

THE FORWARD PLAN

1 November 2013 - 28 February 2014

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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 November 2013 - 28 February 2014

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	Agendas published
				Deadline	
The Executive	10	23 January	N/A	14 January	15 January
Community Services	11	16 January	2 December	16 December	23 December
	12	5 November	N/A	24 October	28 October
Dovelopment Plan Scrutiny Sub	12 - 14	10 December	N/A	28 November	2 December
Development Plan Scrutiny Sub	14	28 January	N/A	16 January	20 January
	14	25 February	N/A	13 February	17 February
Environment	15 - 17	14 January	2 December	16 December	23 December
Housing Management Board	18 - 19	7 January	2 December	16 December	23 December
	20	16 January	16 December	2 January	6 January
Strategy and Resources	21 - 22	20 January	2 December	16 December	23 December
	23	7 February	10 January	24 January	28 January
Licensing	25	27 January	N/A	16 January	17 January
Civic Affairs	26	20 November	N/A	11 November	12 November
Civic Allalis	26	29 January	N/A	20 January	21 January
East Area	28 - 29	28 November	12 November	19 November	20 November
	29	9 January	13 December	20 December	23 December
	29	20 February	4 February	11 February	12 February
North Area	30	21 November	5 November	12 November	13 November
	30	6 February	21 January	28 January	29 January
South Area	31	4 November	N/A	24 October	25 October
	31	13 January	N/A	2 January	3 January
West/Central Area	32 - 33	14 November	N/A	5 November	6 November
	33	9 January	N/A	20 December	23 December

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

The Executive – 23 January 2014 No items currently scheduled for 23 January 2014

Community Services Scrutiny Committee – 16 January 2014 (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.
Shared Ownership Review Whether the Council should continue to directly provide a shared ownership scheme, within existing and/or new-build properties.		Reselling shared ownership properties can be difficult. A review is being conducted to assess whether, under HRA self-financing, providing a service represents value for money.	Executive Councillor for Housing	Helen Reed Housing Strategy Manager	This is a key decision and will automatically appear on the agenda.

Community Services Scrutiny Committee – 16 January 2014 (Non Key Decisions)

No items currently scheduled for 16 January 2014

Non Key items will only appear on the agenda if requested for pre-scrutiny by 31 December 2013

Development Plan Scrutiny Sub Committee - 5 November 2013						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Statement of Community Involvement This report asks the committee to consider the council's draft Statement of Community Involvement 2013 and adopt the document.		The council's Statement of Community Involvement explains how the council will consult with and involve residents, business, community groups and interested parties in the planning process. All local planning authorities must prepare a Statement of Community Involvement as defined by the Planning and Compulsory Purchase Act 2004 (which received minor amendments through the Localism Act 2011). The Statement of Community Involvement 2013 is intended to update and replace the council's existing Statement of Community Involvement, adopted in 2007.	Executive Councillor for Planning and Climate Change	Joanna Gilbert-Wooldridge Principal Planning Policy Officer	This is a key decision and will automatically appear on the agenda.	

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 Principal Planning Policy Officer	This is a key decision and will automatically appear on the agenda.
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Annual Monitoring Report This report asks the committee to consider and endorse the Annual Monitoring Report 2013 for publication.	Monitoring is an important part of the planning process, providing feedback on the performance of policies in terms of their use and implementation. The annual monitoring report has been produced annually since 2005, and contains information about Cambridge and how it is changing each year. The report includes data on the use of planning policies in the 2006 Cambridge Local Plan and a housing trajectory showing housing completions each year and what we expect completions to be in the following years to 2026.	Executive Councillor for Planning and Climate Change	Joanna Gilbert-Wooldridge Principal Planning Policy Officer	Not currently requested for pre-scrutiny.
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Development Plan Scrutiny Sub Committee - 28 January 2014

No items currently scheduled for 28 January 2014

Development Plan Scrutiny Sub Committee - 25 February 2014

No items currently scheduled for 25 February 2014

Environment Scrutiny Committee – 14 January 2014 (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.

