



**CAMBRIDGE**  
**CITY COUNCIL**

## **THE FORWARD PLAN**

1 March 2015 - 31 May 2015

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## Executive Councillors 2014/15

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Executive Councillor for Planning Policy and Transport	Councillor Kevin Blencowe	07914 700602 <a href="mailto:kevin.blencowe@gmail.com">kevin.blencowe@gmail.com</a>

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

## The Forward Plan: 1 March 2015 - 31 May 2015

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 quarterly 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.

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 will make 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	Agendas published	Meeting Date
Community Services	9 – 12	9 March	19 March
Development Plan Scrutiny Sub	13	16 March	24 March
	13	13 April	21 April
Environment	14 – 15	5 March	17 March
Housing Scrutiny Committee	16 – 19	26 February	10 March
Strategy and Resources	20 – 25	11 March	23 March
Licensing	26	13 March	23 March
Civic Affairs	27	10 March	18 March
	28	8 May	18 May
East Area	31 – 32	30 March	9 April
North Area	33	30 March	9 April
South Area	31 – 32	20 March	30 March
West/Central Area	36 - 37	25 February	5 March
	38 - 39	15 April	23 April

## Contact Information

To contact the lead officers listed in the report

- Phone – 01223 457000
- Email – All Cambridge City Council addresses are in the format [firstname.lastname@cambridge.gov.uk](mailto:firstname.lastname@cambridge.gov.uk)

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

- Phone – 01223 457013
- Email – [democratic.services@cambridge.gov.uk](mailto:democratic.services@cambridge.gov.uk)

Contact Information for all Councillors is available at <http://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 – 19 March 2015 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>City Centre and Public Places Portfolio Plan 2015/16</p> <p>To approve the draft City Centre and Public Places Portfolio Plan for 2015/16.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2015/16, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for City Centre and Public Places</p>	<p>Joel Carré Head of Streets &amp; Open Spaces</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>A Future Model for Tourism for Cambridge and the Surrounding Area</p> <p>To agree the establishment of a Destination Management Organisation (DMO) for Cambridge and the surrounding area.</p>		<p>This report follows the "in principle" support for this project given by this committee in October 2014. This report will set out the detailed business case, implications for staff and detailed implementation timetable.</p>	<p>Executive Councillor for City Centre and Public Places</p>	<p>Emma Thornton Head of Tourism &amp; City Centre Management</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>S106 Funding and the Implications of S106 Pooling Restrictions</p> <p>To consider available options for seeking S106 contributions from April 2015 until the introduction of a Community Infrastructure Levy (CIL).</p>		<p>New S106 pooling restrictions from April 2015 will limit councils' ability to enter into new S106 agreements. The report will take stock of current S106 funding availability and consider options for an interim solution.</p>	<p>Executive Councillor for City Centre and Public Places</p>	<p>Tim Wetherfield Urban Growth Project Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

Community Arts and Recreation  
Portfolio Plan 2015/16

To approve the draft Community  
Arts and Recreation Portfolio Plan  
Portfolio Plan for 2015/16.

The Portfolio Plan sets the  
strategic objectives for the  
Portfolio in 2015/16, and details  
the activities required to deliver  
the key outcomes for the  
portfolio and relevant Council  
vision statements.

Executive  
Councillor for  
Community,  
Arts and  
Recreation

Debbie Kaye  
Head of Communities, Arts  
and Recreation

This is a key  
decision and  
will  
automatically  
appear on the  
agenda.

