

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

GENERAL FUND REVENUE AND CAPITAL BUDGETS, CARRY FORWARDS AND SIGNIFICANT VARIANCES FOR 2004/05

Decision of: Jennifer Liddle , Executive Councillor for Commercial & Human Resources

Reference: 05/CHR /07

Date of decision: 15 March 2005 (recorded on 16 March 2005)

Decision Type: Not a Key Decision

Matter for Decision: To agree to approve the carry forward of certain budget underspends to 2005/06 (subject to final outturn).

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

<p>The Executive Councillor's decision(s):</p> <ul style="list-style-type: none">a) Agreed that the carry forward requests, totalling £86,200 as detailed in Appendix B of the officer report, are to be recommended to Council for approval, subject to the final outturn position.b) Agreed to seek approval from Council to fund capital overspends of £6,000, return an £18,000 underspend on Mandela House electrical improvements work to the IT Infrastructure R&R fund and to carry forward resources to fund rephased capital spending of £1,362,000 from 2004/05 into 2005/06, as detailed in Appendix C of the officer report.

Reasons for the decision: See officer report

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendations by 6 votes to 0.

Report: Agenda Item 5 of Commercial & Human Resources Scrutiny Committee, 15 March 2005.

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

**DISPOSAL OF LAND BETWEEN REAR OF WULFSTAN WAY SHOPS AND
HULATT ROAD, CAMBRIDGE FOR AFFORDABLE HOUSING**

Decision of: Jennifer Liddle, Executive Councillor for Commercial & Human Resources

Reference: 05/CHR /08

Date of decision: 15 March 2005 (recorded on 16 March 2005)

Decision Type: Key Decision

Matter for Decision: To approve the disposal of a long leasehold interest in land at the rear of Wulfstan Way shops to Bedfordshire Pilgrims Housing Society for affordable / special needs social housing development.

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

The existing uses of the land are not really contributing to any of the Council's objectives and represent considerable under utilisation of the site. The Council could opt to offer the land for sale on the open market to achieve a capital receipt, which could be applied in other ways to enhancing or increasing the affordable housing stock in the City. However, the site is conveniently placed for social housing needs, having local services including the shopping parade and a doctor's surgery close by. There is also a concentration of sheltered accommodation at the Council's nearby refurbished bungalows and the rebuilt Wulfstan Court and this aggregation is likely to be beneficial for future residents of the development scheme.

The Executive Councillor's decision(s):

Agreed: To approve the principle of disposal of a parcel of land being the site of former gardens, allotments and garages between the rear of Wulfstan Way shops and Hulatt Road, Cambridge to Bedfordshire Pilgrims Housing Society with the detailed terms being brought back to the June/July meeting for consideration by the Scrutiny Committee and approval by the Executive Councillor.

Reasons for the decision: The Council's land is currently under utilised and due for redevelopment. The Director of Community Services wishes to promote affordable housing on the land and the scheme will be allocated money by the Housing Corporation.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation by 8 votes to 0.

Report: Agenda Item 6 of Commercial & Human Resources Scrutiny Committee,
15 March 2005.

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

APPOINTMENT TO AN OUTSIDE BODY: CAMBRIDGE UNITED CHARITIES

Decision of: Jennifer Liddle, Executive Councillor for Commercial & Human Resources

Reference: 05/CHR /09

Date of decision: 15 March 2005 (recorded on 16 March 2005)

Decision Type: Not a Key Decision

Matter for Decision: To appoint a Council representative on the Trustee body of Cambridge United Charities.

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

One of the Council's representatives, Honorary Councillor Evelyn Knowles, had resigned as a Trustee of Cambridge United Charities before the end of her term of office.

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

<p>Agreed: To appoint Honorary Councillor Gaynor Griffiths to the Trustee body of Cambridge United Charities.</p>
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Reasons for the decision: As above.

Scrutiny consideration: The Scrutiny Committee approved the nomination.

Report: Agenda Item 7 of Commercial & Human Resources Scrutiny Committee, 15 March 2005.

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

GENERAL DEBTS - BAD DEBTS FOR WRITE OFF
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Decision of: Jennifer Liddle, Executive Councillor for Commercial & Human Resources

Reference: 04/CHR /10

Date of decision: 15 March 2005 (recorded on 16 March 2005)

Decision Type: Not a Key Decision

Matter for Decision: To agree to write off one debt.

Why the decision had to be made (and any alternative options): The debt was no longer collectable.

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

<p>Agreed to write off one debt.</p>

Reasons for the decision: These are contained in the officer report which is exempt from publication.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation by 7 votes to 0.

Report: Agenda Item 9 of Commercial & Human Resources Scrutiny Committee, 15 March 2005.

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

NNDR [Business Rates] IRRECOVERABLE DEBTS TO BE WRITTEN-OFF
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Decision of: Jennifer Liddle, Executive Councillor for Commercial & Human Resources

Reference: 04/CHR /11

Date of decision: 15 March 2005 (recorded on 16 March 2005)

Decision Type: Not a Key Decision

Matter for Decision: To agree to write off six debts.

Why the decision had to be made (and any alternative options): The debts were no longer collectable.

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

<p>Agreed to write off six debts.</p>
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Reasons for the decision: These are contained in the officer report which is exempt from publication.

Scrutiny consideration: The Scrutiny Committee considered and approved the recommendation by 7 votes to 0.

Report: Agenda Item 10 of Commercial & Human Resources Scrutiny Committee, 15 March 2005.

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

Comments: -