

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

GRAND ARCADE - COMPULSORY PURCHASE ORDER

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /25

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Key

Matter for Decision: Whether or not to confirm that a compulsory purchase order (“CPO”) may be made to facilitate the Grand Arcade Scheme (“the Scheme”), to include the possible incorporation of a Magistrates Court.

Why the decision had to be made (and any alternative options) : The purpose of the report was for the Scrutiny Committee to confirm that they support the principle of the Council’s Compulsory purchase powers being used to facilitate implementation of the Scheme to include a new Magistrates Court, should the planning application(s) for the Court be approved by the Planning Committee

The Committee could recommend to defer consideration of this proposal pending the identification and analysis of further alternatives. However, the alternatives already examined are regarded as the most obvious options. Further time and cost implications for the Scheme would also arise if other alternatives were to be considered. The alternative would be not to make a CPO.

<p>The Executive Councillor’s decision(s):</p>

<p>That the Council confirms its resolution dated 21 January 2003 to make a CPO to facilitate implementation of the Grand Arcade Scheme, the Scheme to include the possible incorporation of a Magistrates Court.</p>

Reasons for the decision: In the circumstances set out in this report Members are recommended to confirm their support for the Scheme and the use of CPO powers to facilitate its implementation, including the potential use of part of the Scheme for a Magistrates Court rather than for leisure.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 0.

Report: : Agenda Item 22 of Environment Scrutiny Committee, 1 July 2003

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

Comments:

Notice was given on the agenda for the Scrutiny Committee as follows: The following item on the agenda relates to a key decision but has not been included on the Forward Plan. However, it is impractical to defer the decision to allow for its inclusion in the next Forward Plan.

Item 22: Grand Arcade - Compulsory Purchase Order

This item is included on the agenda by way of formal notice to the Chair, to the Group Spokespersons, to other members of the Committee and to the public that the Executive Councillor is being asked to make this decision.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

GENERAL FUND REVENUE AND CAPITAL FINAL OUTTURN FOR 2002/03 AND BUDGET CARRY FORWARD REQUESTS

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /26

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not key

Matter for Decision: Whether to approve carry forward requests and rephased capital spending for Council approval on 17 July.

Why the decision had to be made (and any alternative options) : The decisions are part of the Council's overall budgetary framework.

<p>The Executive Councillor's decision(s):</p> <ul style="list-style-type: none">a) agree the carry forward requests detailed in Appendix C, are recommended to Council for approval.b) seek approval from Council to carry forward the budgets agreed in (a) above from 2002/03 into 2003/04, subject to the Council's overall financial outturn position.c) seek approval from Council to carry forward resources to fund rephased capital spending of £123,000 from 2002/03 into 2003/04, as detailed in Appendix D, subject to the Council's overall financial outturn position.d) seek approval from Council to the transfer of £20,000 capital to the revenue budget for the trial recycling schemes as detailed in paragraph 5.3.
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Reasons for the decision: see report.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 4 votes to 0.

Report: : Agenda Item 5 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

MEDIUM TERM STRATEGY EXECUTIVE SUMMARY 2004/5 – 2007/8

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /27

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not key

Matter for Decision: To submit any views on the Medium Term Strategy to the Leader.

Why the decision had to be made (and any alternative options) : The decisions are part of the Council's overall budgetary framework.

The Executive Councillor's decision(s):

There were no views to be submitted.

Reasons for the decision: see report.

Scrutiny consideration: The Scrutiny Committee considered the report.

Report: : Agenda Item 5 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

REVIEW OF GRANTS 2002/03 AND FUNDING STRATEGY FOR 2004/05 – ENVIRONMENTAL GRANTS

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /27

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not key

Matter for Decision: To review the 2002/03 grants and to agree the strategy to be adopted in 04/05 and make any recommendations on the corporate issues of the grant strategy.

Why the decision had to be made (and any alternative options) : The Strategy is one outcome from the Best Value Review of Grants which required an annual review and strategy for the coming year and that this be considered by the Leader as well as the relevant portfolio holders. The alternative option was to agree a different funding strategy to that which was included in the report.

