

THE FORWARD PLAN

1 September 2013 - 31 December 2013

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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 http://democracy.cambridge.gov.uk/mgMemberIndex.aspx?bcr=1

The Forward Plan: 1 September 2013 - 31 December 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.

Any amendments to the Plan will be listed in an amendment sheet, available on deposit. This will also be circulated by email to councillors, to show the changes. Please contact Democratic Services for further information.

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.

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

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 - 11	10 October	12 September	26 September	30 September
	12 - 13	10 September	N/A	29 August	2 September
Dovolonment Dlan Corutiny Sub	14	15 October	N/A	3 October	7 October
Development Plan Scrutiny Sub	14	5 November	N/A	24 October	28 October
	14 - 15	10 December	N/A	28 November	2 December
Environment	16 - 19	8 October	10 September	24 September	26 September
Housing Management Board	20 - 22	1 October	3 September	17 September	19 September
Strategy and Resources	23	30 September	N/A	N/A	N/A
	24 - 26	14 October	16 September	30 September	2 October
Licensing	28	7 October	N/A	26 September	27 September
Civio Affaira	29	19 September	N/A	10 September	11 September
Civic Affairs	29	20 November	N/A	11 November	12 November
East Area	31	12 September	27 August	3 September	4 September
	32	17 October	1 October	8 October	9 October
	32 - 33	28 November	12 November	19 November	20 November
North Area	34 - 35	3 October	17 September	24 September	25 September
	35	21 November	5 November	12 November	13 November
South Area	36	16 September	N/A	5 September	6 September
	36 - 37	4 November	N/A	24 November	25 November
West/Central Area	38 - 39	5 September	N/A	27 August	28 August
	40	14 November	N/A	5 November	6 November

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

Community Services Scrutiny Committee – 10 October 2013 (Key Decisions)					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Clay Farm Multi Use Centre - Management Proposal To set up a company to manage the new centre		The Council is working with partners to build a new £8m centre. This is due to open in 2015 and requires management arrangements that will facilitate flexible use.	Executive Councillor for Community Wellbeing	Trevor Woollams Head of Community Development	This is a key decision and will automatically appear on the agenda.
Options for City-Wide Developer Contributions Funding: 2nd Round Short-Listing To short-list eligible strategic project ideas benefitting more than one area of the city that will be considered in more detail as part of the second round of priority-setting from the developer contributions city-wide fund.		The Executive Councillor for Community Well-being is asked to consider the updated list of strategic project ideas for new or improved local facilities that could be funded from devolved developer contributions for community facilities, outdoor sports facilities and indoor sports facilities. This will be followed by a priority-setting report to the Environment Scrutiny Committee's meeting in January 2014.	Executive Councillor for Community Wellbeing	Tim Wetherfield Urban Growth Project Manager	This is a key decision and will automatically appear on the agenda.

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 September 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Review of Community Development Capital Programmes Whether to integrate programmes in East Area and Newtown with Devolved Decision Making Process.		The two capital programmes have been running for 3 years. For consistency, proposal is to integrate them with new Area Committee devolved decision making process.	Executive Councillor for Community Wellbeing	Trevor Woollams Head of Community Development	Not currently requested for pre-scrutiny.

Development Plan Scrutiny Sub Committee - 10 September 2013					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
South Cambridgeshire Local Plan – Proposed Submission This report sets out the Council's suggested consultation response on the South Cambridgeshire Local Plan.		This report sets out the Council's suggested consultation response on the South Cambridgeshire Local Plan – Proposed Submission to be submitted to South Cambridgeshire District Council. South Cambridgeshire District Council are consulting on their proposed submission local plan between 19 July and 30 September 2013 prior to submitting their plan to the Secretary of State for examination in 2014.	Executive Councillor for Planning and Climate Change	Joanna Gilbert-Wooldridge Senior Planning Policy Officer	Not currently requested for pre-scrutiny.

Draft Transport Strategy for Cambridge and South Cambridgeshire This report sets out the Council's suggested consultation response on the draft Transport Strategy for Cambridge and South Cambridgeshire.	This report sets out the Council's suggested consultation response on the draft Transport Strategy for Cambridge and South Cambridgeshire to be submitted to Cambridgeshire County Council. Cambridgeshire County Council are consulting on their draft Transport Strategy for Cambridge and South Cambridgeshire between 19	Executive Councillor for Planning and Climate Change	Joanna Gilbert-Wooldridge Senior Planning Policy Officer	Not currently requested for pre-scrutiny.
	July and 30 September 2013, with the intention of completing			
	the strategy by early 2014.			