Environment Scrutiny Committee – 14 January 2014 (Non Key Decisions)

Non Key items will only appear on the agenda if requested for pre-scrutiny by 27 December 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Conservation Area Appraisal for The Kite To agree the conservation area appraisal document.		The conservation has not been reviewed since 1996. An up to date appraisal of the character and appearance of the area is necessary to inform conservation and Planning proposals affecting the Kite area.	Executive Councillor for Planning and Climate Change	Christian Brady	Not currently requested for pre-scrutiny.
Article 4 Direction - Accordia Estate To consider a draft Article 4 Direction and consultation process with regard to maintaining the appearance of the buildings.		Arises from June 2013 report to Environment Scrutiny Committee on "Consideration of the use of Article 4 Directions" and decision that officers draft an Article 4 Direction for the Accordia estate and an accompanying consultation process for the consideration of a future Environmental Scrutiny Committee.	Executive Councillor for Planning and Climate Change	Christian Brady	Requested for pre-scrutiny by Councillor Blencowe and Councillor O'Reilly

Cambridge Local Plan 2014	The report will set out the	Executive	Joanna Gilbert-Wooldridge	This is a key
	results of the Council's	Councillor for	Principal Planning Policy	decision and
The committee is asked to consider	consultation on the Cambridge	Planning and	Officer	will
the submission of these documents	Local Plan 2014 – Proposed	Climate		automatically
and appropriate supporting	Submission, its accompanying	Change		appear on the
documents to the Secretary of State	Policies Map and Sustainability			agenda.
for examination.	Appraisal.			

Housing Management Board – 7 January 2014 (Key Decisions) No Key items currently scheduled for 7 January 2014

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Tenancy Policy To agree a revised Tenancy Policy.		Local Authorities are required to have a Tenancy Policy setting out the type of tenancies they will operate.	Executive Councillor for Housing	Andrew Latchem Area Housing Manager	This is a key issue and will automatically appear on the agenda.

Housing Management Board – 7 January 2014 (Non Key Decisions) Non Key items will only appear on the agenda if requested for pre-scrutiny by 18 December 2013

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Standard Item: Write-Off of Former Tenant Arrears Consider 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.
Shared Ownership Review - For Information This is an information report and will automatically appear on the agenda. The purpose is to consult Housing Management Board prior to a key decision at Community Services on whether the Council should continue to directly provide a shared ownership scheme, within existing and/or new-build properties.		Reselling shared ownership properties can be difficult. A review is being carried out to assess whether, under HRA self-financing, continuing to provide a service represents value for money.	Executive Councillor for Housing	Helen Reed Housing Strategy Manager	Not currently requested for pre-scrutiny.

Special Housing Management Board – 16 January 2014 (Key Decisions)					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Housing Revenue Account budget for 2014/15 To ensure that decisions are made in respect of the Housing Revenue Account budget for 2014/15 and beyond, in an appropriate time frame whilst also allowing appropriate consideration of any alternative budget proposals.		To ensure that decisions are made in respect of the Housing Revenue Account budget for 2014/15 and beyond, in an appropriate time frame whilst also allowing appropriate consideration of any alternative budget proposals.	Executive Councillor for Housing	Julia Hovells Business Manager & Principal Accountant	This is is a key decision and will automatically appear on the agenda.

Strategy and Resources Scrutiny Committee - 20 January 2014 (Key Decisions)

No key items currently scheduled for 20 January 2014

Strategy and Resources Scrutiny Committee - 20 January 2014 (Non-Key Decisions)

Non Key items will only appear on the agenda if requested for pre-scrutiny by 3 January 2014

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Standard Item: General Debts - Bad Debts for Write-off General income accounts where there are amounts that are deemed not to be collectable and require to be written 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 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.		Background Information: 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.

