

## THE FORWARD PLAN

1 July 2013 - 31 October 2013

Contact Officer: James Goddard Telephone: 01223 457013

Email: democratic.services@cambridge.gov.uk

### **Executive Councillors 2012/13**

Leader and Executive Councillor for Strategy	Councillor Tim Bick	01223 45 7231 tim.bick@btinternet.com
Executive Councillor for Community Wellbeing	Councillor Sarah Brown	01223 710580 sarah.brown@cambridge.gov.uk
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 Public Places	Councillor Andrea Reiner	07717 693858 andrea.reiner@cambridge.gov.uk
Executive Councillor for Planning and Climate Change	Councillor Tim Ward	01223 316389 tim@brettward.co.uk

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

### The Forward Plan: 1 July 2013 - 31 October 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
The Executive	9	30 September	N/A	19 September	20 September
Community Services	10	10 October	12 September	26 September	30 September
	11	9 July	N/A	27 June	1 July
Development Plan Scrutiny Sub	11	6 August	N/A	25 July	29 July
Development Flan Scrutting Sub	12	10 September	N/A	29 August	2 September
	12	15 October	N/A	3 October	7 October
Environment	13	8 October	10 September	24 September	26 September
Housing Management Board	14	1 October	3 September	17 September	19 September
Strategy and Resources	15 - 20	8 July	10 June	24 June	26 June
	21 - 22	14 October	16 September	30 September	2 October
Licensing	24	7 October	N/A	26 September	27 September
Civic Affairs	25	19 September	N/A	10 September	11 September
East Area	27	25 July	9 July	16 July	17 July
	28	5 September	19 August	27 August	28 August
	28	17 October	1 October	8 October	9 October
North Area	29	1 August	16 July	23 July	24 July
	30	3 October	17 September	24 September	25 September
South Area	31	15 July	N/A	4 July	5 July
	31	16 September	N/A	5 September	6 September
West/Central Area	32	5 September	N/A	27 August	28 August

#### **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 <u>democratic.services@cambridge.gov.uk</u>

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

#### **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 working 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.

The City Council petition scheme is available at https://www.cambridge.gov.uk/petitions

#### 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**

# The Executive - 30 September 2013 No items currently scheduled for 30 September 2013

#### **Community Services Scrutiny Committee – 10 October 2013 (Key Decisions)**

No key items currently scheduled for 10 October 2013

#### **Community Services Scrutiny Committee – 10 October 2013 (Non Key Decisions)**

Non Key items will only appear on the agenda if requested for pre-scrutiny by 26 October 2013

No non key items currently scheduled for 10 October 2013

Development Plan Scrutiny Sub Committee - 9 July 2013					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
An Update to the Cambridge City Council and South Cambridgeshire District Council Infrastructure Delivery Study  Members will also be asked to endorse the Infrastructure Delivery Study as part of the evidence base for the Local Plan and Community Infrastructure Levy.		Appropriately assessed infrastructure requirements are an essential part of the evidence base for both the Local Plan and Community Infrastructure Levy. This study ensures that the infrastructure requirements associated with new growth proposed through the Local Plan process, including in relation to high level prioritisation of projects, has been fully considered.	Executive Councillor for Planning and Climate Change	Brendan Troy Senior Planning Policy Officer	This item will automatically appear on the agenda.
Small Sites Affordable Housing Viability Assessment  Members will be asked to endorse the Small Sites Affordable Housing Viability Assessment as part of the evidence base for the Cambridge Local Plan 2014.		This assessment investigates the viability of seeking Affordable Housing provision on smaller housing sites within Cambridge. This assessment will inform the policy on Affordable Housing provision within the Cambridge Local Plan 2014 (Draft Submission).	Executive Councillor for Planning and Climate Change	Joanna Gilbert-Wooldridge Senior Planning Policy Officer	Not currently requested for pre-scrutiny.

# Development Plan Scrutiny Sub Committee - 6 August 2013 No items currently scheduled for 6 August 2013

### **Development Plan Scrutiny Sub Committee - 10 September 2013**

No items currently scheduled for 10 September 2013

### **Development Plan Scrutiny Sub Committee - 15 October 2013**

No items currently scheduled for 15 October 2013

### **Environment Scrutiny Committee – 8 October 2013 (Key Decisions)**

No key items currently scheduled for 8 October 2013

### **Environment Scrutiny Committee – 8 October 2013 (Non Key Decisions)**

Non Key items will only appear on the agenda if requested for pre-scrutiny by 24 September 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Presentation by Cambridge BID Limited on its Activity Since the Launch on 1st April 2013  No decision required.		Cambridge BID Ltd was launched on 1st April 2013. The BID has committed to giving a presentation each year to this committee on its project activity. This presentation will be an overview of the BID's activity since its launch on 1st April 2013.	Environment Scrutiny Committee	Emma Thornton Head of Tourism & City Centre Management	Requested for pre-scrutiny by Councillor Benstead and Councillor Herbert.