Development Plan Scrutiny Sub Committee - 15 October 2013 No items currently scheduled for 15 October 2013

Development Plan Scrutiny Sub Committee - 5 November 2013

No items currently scheduled for 5 November 2013

Development Plan Scrutiny Sub Committee - 10 December 2013					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information

Cambridge Local Plan 2014 – Submission The Cambridge Local Plan 2014 – Submission document.	This report sets out the results of the Council's consultation on the Cambridge Local Plan 2014 – Proposed Submission, its accompanying Policies Map and Sustainability Appraisal. The committee is asked to consider the submission of these documents and appropriate supporting documents to the Secretary of State for examination. The Council consulted on the Cambridge Local Plan 2014: Proposed Submission, its accompanying Policies Map and Sustainability Appraisal between 19 July and 30 September 2013. Following this consultation and consideration of representations submitted in Autumn 2013, if agreed submission of the Cambridge Local Plan 2014 – Submission document and appropriate supporting documents to the Secretary of State will trigger the commencement of the examination of the Cambridge Local Plan 2014 – Submission document.	Executive Councillor for Planning and Climate Change	Joanna Gilbert-Wooldridge Senior Planning Policy Officer	Not currently requested for pre-scrutiny.
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Environment Scrutiny Committee – 8 October 2013 (Key Decisions)					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Scoping Report Setting Options for Delivering a Sustainable Model for Tourism Delivery in Cambridge To consider the options for a sustainable model for tourism delivery and to authorise the Head of Toursim and City Centre Management to explore these options further.		This report will review the different models of tourism delivery nationally and consider the options for delivering a sustainable model in Cambridge whilst reducing further the cost of the service further to the council.	Executive Councillor for Public Places	Emma Thornton Head of Tourism & City Centre Management	This is a key decision and will automatically appear on the agenda.
Options for City-Wide Developer Contributions Funding: 2nd Round Short-Listing To short-list eligible strategic project ideas benefitting more than one area of the city that will be considered in more detail as part of the second round of priority-setting from the developer contributions city-wide fund.		The Executive Councillor for Public Places is asked to consider the updated list of strategic project ideas for new or improved local facilities that could be funded from devolved developer contributions for informal open space, play areas, public art and public realm. This will be followed by a priority-setting report to the Environment Scrutiny Committee's meeting in January 2014.	Executive Councillor for Public Places	Tim Wetherfield Urban Growth Project Manager	This is a key decision and will automatically appear on the agenda.

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.

Cambridge Community Infrastructure Levy (CIL) – Draft Charging Schedule Members will be asked to consider the responses to the consultation on the Cambridge CIL Preliminary Draft Charging Schedule and also to consider and endorse the Cambridge CIL Draft Charging Schedule and approve for consultation with key stakeholders.	The Community Infrastructure Levy is a new charge which local authorities can place on developers, to help fund infrastructure needed to accommodate development in their area. The Council committed to taking a Community Infrastructure Levy forward at Development Plan Scrutiny Sub-Committee on 22-03-2011. The Council consulted on a Preliminary Draft Charging Schedule between March 18th and April 29th 2013 The Draft Charging Schedule sets out proposed CIL charging rates.	Executive Councillor for Planning and Climate Change	Brendan Troy Senior Planning Policy Officer	Not currently requested for pre-scrutiny.
Proposal for Collection of Commercial Food Waste for Composting To allow charged collections to be made of commercial and college food waste.	In the Governments Review of Waste Policy 2011 it identifies preventing and reducing food waste sent to landfill from commercial businesses as a priority.	Executive Councillor for Environmental and Waste Services	Chloe Hipwood Waste Services Development Officer	Not currently requested for pre-scrutiny.

Procurement of Bulking, Sorting and Onward Sale of Recyclables	An existing contract is in place but this will expire on 30/11/14. It is hoped that by letting a	Executive Councillor for Environmental	Jen Robertson Waste Strategy Manager	Not currently requested for pre-scrutiny.
To approve the above procurement with the RECAP partners and to approve delegation of authority to the Director of Environment to sign the contract.	larger contract with all districts and Peterborough City Council an improved contract can be procured.	and Waste Services		

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.	
Underoccupation Incentive Grant To agree the review of the scheme.		The incentive scheme is being reviewed in light of the welfare reforms.	Executive Councillor for Housing	Andrew Latchem Area Housing Manager	This is a key decision and will automatically appear on the agenda.	