<p>The Executive Councillor's decision(s):</p>

<p>To approve the funding strategies for Environmental Grants – including both Sustainable City Grants and Historic Buildings Grants – for 2004/05 (Section 6).</p>

<p>To request that the officers consider a Performance Indicator or similar to measure satisfaction ratings of the grant applicant (both those that receive a grant and those that do not) on the Council's grant administrative process.</p>

Reasons for the decision: see report.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 3.

Report: : Agenda Item 7 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - see the Scrutiny Committee minutes

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

ENVIRONMENTAL MONITORING AROUND CAMBRIDGE CITY AIRPORT

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /28

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not key

Matter for Decision: To consider the current level of environmental monitoring for air quality and noise around Cambridge City Airport and the options, need, benefits and costs of increasing that monitoring.

Why the decision had to be made (and any alternative options) : The report had been requested by the Labour and Conservative spokes at the Council meeting of 10 April.

<p>The Executive Councillor's decision(s):</p>

<p>That officers take no further action to increase monitoring around the airport at the present time.</p>
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<p>That officers scrutinize the pending Environmental Statement that will be submitted to South Cambridgeshire District Council with a planning application for a proposed airport terminal building. Officers to report to Planning Committee with recommendations for environmental control and monitoring that should form part of the conditions and/or a section 106 agreement.</p>
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<p>That officers liaise with the Marshalls and the Airport Consultative Committee to encourage further publicity for the hotline and additionally that it is adequately staffed and complaints handled consistently well.</p>

Reasons for the decision: Taking into account the cost implications and limited benefits of further environmental monitoring at this time, along with the likely submission of the Environmental Assessment with the planning application for the new terminal this year.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 4 votes to 1.

Report: : Agenda Item 8 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - see the Scrutiny Committee minutes for proposed amendment.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

STREETSCENE SERVICES CONSULTANCY REPORT ON FUTURE PROCUREMENT
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Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /29 (Forward Plan 03/16)

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Key

Matter for Decision: Robert Long Consultancy Ltd have completed a review of Streetscene services. The Council needs to consider the findings and decide whether to expose the services to competition and agree on actions to ensure that the services continue to achieve best value.

Why the decision had to be made (and any alternative options) : This is explained above.

<p>The Executive Councillor's decision(s):</p>

<p>To agree not to expose Streetscene services to competition subject to the achievement of continued service improvement and cost savings that are agreed and monitored as part of the annual service planning and performance review process.</p>

<p>To review again the procurement of Streetscene services in 2007/8 subject to achieving £80k savings in costs by the end of the 2005/6 financial year, or at any point in the future if costs increase significantly above the industry standard.</p>

<p>To agree the action plan (Appendix 1) as further commitment to improving service delivery and reducing the costs of Streetscene services.</p>
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Reasons for the decision: see report.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 1.

Report: : Agenda Item 9 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - see the Scrutiny Committee minute for proposed amendments. The Community Development & Leisure Scrutiny Committee/Executive Councillor for CD&L considered/agreed the recommendations as listed above on 3 July.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

DECRIMINALISED PARKING ENFORCEMENT IN CAMBRIDGE
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Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /30 (Forward Plan 03/23)

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Key

Matter for Decision: To consider the principles and programme for the introduction of decriminalised parking enforcement in Cambridge

Why the decision had to be made (and any alternative options) : This is explained in the report.

The Executive Councillor's decision(s):

To support the decriminalisation of parking enforcement in Cambridge subject to agreeing satisfactory financial arrangements.

To approve setting up an officers project group led by the Parking Services Manager to manage the implementation of Decriminalised Parking Enforcement in Cambridge.

To set up a City Members Steering Group, the detail of which to be agreed with Chair and spokes.

To make policy decisions and approve a new Agency Agreement with the County Council, subject to the advice of the Members Steering Group but without reference to the Environment Scrutiny Committee.

To note and agree the operational and strategic management arrangements proposed in the report, and note the draft programme for approval, consultation and implementation, including a further report to be brought to the Environment Scrutiny Committee in November 2003.

To support a new Agency Agreement with the County Council covering the key operational and financial aspects of decriminalised parking enforcement, including capital investment and the treatment of any financial surpluses or deficits that accrue.

Reasons for the decision: see report.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 0.

Report: : Agenda Item 10 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

FUTURE PROVISION OF TOILETS FOR PUBLIC USE IN CAMBRIDGE
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Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /31

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not Key

Matter for Decision: To maintain the current level of toilets available for public use in Cambridge by taking a comprehensive approach

Why the decision had to be made (and any alternative options) : This is a Council policy priority.