Housing Management Board – 1 October 2013 (Key Decisions)					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Extra Care Contract at Ditchburn Place  Options for the extension of contract with the County Council to provide extra-care service		Current contract will have been in place for 3 years in January 2014. Option to extend contract for additional year in first instance and further year after that.	Executive Councillor for Housing	Laura Wilderspin Care and Support Manager	This is a key decision and will automatically appear on the agenda.
Outcome of the Repairs Improvement Plan  To consider the level of improvement achieved and future options for service delivery		The approved period for the Improvement Plan ends in September 2013, and a decision on whether or not to retain the service provision in house is required.	Executive Councillor for Housing	Hilary Newby Repairs & Maintenance Improvement Manager	This is a key decision and will automatically appear on the agenda.

## Housing Management Board – 1 October 2013 (Non Key Decisions) Non Key items will only appear on the agenda if requested for pre-scrutiny by 17 September 2013

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Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Write-Off of Former Tenant Arrears  Consideration of 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.	

Strategy and Resources Scrutiny Committee - 8 July 2013 (Key Decisions)						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
2012/13 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Customer Services and Resources Portfolio		The report outlines the portfolio's revenue and capital outturn for the financial year ended 31 March 2013. It also shows, where applicable, major variances together with revenue budgets for which a carry forward request is sought and any proposed capital rephasing into 2013/14.	Executive Councillor for Customer Services and Resources	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.	
Commercial Development at Cowley Road, Cambridge  To consider options relevant to the Council's landholdings at Cambridge Northern Fringe East.		To determine the Council's position with regard to land at Cowley Road for future development in conjunction with or without adjoining landowners.	Executive Councillor for Customer Services and Resources	Philip Taylor Property Services Surveyor	This is a key decision and will automatically appear on the agenda.	
Office Accommodation Strategy  Approval of the medium term overarching plans, funding and timescales relating to the strategy		The strategy will set out the Council's aspirations and approach to the future provision of office accommodation. The report describes the long term overarching plans, funding requirements and timescales for actions required over the medium term to deliver the strategy	Executive Councillor for Customer Services and Resources	Fran Barratt Corporate Project Manager	This is a key decision and will automatically appear on the agenda.	

2012/13 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Strategy	The report outlines the portfolio's revenue and capital outturn for the financial year ended 31 March 2013. It also shows, where applicable, major variances together with revenue budgets for which a carry forward request is sought and any proposed capital rephasing into 2013/14.	Leader of the Council	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.
2012/13 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Overview	The report summarizes the revenue and capital outturn for the financial year ended 31 March 2013 for all General Fund portfolios. It also shows, where applicable, major variances together with revenue budgets for which a carry forward request has been sought and any proposed capital rephasing into 2013/14.	Leader of the Council	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.
Annual Treasury Management Report 2012/13  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 2012/13.	Leader of the Council	Julia Minns Head of Accounting Services	This is a key decision and will automatically appear on the agenda.

CCTV Operations and Shared Services  To seek in-principle agreement for establishing a joint CCTV service with Huntingdonshire District Council.	To understand and consider the implications of operating CCTV services as a shared service between Cambridge City Council and Huntingdonshire District Council.	Leader of the Council	Paul Necus Head of Specialist Services	This is a key decision and will automatically appear on the agenda.
Greater Cambridge City Deal – Update on Negotiations  Whether to continue negotiating the detail of a Greater Cambridge City Deal with local partners and Central Government.	The Leader and Chief Executive have been negotiating for an arrangement that would unify strategic planning in the Greater Cambridge area and offer the potential for greater infrastructure investment to support continued economic growth.	Leader of the Council	Andrew Limb Head of Corporate Strategy	This is a key decision and will automatically appear on the agenda.

# Strategy and Resources Scrutiny Committee - 8 July 2013 (Non Key Decisions) Non Key items will only appear on the agenda if requested for pre-scrutiny by 24 June 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
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	Requested for pre-scrutiny by Councillor Benstead and Councillor Herbert.
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	Requested for pre-scrutiny by Councillor Benstead and Councillor Herbert.