Cambridge Standard Fund To approve projects to be funded from the Cambridge Standard Fund 2013 / 2015.	To consider environmental projects to be funded during 2013/2014 and 2014/2015 from the Cambridge Standard Fund.	Executive Councillor for Housing	Andrew Latchem Area Housing Manager	This is a key decision and will automatically appear on the agenda.
Welfare Reform and the Impact on Rent Arrears. To approve the action plan and note progress on the impact of welfare reforms on rent arrears.	Changes to Welfare Benefits have affected Council tenants on benefit and the council acted to minimize the impact.	Executive Councillor for Housing	Andrew Latchem Area Housing 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

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 - 30 September 2013 (Key Decisions)						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Mid-Year Financial Review To recommend to Council to agree: (i) The budget strategy, process and timetable for the 2014/15 budget cycle. (ii) Revised General Fund net revenue and capital spending, funding and reserves projections.		The Mid-Year Financial Review will review the assumptions made in the Budget Setting Report (approved in February 2013) and identify any changes required prior to beginning detailed work on budget preparations for 2014/15. The key areas for review will include the implications of 2012/13 capital and revenue outturn, current year spending projections, Government budget and spending review announcements, inflation and interest rates and forecasts of retained business rates and Council Tax in light of actual growth and latest projections. The report will consider the impact of the above on reserves and future savings targets.	Leader of the Council	David Horspool Director of Resources	This is a key decision and will automatically appear on the agenda.	

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.

Council Tax Support Scheme To consider whether to revise, replace or continue with current scheme (there is a strong possibility that this may be deferred to January cycle).	Each billing authority must annually consider whether to revise or replace its council tax support scheme. The purpose of this report is to allow the Executive Councillor and Members of the Scrutiny Committee to consider whether to revise or replace the Council's Council Tax Support scheme or to continue with the current scheme.	Executive Councillor for Customer Services and Resources	Alison Cole Head of Revenue and Benefits	Not currently requested for pre-scrutiny.
Update on Discretionary Housing Payment This update follows the requirement from the Strategy and Resources Scrutiny Committee held on 9th April 2013.	The purpose of this report is to provide the Executive Councillor and Members of the Scrutiny Committee with an update on the use of Discretionary Housing Payments, including a review of budget requirements.	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						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Fee Setting for Licensing Functions To confirm the schedule of fees to be charged for taxi licences and Licensing Act fees for the coming year.		Charges for licences and permits should reflect the cost of administering them. Licensing Act charges have previously been fixed by Central Government, but must now be set locally.	Licensing Committee	Robert Osbourn Licensing and Enforcement Manager	This item will automatically appear on the agenda.	
Scrap Metal Act 2013 To authorise officers to undertake new duties and enforcement under the Act.		New powers and duties replace previous legislation, aimed at reducing metal theft. Detailed guidance is awaited from Central Government. The Act comes into force in October 2013	Licensing Committee	Robert Osbourn Licensing and Enforcement Manager	This item will automatically appear on the agenda.	

Civic Affairs - 19 September 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
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.	Civic Affairs	Charity Main Accountant (Projects and Publications)	This item will automatically appear on the agenda.	
Consideration of Measures to Discourage Tax Avoidance Measures to discourage tax avoidance		Further to the request made at Civic Affairs on 30 January 2013, to report on the scope for further measures to discourage tax avoidance arising from the employment of consultants through companies.	Civic Affairs	Deborah Simpson Head of Human Resources	This item will appear automatically on the agenda.	

Civic Affairs - 20 November 2013

No items currently scheduled for 20 November 2013

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 - 12 September 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Developer Contributions Devolved Decision-Making: 2nd Round Short- Listing for East Area To short-list eligible project ideas from the Area that will be considered in more detail as part of the second round of developer contributions devolved decision-making.		The Area Committee is asked to consider the updated list of project ideas for new or improved local facilities that could be funded from devolved developer contributions. This will be followed by a priority-setting report to the Area Committee's meeting in November 2013.	East Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will appear automatically on the agenda.	
Environmental Improvement Programme - EAC 12.09.13 Allocation of newly suggested projects for the 2013/14 EIP Programme.		Requesting the allocation of newly suggested projects for the 2013/14 EIP Programme.	East Area Committee	Andrew Preston Project Delivery & Environment Manager	This item will appear automatically on the agenda.	