The Executive Councillor's decision(s):
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To adopt the strategy statement as set out in Appendix 1 as the Council's approach to the future provision of toilets for public use.

Reasons for the decision: To ensure the future provision of toilets for use by the public are conveniently placed, clean and safe to use and cost effective to manage. Making best use of existing and future opportunities for provision through the commercial sector.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 6 votes to 0.

Report: : Agenda Item 11 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

PEDESTRIAN CROSSING PRIORITIES 2003/04

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /32 (Forward Plan 03/22)

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Key

Matter for Decision: To decide the priorities for crossings in 2003/04

Why the decision had to be made (and any alternative options) : There are a number of schemes which because of a finite budget, require putting in an order of priority.

The Executive Councillor's decision(s):
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Support the provision of pedestrian crossing facilities identified in paragraphs 4.2 and 4.3.

Reasons for the decision: As given above and in the report.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 0.

Report: : Agenda Item 11 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - The Executive Councillor agreed to request that officers investigate the opportunity of s106 agreements on the Eastern Court and other nearby developments to fund the improvements to the Abbey Street/Newmarket Road double pelican

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

LICENSING REFORM – INTRODUCTION OF THE LICENSING ACT 2003
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Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /33

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not Key

Matter for Decision: To approve budget expenditure in 2003/4 in order to implement the new statutory function in accordance with the timescale set by statute.

Why the decision had to be made (and any alternative options) : Certain decisions are required in preparation for the requirements on local authorities to license premises for the provision of liquor and other licenses.

<p>The Executive Councillor's decision(s):</p>

<p>To approve the budget and staffing proposals contained in the project appraisal which is attached as Appendix 1 and refer the matter to the Strategy Scrutiny Committee to include the net costs within the revenue projections contained in the Medium Term Strategy</p>
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Reasons for the decision: see report.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 6 votes to 0.

Report: : Agenda Item 13 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - The draft Licensing Policy was considered no comments were made for the Licensing Committee's consideration.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

CAMBRIDGE STRUCTURE PLAN MODIFICATIONS

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /34

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not Key

Matter for Decision: To agree a response to the Structure Plan Modifications.

Why the decision had to be made (and any alternative options) : The Council must respond to the County's proposed modifications. Other than through amendments to the proposed recommendations set out in Appendix 1, there are no alternative courses of action in respect of the modifications unless it were to be decided that it was not necessary to submit representations. This course of action is not recommended as it would reduce the influence of the City Council on important policy decisions affecting the future of Cambridge.

The Executive Councillor's decision(s):
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To agree the response to the Structure Plan Modifications set out in Appendix 1 (see below under comments).

Reasons for the decision: The proposed representations on the Structure Plan Modifications are in accordance with previously agreed decisions of the City Council and would protect the interests of the residents of Cambridge

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 4 votes to 0.

Report: : Agenda Item 14 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - The Executive Councillor agreed that the following be altered:
PM4 and others – suggest that the County wording 'can be provided' is amended to 'will be...'
PM 40-45 should make more of accessibility for those with disabilities.
PM 57 should refer to more than frequency ie reliability/usefulness
PM95 to include reference to transport provision
PM 111 to make clear that there will be a spur or siding off the main line

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

HOUSING NEEDS SURVEY

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /35

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not key

Matter for Decision: The Council, with South Cambridgeshire and East Cambridgeshire District Councils, recently commissioned a survey of housing needs in the City, which has been carried out by independent consultants. This survey informs both the Local Plan consultation and the development of a City and sub regional housing strategy. It highlights the gap between median incomes and the price of owner occupation in the City and supports the case for increasing the supply of social rented, affordable and key worker housing. In order that officers may make use of the findings of the report to support bids for development of such housing the report asks Councillors to endorse the findings of the housing needs survey, and in particular, recognition of the increasing need for social rented, low cost and affordable housing for the City, and to consider the implications of these findings for future planning and housing strategies.

Why the decision had to be made (and any alternative options) : The other option to adopting the findings is not to adopt them.

