager	This item will appear automatically on the agenda.
Community Development and Leisure Grants		The City Council gives Community Development and Leisure funding to voluntary and community groups for activities and services, which benefit city residents, especially identified priority groups. Community Development funding is to enable residents to participate in their communities and develop services to meet their needs and Leisure funding is to help increase access to cultural and leisure activities.	West / Central Area Committee	Jackie Hanson Operations & Resources Manager	This item will automatically appear on the agenda.
Devolved Decisions on the use of Developer Contributions: Longer-Term Projects  To start deciding Area priorities for longer-term (beyond April 2014) developer contribution-funded projects.		The Area Committees in November 2012 have identified their short-term priorities for projects to be funded from developer contributions and delivered by March 2014.	West / Central Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will appear automatically on the agenda.

**West Area - 25 April 2013**

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Policing and Safer Neighbourhoods		<p>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.</p>	West / Central Area Committee	Lynda Kilkelly Safer Communities Section Manager	This item will appear automatically on the agenda.