## Community Services Scrutiny Committee – 19 March 2015 (Non Key Decisions)

Non Key items will only appear on the agenda if requested for pre-scrutiny by 4 March 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Cambridge City Centre Accessibility Study</p> <p>To consider the findings and recommendations of the Accessibility review report. To consider the associated action plan.</p>		<p>The Council has commissioned a review of accessibility issues in the city centre. The report will identify key issues and make recommendations for a range of actions to be considered.</p>	<p>Executive Councillor for City Centre and Public Places</p>	<p>Patsy Dell Head of Planning</p>	<p>Requested for pre-scrutiny by Councillors Reid and Reiner.</p>
<p>Trees Works at Alexandra Gardens</p> <p>Recommendation on tree works after public consultation</p>		<p>The City Council is currently considering a number of insurance claims relating to property damage caused by Council owned trees on Alexandra Gardens. The report will consider consultation feedback and make recommendations.</p>	<p>Executive Councillor for City Centre and Public Places</p>	<p>Alistair Wilson Streets and Open Spaces Asset Manager</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Arts Plan - Action Plan</p> <p>To agree the Arts Plan Action Plan 1 April 2015 onwards.</p>		<p>Action Plan developed following the approval of the Arts Plan at Committee on 15 January 2015.</p>	<p>Executive Councillor for Community, Arts and Recreation</p>	<p>Jane Wilson Arts &amp; Events Manager</p>	<p>Not currently requested for pre-scrutiny.</p>

<p>Sport Strategy - Action Plan</p> <p>Approval of Action Plan for 2015-2017.</p>		<p>Action plan for delivery of refocused work programmes for the 2014-2017 Sports Strategy.</p>	<p>Executive Councillor for Community, Arts and Recreation</p>	<p>Ian Ross Recreation Services Manager</p>	<p>Not currently requested for pre-scrutiny.</p>
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**Development Plan Scrutiny Sub Committee - 24 March 2015**

No items currently scheduled for 24 March 2015

**Development Plan Scrutiny Sub Committee - 21 April 2015**

No items currently scheduled for 21 April 2015

## Environment Scrutiny Committee – 17 March 2015 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Environment, Waste and Public Health Portfolio Plan</p> <p>To approve the draft Environment Waste and Public Health Portfolio Plan for 2015/16.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2015/16, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Environment, Waste and Public Health</p>	<p>Jas Lally Head of Refuse and Environment</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Planning Policy and Transport Portfolio Plan 2015/16</p> <p>To approve the draft Planning Policy and Transport Portfolio Plan for 2015/16.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2015/16, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Planning Policy and Transport</p>	<p>Patsy Dell Head of Planning</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Citywide 20mph Project - Phase 3 Implementation</p> <p>To consider the implementation of Phase 3 of the project covering South and West/Central areas.</p>		<p>South and West/Central Area Committees have considered the viability of completing the roll-out of citywide 20mph and are making implementation recommendations to Scrutiny Committee.</p>	<p>Executive Councillor for Planning Policy and Transport</p>	<p>Patsy Dell Head of Planning</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

## Environment Scrutiny Committee – 17 March 2015 (Non Key Decisions)

Non Key items will only appear on the agenda if requested for pre-scrutiny by 2 March 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Business Regulation Plan 2015-16</p> <p>To consider and approve the plan for 2015-6 as required by the Food Safety Agency (FSA) and Health &amp; Safety Executive (HSE).</p>		<p>The FSA and HSE require local authorities to produce a work plan and carry out interventions in accordance with national objectives to agreed national standard</p>	<p>Executive Councillor for Environment, Waste and Public Health</p>	<p>Frank Harrison Commercial Team Manager</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Cambridge Air Quality Action Plan - 2015 to 2025</p> <p>Recommend to instruct officers to work in partnership on the detail and implementation of an updated Air Quality Action Plan.</p>		<p>We are required to update our 2009 Air Quality Action Plan. Actions undertaken up to 2015, whilst improving air quality, have not delivered national objectives. There is a need to take a new approach over the medium term, facilitating a change to low and ultra-low emission vehicles in order to meet those objectives.</p>	<p>Executive Councillor for Environment, Waste and Public Health</p>	<p>Jo Dicks Principal Scientific Officer</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Building Control Shared Service</p> <p>Approval of the Outline Business Case (OBC) for the Shared Building Control Service with South Cambridgeshire and Huntingdonshire.</p>		<p>To consider the OBC for the shared Building Control Service.</p>	<p>Executive Councillor for Planning Policy and Transport</p>	<p>Patsy Dell Head of Planning</p>	<p>Not currently requested for pre-scrutiny.</p>