Annual Review of the Key Partnerships the Council is Involved With	The Council's Executive members are involved in a number of key partnerships that contribute to achieving the	Leader of the Council	Graham Saint Strategy Officer	Not currently requested for pre-scrutiny.
To confirm the continued	Council's vision for the City.			
involvement of the Council in the	This is an opportunity for the			
partnership based on an informed	lead member to give account			
view of its added value and	for the Council's involvement			
achievements.	with the partnerships in			
	accordance with our "Principles			
	of Partnership Working".			

Strategy and Resources Scrutiny Committee - 7 February 2014 (Key Decisions)

No key items currently scheduled for 7 February 2014

Strategy and Resources Scrutiny Committee - 7 February 2014 (Non Key Decisions)

No non key items currently scheduled for 7 February 2014

Non Key items will only appear on the agenda if requested for pre-scrutiny by 24 January 2014

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 - 27 January 2014 No items currently scheduled for 27 January 2014

Civic Affairs - 20 November 2013					
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
Internal Audit Plan: Progress Report Members to review progress on the delivery of the Internal Audit Plan and any governance issues arising.		Civic Affairs 26/06/2013 requested an update on progress at delivering the agreed Audit Plan together with implementation, or otherwise, of agreed actions	Civic Affairs	Steve Crabtree Head of Internal Audit	This item will automatically appear on the agenda.
Municipal Year 2014/15 To agree meeting dates for 2014/15.		To agree meeting dates for 2014/15.	Civic Affairs	Gary Clift Democratic Services Manager	This item will automatically appear on the agenda.

Civic Affairs - 29 January 2014 No items currently scheduled for 29 January 2014

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 - 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	This follows an earlier report to	East Area	Tim Wetherfield	This item will
Decision-Making: 2nd Round	the Area Committee in	Committee	Urban Growth Project	automatically
Priority-Setting for East Area	September 2013, aimed at		Manager	appear on the
	short-listing project ideas that			agenda.
To prioritise which local projects for	could be eligible for the			
new/improved local facilities will be	devolved developer			
funded from developer contributions	contributions funding available.			
(subject to project appraisal and,	The November 2013 report			
where appropriate, identification of	provides more details on those			
suitable funding for	short-listed options. The Area			
maintenance/running costs) as part	Committee is invited to			
of the second round of developer	prioritise as many projects as			
contributions devolved decision-	there are wards in the Area			
making.	plus (provided relevant			
	devolved contributions are			
	available) an additional project			
	grant-funded from developer			
	contributions.			

East Area - 9 January 2014

No items currently scheduled for 9 January 2014

East Area - 20 February 2014 No items currently scheduled for 20 February 2014

North Area - 21 November 2013

No items currently scheduled for 21 November 2013

North Area - 6 February 2014						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Policing and Safer Neighbourhoods - NAC 06/02/14 Policing and safer neighbourhoods priorities.		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.	North Area Committee	Lynda Kilkelly Safer Communities 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
Policing and Safer Neighbourhoods - South 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.	South Area Committee	Lynda Kilkelly Safer Communities Manager	This item will appear automatically on the agenda.

South Area - 13 January 2014 No items currently scheduled for 13 January 2014

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.

S106 Proposals of the Cambridge and South Cambridgeshire Transport Plans	From 2015 Cambridgeshire County Council will be unable to pool 5 or more S106 contributions. Currently there	West Central Area Committee	Daniel Clarke Capital & Funding Manger	This item will appear automatically on the agenda.
To note the proposed allocation of funding put forward by County Council and to consider additional scheme proposals and priorities in allocation of funding.	are significant amounts in the Area Corridor funds and the County Council would like to build a programme of schemes up to 2015 to ensure that resources are allocated and funding attached so that			
	projects will be delivered.			

West/Central Area - 9 January 2014						
Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information	
Policing and Safer Neighbourhoods - West 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.	West Central Area Committee	Lynda Kilkelly Safer Communities Manager	This item will appear automatically on the agenda.	