Shared Services - Payroll  a) Approve the implementation of a shared service. b) Approve the delegation of authority to the Director of Resources and Head of Legal Services, to agree local protocols to govern the shared service arrangements.	To seek approval to implement a shared apyroll service with South Cambridgeshire District Council.	Executive Councillor for Customer Services and Resources	Karl Tattam Support Services Manager	Not currently requested for pre-scrutiny.
Pensions - Auto Enrolment  a) Approve the use of the transitional arrangements to defer the assessment of the existing workforce, under the pensions auto-enrolment arrangements, from 1 October 2013 to 30 September 2017. b) Approve the use of the option to postpone automatic enrolment for certain categories of workers for a period of up to 3 months.	The Pensions Act 2011 requires employers to automatically enrol eligible employees into a qualifying pension scheme where they are not currently a member. The staging date for Cambridge City Council is 1st October 2013. The legislation allows the use of the transitional arrangements to defer the assessment of the existing workforce to October 2017.	Leader of the Council	Karl Tattam Support Services Manager	Not currently requested for pre-scrutiny.

District Heating Scheme – Update and Appointment of City Council Representatives to Sponsors Board	Further to previous studies and committee reports, the City Council and University are formalising their partnership	Leader of the Council	Simon Payne Director of Environment	Not currently requested for pre-scrutiny.
To agree City Council member representation on a proposed	through a Memorandum of Understanding and creating			
appoint three City Councillors to the District Heating Scheme Sponsors'	governance arrangements to steer the project forward			
Board; and to agree how the Council's vote on the Board will	through its development phase. The Executive Councillor needs to agree will be recommended			
operate.	to appoint three councillors to Board, and to agree how the			
	Council's proposed one vote on the Board will be operated.			

Strategy and Resources Scrutiny Committee - 14 October 2013 (Key Decisions)						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Network and Telecoms  To procure ICT Communications Links and other ICT Services.		Procure wide area network and other ICT Services, utilising Cambridgeshire Public Sector Network (CPSN).	Executive Councillor for Customer Services and Resources	Tony Allen ICT Client Manager	This is a key decision and will automatically appear on the agenda.	

# Strategy and Resources Scrutiny Committee - 14 October 2013 (Non Key Decisions) Non Key items will only appear on the agenda if requested for pre-scrutiny by 30 September 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Standard Item: General Debts - Bad Debts for Write-off 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  Consideration of 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 – 7 October 2013 No items currently scheduled for 7 October 2013

Civic Affairs - 19 September 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Statement of Accounts 2012-13  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 report of the external auditors		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 Ernst and Young give their formal opinion on the accounts there is a requirement to present their audit findings and to obtain a letter of management representation.		Charity Main Accountant (Projects and Publications)	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 - 25 July 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.	East Area Committee	Lynda Kilkelly Safer Communities Manager	This item will appear automatically on the agenda.	
Safer City Grant Scheme 2013/14: Consideration of Applications  To either approve or reject applications made to the scheme.		Applications for funding for community based projects that address crime, fear of crime and ASB. Councillors may seek to amend or ask for further information.	East Area Committee	Lynda Kilkelly Safer Communities Manager	This item will appear automatically on the agenda.	

# East Area - 5 September 2013 No items currently scheduled for 5 September.

#### East Area - 17 October 2013

No items currently scheduled for 17 October 2013

North Area - 1 August 2013					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Cambridge 20mph Project - Phase 1 Consultation Report  To provide recommendation concerning progressing the project following the closure of Phase 1 consultation.		The project was taken to NAC in March 2013 for recomendation on the consultation proposals.  The project was taken to ESC in January 2013 and given authority to proceed with Phase 1	North Area Committee	Ben Bishop Cambridge 20mph Project Officer	This item will automatically appear on the agenda.
Safer City Grant Scheme 2013/14: Consideration of Applications  To either approve or reject applications made to the scheme.		Applications for funding for community based projects that address crime, fear of crime and ASB. Councillors may seek to amend or ask for further information.	North Area Committee	Lynda Kilkelly Safer Communities Manager	This item will appear automatically on the agenda.
Environmental Improvement Programme  Allocation of newly suggested projects for the 2013/14 EIP Programme		Requesting the allocation of newly suggested projects for the 2013/14 EIP Programme.	North Area Committee	Andrew Preston Project Delivery & Environment Manager	This item will appear automatically on the agenda.

North Area - 3 October 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Policing and Safer Neighbourhoods - NAC 03/10/13  Policing and safer neighbourhoods priorities		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 Manager	This item will appear automatically on the agenda.	

South Area - 15 July 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 Manager	This item will appear automatically on the agenda.	
Safer City Grant Scheme 2013/14: Consideration of Applications  To either approve or reject applications made to the scheme.		Applications for funding for community based projects that address crime, fear of crime and ASB. Councillors may seek to amend or ask for further information.	South Area Committee	Lynda Kilkelly Safer Communities Manager	This item will appear automatically on the agenda.	

# **South Area - 16 September 2013**No items currently scheduled for 16 September.

West/Central Area - 5 September 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 Manager	This item will appear automatically on the agenda.	