## **Housing Scrutiny Committee – 10 March 2015 (Key Decisions)**

### **Part 1 - Management of the Council's Housing Stock**

No part 1 Key items currently scheduled for 10 March 2015



## Housing Scrutiny Committee – 10 March 2015 (Key Decisions)

### Part 2 - Strategic Housing

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Housing Portfolio Plan</p> <p>To approve the draft Housing Portfolio Plan for 2015/16</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2015/16, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Housing</p>	<p>Alan Carter Head of Strategic Housing</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Review of Social Lettings Agency Pilot</p> <p>To extend the social lettings agency pilot until 31st March 2016 or beyond if central government funding allows.</p>		<p>Part 2 Strategic Housing - A social lettings agency pilot (Town Hall Lettings) has been running for just over a year. This report will review the outcomes achieved and lessons learnt by the pilot so far.</p>	<p>Executive Councillor for Housing</p>	<p>Liz Bisset Director of Customer &amp; Community Services</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>New Social Housing on Housing Revenue Account Garage and Infill Sites 2015/16 Programme</p> <p>Approval to capital budget and to progress site to planning stage.</p>		<p>Provides details of next sites to be brought forward in the Council's social housing programme, which are a series garage and small in-fill sites.</p>	<p>Executive Councillor for Housing</p>	<p>Alan Carter Head of Strategic Housing</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

## Housing Scrutiny Committee – 10 March 2015 (Non Key Decisions)

### Part 1 - Management of the Council's Housing Stock

Non Key items will only appear on the agenda if requested for pre-scrutiny by 23 February 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Outcomes of the 2014 Tenant &amp; Leaseholder Satisfaction Surveys and Proposals Going Forward</p> <p>To acknowledge the 2014 survey results and agree work to address areas of lower satisfaction.</p>		<p>Ongoing work and further analysis of the 2014 Satisfaction Survey has shown that some specific groups of tenant &amp; leaseholder have lower than average satisfaction.</p>	<p>Executive Councillor for Housing</p>	<p>Catherine Buckle, James Bull Strategy Officer, Resident Involvement Facilitator</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Write Off of Former &amp; Current Tenant Arrears</p> <p>Consider cases of tenant arrears and action taken to recover the debts for write off.</p>		<p>Report sets out details of cases of former tenant arrears together with a summary of the action taken to try to recover the debt.</p>	<p>Executive Councillor for Housing</p>	<p>Cherie Carless Finance Manager/Accountant</p>	<p>Not currently requested for pre-scrutiny.</p>

## Housing Scrutiny Committee – 10 March 2015 (Non Key Decisions)

### Part 2 - Strategic Housing

Non Key items will only appear on the agenda if requested for pre-scrutiny by 23 February 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Review of Delegations for Writing off HRA Debt and for the Purchase and Disposal of HRA Property</p> <p>To decide whether changes to delegated powers in these areas are needed.</p>		<p>The Council's scheme of delegation in respect of these areas has not been reviewed for some time.</p>	<p>Executive Councillor for Housing</p>	<p>Simon Pugh Head of Legal Services</p>	<p>Not currently requested for pre-scrutiny.</p>

## Strategy and Resources Scrutiny Committee - 23 March 2015 (Key Decisions)

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Finance and Resources Portfolio Plan 2015/16</p> <p>To approve the draft Finance and Resources Portfolio Plan for 2015/16.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2015/16, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>Caroline Ryba Head of Finance</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Anti-Poverty Strategy</p> <p>To approve the final Anti-Poverty Strategy following public consultation.</p>		<p>An initial draft of the City Council's Anti-Poverty Strategy was approved at Strategy and Resources Committee on 20 October 2014. Public consultation has been carried out on the draft strategy from 27 October 2014 to 16 January 2015. This report will present the key findings of the consultation and the final strategy for approval.</p> <p>Fuel and water poverty work would be included in with the anti-poverty strategy report.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>David Kidston Strategy and Partnerships Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