<p>The Executive Councillor's decision(s):</p>

<p>To endorse the findings of the housing needs survey carried out in 2002/3 by Fordhams research, and summarised in the report subject to further information from the sub-regional key worker study on types of affordable housing as the figure in the Fordhams study of 99.8% for social rented housing against other types needs further investigation .</p>

Reasons for the decision: As given above and in the report, with the qualification agreed on the advice of the officers.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 6 votes to 1.

Report: : Agenda Item 15 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

WASTE LOCAL PLAN MODIFICATIONS

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /36

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not Key

Matter for Decision: To agree a response to the Cambridgeshire and Peterborough Waste Local Plan Proposed Modifications (May 2003) on behalf of the City Council.

Why the decision had to be made (and any alternative options) : see report

<p>The Executive Councillor's decision(s):</p>

<p>To approve the proposed comments on the Waste Local Plan Proposed Modifications set out in Appendix 2 of the report.</p>

<p>To instruct the Director of Environment and Planning to present these comments to the County Council for consideration</p>

Reasons for the decision: see report.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 0.

Report: : Agenda Item 16 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

CAMBRIDGESHIRE LOCAL TRANSPORT PLAN AND LTP ANNUAL
PROGRESS REPORT

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /37

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not key

Matter for Decision: To endorse the County Council's New Local Transport Plan (LTP) and the Annual Progress Report (APR) 2003 and to approve statements by the City Council for inclusion in the LTP and APR.

Why the decision had to be made (and any alternative options) : The City Council is required to provide written input into the Plan and endorse it. It is for the County Council to make the final decision as it forms part of the County's policy framework. The other option would be not to endorse the Plan.

The Executive Councillor's decision(s):

- 1) That the County Council's 2003 LTP Annual Progress Report be endorsed.
- 2) That the City Council Statement set out in Appendix 1 be approved for inclusion in the Annual Progress Report.
- 3) That the new Local Transport Plan 2004 - 2011 be endorsed.
- 4) That the City Council Statement set out in Appendix 2 be approved for inclusion in the new Local Transport Plan.
- 5) In consultation with the Chair and spokes of the Scrutiny Committee, to agree amendments to Appendices 1 and 2 if required by subsequent changes to the Annual Progress Report and the Local Transport Plan

Reasons for the decision: Annual Progress Report - It is important that District Councils support the County Council on their submission of the APR, as this is taken into account by the Department for Transport (DfT) when assessing the success of and progress in implementing the LTP. In turn this will affect the amount of funding available for Transport in Cambridgeshire. Also, joint working is a central aspect of

the LTP, and in the spirit of partnership the City Council should endorse the APR and include the statement set out in Appendix 1.

New Local Transport Plan 2004 –2011 - Much the same applies to the new Local Transport Plan, which is the document by which the majority of transport funding for the area will be secured from central government. The ambitious bids for projects such as Rapid Transit require the support of various partners, including the City Council..

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 0 on 1)2) and 5); by 4 votes to 1 on 3); and 4 votes to 0 on 4).

Report: : Agenda Item 17 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - see Scrutiny Committee minutes for amendments. The Council to write expressing concern over the time it has had to consider the matter.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

THIRD ANNUAL REPORT ON PLANNING OBLIGATIONS AND REVIEW OF THE PLANNING OBLIGATION STRATEGY 2002
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Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /38

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not Key

Matter for Decision: To provide feedback on and endorse the report on the administration and management of planning obligation negotiations and expenditure in 2002/2003.

To endorse the outcome of the review of the Planning Obligation Strategy and agree the framework for updating and consulting on the Planning Obligation Strategy.

Why the decision had to be made (and any alternative options) : see report

<p>The Executive Councillor's decision(s):</p>

<p>To agree the recommendations set out in paragraph 4.25 for further improvement.</p>
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<p>To endorse the conclusions of the review of the Planning Obligation strategy and recommendations for revisions set out in paragraphs 5.6 and 5.7.</p>
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<p>To agree the framework and timetable for consulting on the proposed revisions to the Planning Obligation Strategy set out in paragraph 5.8.</p>
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<p>See also under comments</p>

Reasons for the decision: It is important that the planning obligation system is open and accountable. As part of this an annual monitoring report on planning obligations is considered by Environment Scrutiny Committee.

As part of the adoption of the Planning Obligation Strategy as supplementary planning guidance, it was agreed that the Strategy would be reviewed annually. This report sets out the outcome of that review and makes recommendations for potential changes. Stakeholder consultation is an integral part of the adoption of supplementary planning guidance and the report proposes a methodology for carrying out consultation.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 4votes to 0.

