

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Revenue and capital final outturn for 2004/05, and updated requests for budget items to be carried forward into 2005/06

Decision of: Councillor Coleman, Executive Councillor for Environmental Services

Reference: 05/ENV/34

Date of decision: 5 July 2005 (recorded on 5 July 2005)

Decision Type: Not key

Matter for Decision: Whether or not to agree to carry forwards in the Environmental Services budget and to re-phase capital expenditure.

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

The Executive Councillor's decision(s):

i) To seek approval to an increase of £5,670 to the provisional revenue budget carry forward requests (approved in the last Scrutiny Committee cycle) resulting in a total budget carry forward of £49,470.

ii) To seek approval from Council to bring forward resources from 2005/06 to fund rephased capital expenditure of £22,000.

Reasons for the decision: as above.

Scrutiny consideration: The Scrutiny Committee did not request pre-scrutiny of this decision.

Report: - Agenda B item 2 – 5 July 2005

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Joint Municipal Waste Strategy - Partnership Agreement with the County Council
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Decision of: Councillor Coleman, Executive Councillor for Environmental Services

Reference: 05/ENV/35

Date of decision: 5 July 2005 (recorded on 5 July 2005)

Decision Type: Not key

Matter for Decision: Whether or not to agree to sign up to an Agreement with the County Council on the terms set out in the background paper.

Why the decision had to be made (and any alternative options) : The Agreement is designed to assist each authority meet its statutory obligations for waste management services. It acknowledges that the County is entering into a PFI contract and recognises that continued joint working will provide a level of certainty, and thereby minimise risk and provide better value for money for council tax payers.

The Executive Councillor's decision(s): to sign up to the Agreement on behalf of the City Council.

Reasons for the decision: as above.

Scrutiny consideration: The Scrutiny Committee did not request pre-scrutiny of this decision.

Report: - Agenda B item 4 – 5 July 2005

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Upgrading of Cremators

Decision of: Councillor Coleman, Executive Councillor for Environmental Services

Reference: 05/ENV/36

Date of decision: 5 July 2005 (recorded on 5 July 2005)

Decision Type: Not key

Matter for Decision: Whether or not to agree to the upgrading of control gear and associated software to cremators within the City Crematorium.

Why the decision had to be made (and any alternative options) : The Council needs to decide by the end of 2005 whether or not it is to abate emissions at the Crematorium to meet new and stringent emission requirements.

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

<p>i) to replace and upgrade the existing MILAB control system for the TABO INEX cremators together with associated digital operating hardware, software, integrated emission monitoring and data logging system as provided by Facultatieve, the successors to the original cremator providers at a cost of £112,000 net.</p>
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<p>ii) That staff consider fully the VAT implications of the project prior to commencement/phasing of site works so as to ensure that Council wide VAT requirements and/or thresholds are met.</p>
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Reasons for the decision: as above.

Scrutiny consideration: The Scrutiny Committee did not request pre-scrutiny of this decision.

Report: - Agenda B item 5 – 5 July 2005

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

APPOINTMENTS TO OUTSIDE BODIES

Decision of: Councillor Coleman, Executive Councillor for Environmental Services

Reference: 05/ENV/32

Date of decision: 5 July 2005 (recorded on 5 July 2005)

Decision Type: Not key

Matter for Decision: To make annual appointments to various outside bodies.

Why the decision had to be made (and any alternative options) : The Council is required to be represented on these bodies by elected representatives.

The Executive Councillor's decision(s): to appoint those nominated in the appendix.
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Reasons for the decision: as above.

Scrutiny consideration: The Scrutiny Committee did not request pre-scrutiny of this decision.

Report: -

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

Comments: -

**For the Executive Councillor Environmental Services
July 2005**

Cambridgeshire Councils Association Waste Forum

Number of Representatives: 1 Years of Service: 1

Status of Representatives: Local Authority Representative

Existing Representatives:

Cllr Coleman

Until:

June 2005

Nominations received: Coleman