<p>Replacement Telecommunications &amp; Local Area Network</p> <p>To procure and implement modern local network, telecommunications and customer service systems.</p>		<p>To procure and implement modern local network, telecommunications and customer service systems.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>Tony Allen ICT Client Manager</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Office Accommodation - Hobson House</p> <p>To agree the approach and proposed terms with Cambridge United Charities in respect of the occupation of Hobson House.</p>		<p>Hobson House ownership to be discussed.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>Dave Prinsep Head of Property Services</p>	<p>This is a key decision and will automatically appear on the agenda.</p>
<p>Strategy and Transformation Portfolio Plan for 2015/16</p> <p>To approve the draft Strategy and Transformation Portfolio Plan 2015/16.</p>		<p>The Portfolio Plan sets the strategic objectives for the Portfolio in 2015/16, and details the activities required to deliver the key outcomes for the portfolio and relevant Council vision statements.</p>	<p>Leader of the Council</p>	<p>Andrew Limb Head of Corporate Strategy</p>	<p>This is a key decision and will automatically appear on the agenda.</p>

Fleet and Garage Services for Cambridge City Council and South Cambridgeshire District Council

Fleet and Garage Services for Cambridge City Council and South Cambridgeshire District Council. To review the fleet and maintenance arrangements needed to support both Councils following the creation of a single shared waste service and in the light of proposals for the City Council to exit Mill Road.

In October 2014 both Councils agreed to the creation of a single shared waste service based at Waterbeach. It was agreed that a business case should be prepared for members to consider the future of garage and fleet both for the new shared service and in the light of other needs of the two Councils.

Leader of the Council

Simon Payne, Ray Ward  
Director of Environment,  
Director of Business  
Transformation

This is a key decision and will automatically appear on the agenda.

## Strategy and Resources Scrutiny Committee - 23 March 2015 (Non Key Decisions)

Non Key items will only appear on the agenda if requested for pre-scrutiny by 6 March 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Action on Energy Progress Update</p> <p>Executive Cllr for Finance and Resources is asked to note the progress and issues presented in the report.</p>		<p>The information presented illustrates the work done to date and the progress made with helping residents to insulate their homes using Green Deal Communities funding.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>Jo Dicks Principal Scientific Officer</p>	<p>Requested for pre-scrutiny by Councillors Smart and Bick.</p>
<p>Review of Finance, Property and Human Resources Delegations</p> <p>To decide whether changes to delegated powers in these areas are needed.</p>		<p>The Council's scheme of delegation in respect of finance, property and human resources has not been reviewed for some time.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>Simon Pugh Head of Legal Services</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Review of the Procurement Strategy 2015-18</p> <p>To approve a Procurement Strategy for the period 2015-18.</p>		<p>The current Procurement Strategy expires in March 2015. The new Strategy will incorporate the Council's new policies with regard to the Living Wage and Blacklisting.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>John Bridgwater Procurement Officer</p>	<p>Not currently requested for pre-scrutiny.</p>

