



**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>SPORTS SERVICE STRATEGY</b>
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**Decision of:** Councillor Joye Rosenstiel  
Executive Councillor Community Development and Leisure

**Reference:** CD&L 06

**Date of decision:** 7 November 02      **Recorded on:** 14 November 02

**Decision Type:** Key Decision

**Matter for Decision:** To approve the first draft of the Cambridge Sports Services Strategy prior to public consultation

**Why the decision had to be made (and any alternative options):** The decision is required to enable the final consultation with stakeholders to proceed and the Sport Services Strategy to be finalised.

**The Executive Councillor's decision(s):** To approve the draft Cambridge Sports Services Strategy as shown in the Appendix of the report for consultation.

**Reasons for the decision:** These are covered in the officer's report

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendation as recorded.

**Report:** Agenda item 6 of the Community Development and Leisure Scrutiny Committee, 7 November 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor

**Comments:** See Scrutiny Committee minutes for voting

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>ST. BEDE'S SCHOOL SPORTS HALL - COMMUNITY USE AGREEMENT</b>
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**Decision of:** Councillor Joye Rosenstiel  
Executive Councillor Community Development and Leisure

**Reference:** CD&L 07

**Date of decision:** 7 November 02      **Recorded on:** 14 November 02

**Decision Type:** Not a Key Decision

**Matter for Decision:** To approve the community use agreement negotiated with St. Bede's School to allow casual pay and play access to the new sports hall and to approve the release of the remaining grant previously approved by the Community Development and Leisure Committee

**Why the decision had to be made (and any alternative options):** The decisions are required to enable the Council's financial contribution to this project to be released and the project proceed.

**The Executive Councillor's decision(s):**

To approve the community use of Community Use Agreement detailed in paragraph 3.5. of the report.

To instruct the Head of Parks and Recreation and the Head of Legal Services to complete this agreement with St. Bede's School

To instruct the Head of Parks and Recreation to release the grant allocation in accordance with the terms of the Community Use Agreement.

To approve the Project Appraisal for this project set out in Appendix A.

**Reasons for the decision:** These are covered in the officer's report

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendation as recorded.

**Report:** Agenda item 7 of the Community Development and Leisure Scrutiny Committee, 7 November 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor

**Comments:**

See Scrutiny Committee minutes for voting

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>MANAGING GREEN WASTE - PROJECT APPRAISAL</b>
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**Decision of:** Councillor Joye Rosenstiel  
Executive Councillor Community Development and Leisure

**Reference:** CD&L 08

**Date of decision:** 7 November 02      **Recorded on:** 14 November 02

**Decision Type:** Not a Key Decision

**Matter for Decision:** To approve the Project Appraisal for this project set out in Appendix A in the officer's report.

**Why the decision had to be made (and any alternative options):** To deal with 'green waste' generated by the Grounds Maintenance and Cleansing works carried out on Parks, Open Spaces and the Street Scene environment.

**The Executive Councillor's decision(s):** To approve the Project Appraisal for this project.

**Reasons for the decision:** These are covered in the officer's report

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendation as recorded.

**Report:** Agenda item 8 of the Community Development and Leisure Scrutiny Committee, 7 November 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor

**Comments:** See Scrutiny Committee minutes for voting

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>FINANCIAL SUPPORT TO VOLUNTARY AND NOT-FOR-PROFIT ORGANISATIONS 2002 – 03</b>
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<b>Decision of:</b>	<b>Councillor Joye Rosenstiel</b> <b>Executive Councillor Community Development and Leisure</b>
<b>Reference:</b>	CD&L 09
<b>Date of decision:</b>	7 November 02 <b>Recorded on:</b> 14 November 02
<b>Decision Type:</b>	Not a Key Decision
<b>Matter for Decision:</b>	To respond to applications for grants from voluntary and not-for-profit organisations working in Community Development, Economic Policy and Leisure for 2002-03.
<b>Why the decision had to be made (and any alternative options):</b>	For the reasons set out in the officer's report.
<b>The Executive Councillor's decision(s):</b>	To note grants made under officers' delegated powers and under urgency action in Section 3 of the report To approve the recommendations for grants to organisations set out in Section 5 of the report
<b>Reasons for the decision:</b>	These are covered in the officer's report
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendation as recorded.
<b>Report:</b>	Agenda item 9 of the Community Development and Leisure Scrutiny Committee, 7 November 2002
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor
<b>Comments:</b>	See Scrutiny Committee minutes for voting

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>HOME SAFETY AND THE ELDERLY SCHEME</b>
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**Decision of:** Councillor Joye Rosenstiel  
Executive Councillor Community Development and Leisure

**Reference:** CD&L 10

**Date of decision:** 7 November 02      **Recorded on:** 14 November 02

**Decision Type:** Not a Key Decision

**Matter for Decision:** To consider a bid to the exit fund for the Health Inequalities Priority Development Programme for the support of the continuation of the Home Safety initiative with or without modification.

**Why the decision had to be made (and any alternative options):** To support partnership working between the city council and the primary care trust in order improve home safety and reduce accidents in the home affecting elderly people.

**The Executive Councillor's decision(s):** To support in principle the continuation of this work subject to the outcome of ongoing discussions between the HEHWS and representatives from Cambridge Primary Care Trust about an integrated approach between the agencies and future funding arrangements.  
To approve final determination of the bid with others to the exit fund for the Health Inequalities Priority Development Programme.

**Reasons for the decision:** These are covered in the officer's report

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendation as recorded.

**Report:** Agenda item 10 of the Community Development and Leisure Scrutiny Committee, 7 November 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor

**Comments:** See Scrutiny Committee minutes for voting

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>APPOINTMENTS TO OUTSIDE AND SCHOOL GOVERNING BODIES</b>
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**Decision of:** Councillor Joye Rosenstiel  
Executive Councillor Community Development and Leisure

**Reference:** CD&L 11

**Date of decision:** 7 November 02      **Recorded on:** 14 November 02

**Decision Type:** Not a Key Decision

**Matter for Decision:** To consider appointments to vacancies on School Governing Bodies

**Why the decision had to be made (and any alternative options):** The Council appoints Minor Authority representatives to School Governing Bodies on which a number of vacancies have arisen.

**The Executive Councillor's decision(s):** To approve the appointment of the following representatives on the School Governing Bodies indicated:  
Milton Road Infants - Rupert Moss-Eccardt  
Newnham Croft - Cllr Sian Reid  
St Lukes - Lotti Goan  
To note that no nomination has been received for the following School Governing Bodies:  
Romsey Sedley Temporary  
St Albans  
St Andrews  
As the Executive Councillor, to facilitate appointments in future, to make appointments of Minor Authority representatives on School Governing Bodies following consultation with the Chair and Spokespersons

**Reasons for the decision:** These are covered above

**Scrutiny consideration:** The Scrutiny Committee considered and approved the recommendation as recorded.

**Report:** Agenda item 11 of the Community Development and Leisure Scrutiny Committee, 7 November 2002

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor

**Comments:** See Scrutiny Committee minutes for voting