Report: : Agenda Item 18 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - The Executive Councillor agreed that the officers should look at what revenue funding (if any) is possible for youth work under this strategy; to consider involving Area Committees in the monitoring of the strategy; that a monitoring report be brought twice a year to the scrutiny committee; that members be advised on the constraints on the use of S106 contributions.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

MITCHAMS CORNER AREA STRATEGIC PLANNING AND
DEVELOPMENT BRIEF

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /38 (Forward Plan 02/64)

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Key

Matter for Decision: . To agree the Mitchams Corner Area Strategic Planning and Development Brief as Supplementary Planning Guidance

Why the decision had to be made (and any alternative options) : see report

The Executive Councillor's decision(s):

That the guidelines and proposals set out in the Mitchams Corner Area Strategic Planning and Development Brief be adopted as Supplementary Planning Guidance.

Reasons for the decision: The Mitchams Corner area is subject to considerable development pressure. A Strategic Planning and Development Brief establishes clear and consistent planning guidelines for the proper planning of the area. As Supplementary Planning Guidance it will be an important factor in the determination of planning applications in the area.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 6 votes to 0.

Report: : Agenda Item 19 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

SUSTAINABLE DEVELOPMENT GUIDELINES –REPORT ON CONSULTATION

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /39 (Forward Plan 02/065)

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Key

Matter for Decision: To agree the guidelines as supplementary planning guidance.

Why the decision had to be made (and any alternative options) : see report

The Executive Councillor's decision(s):
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That the Guidelines attached as Appendix 3 be agreed as supplementary planning guidance

Reasons for the decision: Adoption of a robust set of Guidelines will lead to more sustainable development in Cambridge and ultimately contribute to better quality of life for local people.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 4votes to 0.

Report : Agenda Item 20 of Environment Scrutiny Committee, 1 July 2003

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

A CORE SET OF ENVIRONMENTAL INDICATORS FOR CAMBRIDGE

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /40

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not Key

Matter for Decision: . One of the objectives specified in the Council's Environment Plan is to 'Make a difference to environmental performance by checking performance against targets and indicators' (Objective F2). The report presents a core set of environmental indicators for the City of Cambridge. These indicators have been drawn from the different indicator sets already being applied across various Council services.

Why the decision had to be made (and any alternative options) : see report

The Executive Councillor's decision(s):

To approve the indicators in appendix 1. See also comments.

Reasons for the decision: Objective F2 of the Council's Environment Plan is to 'Make a difference to environmental performance by checking performance against targets and indicators'. Members are asked to approve the core set of environmental indicators as means of achieving this objective and providing a clear, comprehensive and consistent basis for monitoring progress against the Council's other environmental objectives

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation as recorded by 5 votes to 0.

Report: : Agenda Item 21 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - The Executive Councillor agreed that the officers investigate the introduction of an indicator for the amount of open space in the city.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

APPOINTMENTS TO OUTSIDE BODIES

Decision of: Nichola Harrison, Executive Councillor for Environment

Reference: 03/ENV /41

Date of decision: 1 July 2003 (recorded on 4 July 2003)

Decision Type: Not Key

Matter for Decision: To agree appointments to various outside bodies.

Why the decision had to be made (and any alternative options) : These are annual appointments.

The Executive Councillor's decision(s):

To appoint as follows to June 2004:

Bus Strategy Reference Group – Councillors Taylor, Hughes and Stuart.

East of England Tourist Board – Councillor Harrison

Rail Strategy Group – Councillor C Rosenstiel

Cambridgeshire Councils Association Waste Forum – Councillor Harrison

Cambridge Transport Reference Group – Councillor Harrison

Cambridgeshire & Peterborough Joint Strategic Planning Panel – Councillor Harrison

Cambridge Airport Consultative Committee – Councillor Coleman

Reasons for the decision: as above.

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

Report: : Agenda Item 23 of Environment Scrutiny Committee, 1 July 2003

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

Comments: - Rail Strategy Group – Councillor C Rosenstiel (by 4 votes to 2 for Cllr Bradnack) Cambridgeshire Councils Association Waste Forum – Councillor Harrison

(by 5 votes to 2 for Cllr Bradnack)