<p>Risk Based Verification Review</p> <p>To agree minor changes to the current risk based verification (RBV) arrangements.</p>		<p>RBV is used for the assessment of housing benefit and council tax reduction and some minor changes are required to improve the current arrangements.</p>	<p>Executive Councillor for Finance and Resources</p>	<p>Naomi Armstrong, Alison Cole Benefit Manager, Head of Revenues and Benefits</p>	<p>Not currently requested for pre-scrutiny.</p>
<p>Public Spaces Protection Order - Mill Road</p> <p>To make a public spaces protection order on Mill Road and to authorise officers to publicise the proposed order.</p>		<p>A report asking the Executive Councillor to approve in principle the proposal to make a public space protection order following consultation was taken to S&amp;R in February. Depending on the decision of the Executive Cllr. in February and the outcomes of the proposed consultation a further report asking the Executive Cllr. to approve the order will be submitted in March.</p>	<p>Leader of the Council</p>	<p>Lynda Kilkelly Safer Communities Manager</p>	<p>Not currently requested for pre-scrutiny.</p>



Annual Update About the Work of our Strategic Partnerships

To confirm the continued involvement of the Council in the partnerships based on an informed view of their added value and achievements.

This will include the LEP, City Deal, Community Safety Partnership, Children's Trust and Health and Wellbeing Board, RECAP and their local delivery arrangements.

The Council is involved in a number of partnerships that contribute to achieving its vision for the City. This is an opportunity to take an overview and to give an account for the Council's involvement with the partnerships, in accordance with our "Principles of Partnership Working".

Executive Councillor for Strategy and Transformation

Graham Saint  
Strategy Officer

Not currently requested for pre-scrutiny.

## **Regulatory Committees**

This section includes items scheduled for consideration by the following Regulatory Committees:

- Civic Affairs
- Licensing Committee

Committees that consider planning applications are 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 be included on the relevant committee agenda for decision and debate.

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

**Licensing - 23 March 2015**

No items currently scheduled for 23 March 2015

## Civic Affairs - 18 March 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Internal Audit Plan / Strategy 2015 / 2016</p> <p>Approval of the proposed Internal Audit coverage for 2015 / 2016.</p>		<p>Standard item.</p>	<p>Civic Affairs</p>	<p>Steve Crabtree Head of Internal Audit</p>	<p>This item will automatically appear on the agenda.</p>
<p>Review of Rules for Amendments</p> <p>Whether changes are needed in relation to giving notice of substantive amendments.</p>		<p>The issue is the Council's non-binding convention on giving notice of substantive amendments to motions should be amended and/or extended to committee meetings.</p>	<p>Civic Affairs</p>	<p>Simon Pugh Head of Legal Services</p>	<p>This item will automatically appear on the agenda.</p>
<p>Standards Sub-Committee Hearing Procedure Rules</p> <p>To adopt formal rules for consideration of Code of Conduct complaints by Standards Sub-Committees.</p>		<p>The Council's current procedures do not include rules for the conduct of hearings. These have not been needed but it would be prudent to put rules in place.</p>	<p>Civic Affairs</p>	<p>Simon Pugh Head of Legal Services</p>	<p>This item will automatically appear on the agenda.</p>
<p>Members Allowances Scheme</p> <p>To recommend to Council an allowances scheme for the 2015/16 municipal year.</p>		<p>The Council makes an annual decision on the Members Allowance Scheme. The recommendation will be to retain the existing scheme.</p>	<p>Civic Affairs</p>	<p>Gary Clift Democratic Services Manager</p>	<p>This item will automatically appear on the agenda.</p>

## Civic Affairs - 18 May 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Nominations For Committees For The Municipal Year 2015/16</p> <p>To consider nominations for committees for the 2015/16 municipal year.</p>		<p>To consider nominations for committees for the 2015/16 municipal year.</p>	<p>Civic Affairs</p>	<p>Gary Clift Democratic Services Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Nominations For Chairs And Vice Chairs Of Scrutiny &amp; Regulatory Committees</p> <p>To consider nominations for Chairs and Vice Chairs of Scrutiny and Regulatory Committees.</p>		<p>To consider nominations for Chairs and Vice Chairs of Scrutiny and Regulatory Committees.</p>	<p>Civic Affairs</p>	<p>Gary Clift Democratic Services Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Nominations for Honorary Councillors</p> <p>To consider nominations for Honorary Councillors.</p>		<p>To consider nominations for Honorary Councillors.</p>	<p>Civic Affairs</p>	<p>Gary Clift Democratic Services Manager</p>	<p>This item will automatically appear on the agenda.</p>

## **Area Committees**

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

The Area Committees cover the following wards.