East Area - 17 October 2013

No items currently scheduled for 17 October 2013

East Area - 28 November 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Policing and Safer Neighbourhoods - East Area Committee Advise on the priorities to be adopted for the next period of Neighbourhood Policing.		A profile of crime, anti-social behaviour and environmental issues is presented for discussion and comment. The committee are asked to advise on the priorities to be adopted for the next period of Neighbourhood Policing. 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.	

Developer Contributions Devolved Decision-Making: 2nd Round Priority-Setting for East Area To prioritise which local projects for new/improved local facilities will be funded from developer contributions (subject to project appraisal and, where appropriate, identification of suitable funding for maintenance/running costs) as part of the second round of developer contributions devolved decision- making.	This follows an earlier report to the Area Committee in September 2013, aimed at short-listing project ideas that could be eligible for the devolved developer contributions funding available. The November 2013 report provides more details on those short-listed options. The Area Committee is invited to prioritise as many projects as there are wards in the Area plus (provided relevant devolved contributions are available) an additional project grant-funded from developer contributions.	East Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will automatically appear on the agenda.
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North Area - 3 October 2013						
Subject/Decision	New Item	Rackaroling Intormation	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. 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.	
Developer Contributions Devolved Decision-Making: 2nd Round Short- Listing for North Area To short-list eligible project ideas from the Area that will be considered in more detail as part of the second round of developer contributions devolved decision-making.		The Area Committee is asked to consider the updated list of project ideas for new or improved local facilities that could be funded from devolved developer contributions. This will be followed by a priority-setting report to the Area Committee's meeting in February 2014	North Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will appear automatically on the agenda.	

North Area - 21 November 2013

No items currently scheduled for 21 November 2013

South Area - 16 September 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Developer Contributions Devolved Decision-Making: 2nd Round Short- Listing for South Area To short-list eligible project ideas from the Area that will be considered in more detail as part of the second round of developer contributions devolved decision-making.		The Area Committee is asked to consider the updated list of project ideas for new or improved local facilities that could be funded from devolved developer contributions. This will be followed by a priority-setting report to the Area Committee's meeting in January 2014.	South Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will appear automatically on the agenda.	

South Area - 4 November 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	

South Area Committee Advise on the priorities to be adopted for the next period of Neighbourhood Policing. The priorities to be adds to complete the next period of the next period of the next period on the next period on per	rofile of crime, anti-social aviour and environmental es is presented for ussion and comment. The imittee are asked to advise he priorities to be adopted he next period of ghbourhood Policing. The imittee will advise on the rities but the final decision priorities to be adopted will made at the Neighbourhood on Group following the Area mittee.	South Area Committee	Lynda Kilkelly Safer Communities Manager	This item will appear automatically on the agenda.
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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. 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	ea Safer Communities Manager	This item will appear automatically on the agenda.	
Developer Contributions Devolved Decision-Making: 2nd Round Short- Listing for West/Central Area To short-list eligible project ideas from the Area that will be considered in more detail as part of the second round of developer contributions devolved decision-making.		The Area Committee is asked to consider the updated list of project ideas for new or improved local facilities that could be funded from devolved developer contributions. This will be followed by a priority-setting report to the Area Committee's meeting in November 2013.	West Central Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will automatically appear on the agenda.	

Environmental Improvement Programme - WAC 5.09.13 Allocation of newly suggested projects for the 2013/14 EIP Programme.	newly sugge	the allocation of ested projects for EIP Programme.	West Central Area Committee	Andrew Preston Project Delivery & Environment Manager	This item will appear automatically on the agenda.
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West/Central Area - 14 November 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Developer Contributions Devolved Decision-Making: 2nd Round Priority-Setting for West/Central Area To prioritise which local projects for new/improved local facilities will be funded from developer contributions (subject to project appraisal and, where appropriate, identification of suitable funding for maintenance/running costs) as part of the second round of developer contributions devolved decision-making.		This follows an earlier report to the Area Committee in September 2013, aimed at short-listing project ideas that could be eligible for the devolved developer contributions funding available. The November 2013 report provides more details on those short-listed options. The Area Committee is invited to prioritise as many projects as there are wards in the Area plus (provided relevant devolved contributions are available) an additional project grant-funded from developer contributions.	West Central Area Committee	Tim Wetherfield Urban Growth Project Manager	This item will automatically appear on the agenda.	