East Area	Abbey, Coleridge, Petersfield and Romsey
North Area	Arbury, East Chesterton, Kings Hedges and West Chesterton
South Area	Cherry Hinton, Queen Edith's and Trumpington
West/Central Area	Castle, Market and Newnham

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

All items listed on the plan will automatically be 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 - 9 April 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Environmental Data Reports - EAC</p> <p>Actions taken by the environmental departments, reporting on private/public realm data and priority setting.</p>		<p>The report will show actions taken by the environmental departments, reporting on private and public realm data, what enforcement actions and cleansing has been undertaken.</p>	<p>East Area Committee</p>	<p>Wendy Young Enforcement Officer (AV)</p>	<p>This item will automatically appear on the agenda.</p>
<p>S106 Grant Proposal: East Barnwell Multi-Use Games Area (MUGA)</p> <p>To consider S106 grant-funding for the development of the East Barnwell MUGA in the light of further information.</p>		<p>The Area Committee deferred a decision of this S106 grant application in January 2015 pending more details about the application and dialogue between city and county council officers.</p>	<p>East Area Committee</p>	<p>Tim Wetherfield Urban Growth Project Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Area Committee Grants 2015-16 - EAC</p> <p>Approve awards to voluntary and community groups 2015-16 for each area committee.</p>		<p>Annual report approving awards to voluntary and community groups for local projects meeting the new community grants criteria.</p>	<p>East Area Committee</p>	<p>Jackie Hanson Operations &amp; Resources Manager</p>	<p>This item will automatically appear on the agenda.</p>

East Area Committee Dates 2015-16

To agree the meeting dates for the coming year.

Area Committees agree their own meeting dates.

East Area Committee

Toni Birkin  
Committee Manager

This item will automatically appear on the agenda.



## North Area - 9 April 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Environmental Data Reports - NAC</p> <p>Actions taken by the environmental departments, reporting on private/public realm data and priority setting.</p>		<p>The report will show actions taken by the environmental departments, reporting on private and public realm data, what enforcement actions and cleansing has been undertaken.</p>	<p>North Area Committee</p>	<p>Wendy Young Enforcement Officer (AV)</p>	<p>This item will automatically appear on the agenda.</p>
<p>Area Committee Grants 2015-16 - NAC</p> <p>Approve awards to voluntary and community groups 2015-16 for each area committee.</p>		<p>Annual report approving awards to voluntary and community groups for local projects meeting the new community grants criteria.</p>	<p>North Area Committee</p>	<p>Jackie Hanson Operations &amp; Resources Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>North Area Committee Dates 2015-16</p> <p>To agree the meeting dates for the coming year.</p>		<p>Area Committee each agree their own meeting dates.</p>	<p>North Area Committee</p>	<p>Toni Birkin Committee Manager</p>	<p>This item will automatically appear on the agenda.</p>

## South Area - 30 March 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Environmental Data Reports - SAC</p> <p>Actions taken by the environmental departments, reporting on private/public realm data and priority setting.</p>		<p>The report will show actions taken by the environmental departments, reporting on private and public realm data, what enforcement actions and cleansing has been undertaken.</p>	<p>South Area Committee</p>	<p>Wendy Young Enforcement Officer (AV)</p>	<p>This item will automatically appear on the agenda.</p>
<p>Area Committee Grants 2015-16 - SAC</p> <p>Approve awards to voluntary and community groups 2015-16 for each area committee.</p>		<p>Annual report approving awards to voluntary and community groups for local projects meeting the new community grants criteria.</p>	<p>South Area Committee</p>	<p>Jackie Hanson Operations &amp; Resources Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Hills Road Cycle Scheme</p> <p>Information report from County Officer.</p>		<p>Agenda item brought in response to discussion at previous SAC regarding the impact of the Hills Road cycle scheme on nearby areas.</p>	<p>South Area Committee</p>	<p>James Goddard Committee Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>Street Lighting</p> <p>Information report from Balfour Beatty representative.</p>		<p>Agenda item brought in response to discussion at previous SAC.</p>	<p>South Area Committee</p>	<p>James Goddard Committee Manager</p>	<p>This item will automatically appear on the agenda.</p>

SAC Meeting Dates 2015/16

To agree SAC meeting dates for 2015/16.

Annual item.

South Area  
Committee

James Goddard  
Committee Manager

This item will  
automatically  
appear on the  
agenda.

## West/Central Area - 5 March 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Citywide 20mph Project - Phase 3 Consultation Responses WAC</p> <p>Consider, and recommend to Scrutiny Committee, the viability of extending the project across West/Central area.</p>		<p>Consider survey results and public consultation responses for this final phase 3 of the project to complete the roll-out of 20mph across Cambridge.</p>	<p>West Central Area Committee</p>	<p>Patsy Dell Head of Planning</p>	<p>This item will automatically appear on the agenda.</p>
<p>University Arms Hotel</p> <p>To invite the contractors and developers of the University Arms Hotel Development to provide regular update on the development and to listen to any queries / concerns that members of the public have.</p>		<p>Will give members of the public an opportunity to put forward questions to the developers and discuss the impact the work will have on such issues as traffic in the City Centre.</p>	<p>West Central Area Committee</p>	<p>Claire Tunnicliffe Committee Manager</p>	<p>This item will appear automatically on the agenda.</p>

<p>Review of Lighting on Open Spaces</p> <p>Ward councillors to review and comment on the suggested locations for additional street lights on green spaces.</p>		<p>In January Ward Councillors were asked to identify areas that could benefit from additional lighting in conjunction with suggestions from members of the public. A meeting of multi agencies would take place in late January, early February when a list of priorities would be assembled and funding sources investigated which would be reported to WCAC for comment.</p>	<p>West Central Area Committee</p>	<p>Claire Tunnicliffe Committee Manager</p>	<p>This item will automatically appear on the agenda.</p>
<p>West Central Area Committee Dates 2015-16</p> <p>To agree meeting dates for 2015-16.</p>		<p>Area Committees agree their own meeting dates</p>	<p>West Central Area Committee</p>	<p>Toni Birkin Committee Manager</p>	<p>This item will automatically appear on the agenda.</p>

## West/Central Area - 23 April 2015

Subject/Decision	New Item	Background Information	Decision Taker	Officer	Additional Information
<p>Policing &amp; Safer Neighbourhoods - WAC</p> <p>Advise on the priorities to be adopted for the next period of Neighbourhood Policing.</p>		<p>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.</p>	<p>West Central Area Committee</p>	<p>Lynda Kilkelly Safer Communities Manager</p>	<p>This item will appear automatically on the agenda.</p>
<p>Environmental Data Reports - WAC</p> <p>Actions taken by the environmental departments, reporting on private/public realm data and priority setting.</p>		<p>The report will show actions taken by the environmental departments, reporting on private and public realm data, what enforcement actions and cleansing has been undertaken.</p>	<p>West Central Area Committee</p>	<p>Wendy Young Enforcement Officer (AV)</p>	<p>This item will automatically appear on the agenda.</p>

<p>Area Committee Grants 2015-16 - WAC</p> <p>Approve awards to voluntary and community organisations 2015-16 for each area committee.</p>		<p>Annual report approving awards to voluntary and community groups for local projects meeting the new community grants criteria.</p>	<p>West Central Area Committee</p>	<p>Jackie Hanson Operations &amp; Resources Manager</p>	<p>This item will automatically appear on the agenda.</p>
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