

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>SERVICE PLANS 2006/07 AND BUDGETS 2005/06 REVISED AND 2006/07 GENERAL FUND</b>
---

**Decision of:** Councillor Smart, Executive Councillor for Housing and Health

**Reference:** 06/CS/01

**Date of decision:** 19 January 2006      **Recorded on:** 23 January 2006

**Decision Type:** Key Decision

**Matter for Decision:** The Service Plans for 2006/07 look at the service proposals, objectives and budget position for 2006/07 and forecast for 2007/08. The Executive Councillor considers whether service priorities and resources should be refocused to enable objectives and targets for the coming year to be met.

The Service Plans of the following services were considered:  
Housing General Fund  
Environmental Health (Part)

**Why the decision had to be made (and any alternative options):** Service Plans and draft budgets are key elements of the Council's budgetary and policy framework.

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

**Performance Targets:**

a) Agree the service objectives and proposals for 2006/07 and future years, for services contained within the Housing and Health (General Fund) portfolio as set out in Appendix 1 of each service plan, and the performance indicators and targets as set out in Appendix 2 of each plan.

**Review of Charges:**

b) Approve the proposed charges for Environmental Health and Waste Strategy services and licences as shown in Appendix A to this report.

**Revenue Budgets:**

c) Agree proposals for revenue savings and bids, as set out in Appendix B, which have been incorporated into the budgets presented for this portfolio.

d) Agree the Priority Policy Fund (PPF) bids, as shown in Appendix B, in their priority shown in the report for submission to the Executive.

e) Seek approval from the Executive to carry forward an estimated £10,000 from 2005/06 into 2006/07, in relation to a two-year arrangement entered into for the provision of legal advice surrounding homelessness appeals.

f) Approve the revised revenue budget for 2005/06, as shown in Appendix C, for submission to the Executive.

g) Approve the budget for 2006/07 as shown in Appendix C, for submission to the Executive.

**Capital:**

- h) Approve capital bids, as identified in Appendix B, for submission to the Executive for inclusion in the Capital Plan.
- i) Approve a Housing Capital Allowance of £19,250,000 for 2006/07.
- j) Seek approval from the Executive to carry forward resources from 2005/06, as detailed in Appendix D, to fund rephased capital spending in respect of decent homes.
- k) Approve the revised Capital Plan for 2005/06, including additional resources for both Disabled Facilities Grants and Disabled Adaptations, as detailed in Appendix D and Appendix D & E Notes.
- l) Approve the Capital Plan for 2006/07 to 2015/16, as shown in Appendix E and Appendix D & E Notes, which incorporates effects of the Final Subsidy Determination for 2006/07.

**Reasons for the decision:**

At the meeting of Council on 8 September 2005, individual cash limit targets were identified for each service portfolio. In setting the overall General Fund cash limit a funding provision was made of £500,000 Priority Policy Fund (PPF) to provide funding for developments which can be demonstrated to make a significant contribution to the Medium Term Objectives set out in the Annual Statement.

**Scrutiny consideration:**

The Scrutiny Committee approved the recommendations by 6 votes to 0

**Report:**

Agenda Item 5 of Community Services Scrutiny Committee on 19 January 2006.

**Conflicts of interest:**

No conflicts of interest were declared by the Executive Councillor

**Comments:**

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>SINGLE HOMELESS AND ROUGH SLEEPERS STRATEGY 2006-09</b>
--

**Decision of:** Councillor Smart, Executive Councillor for Housing and Health

**Reference:** 06/CS/02

**Date of decision:** 19 January 2006      **Recorded on:** 23 January 2006

**Decision Type:** Key Decision

**Matter for Decision:** The proposed action plan will form a key part of the Homelessness Strategy and, as such, needs to be put before members for consideration.

**Why the decision had to be made (and any alternative options):** The Single Homeless and Rough Sleepers Strategy (SHRSS) was first written in 2002 and forms part of the wider city council Homelessness Strategy. The current SHRSS action plan runs until 2006 and thus there is a need for a formal review. Attached at appendix 1 is the final draft of an action plan to cover 2006-09.

**The Executive Councillor's decision(s):** To adopt the Single Homeless and Rough Sleepers Strategy (SHRSS) as formal council policy.

**Reasons for the decision:** Aside from the provision of a wet centre there is very little from the first strategy that has not been achieved and the action plan represents a new phase in the delivery of services to the single homeless and rough sleeping client group.

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

**Report:** Agenda Item 6 of Community Services Scrutiny Committee on 19 January 2006

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

**Comments:**

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>HOUSING GENERAL FUND GRANTS TO VOLUNTARY ORGANISATIONS FOR 2006/2007</b>
---

**Decision of:** Councillor Smart, Executive Councillor for Housing and Health

**Reference:** 06/CS/03

**Date of decision:** 19 January 2006      **Recorded on:** 23 January 2006

**Decision Type:** Key Decision

**Matter for Decision:** This report sets out the grants that were awarded by Housing and Health Committee from the Housing General Fund (HGF) for this year in the context of the corporate policy and makes recommendations to continue to grant fund housing related services in the voluntary sector for 2006/7.

**Why the decision had to be made (and any alternative options):** These grants meet the Council's Medium Term Objectives of Better Services, Better Housing and Maintaining a Healthy and Thriving Community.

**The Executive Councillor's decision(s):** That the Council agrees the continued funding of voluntary services as detailed in the officers' report.  
That work continues to move towards SLA's for funding of voluntary Sector Services in line with recommendations of the 2005 Grant Enquiry.

**Reasons for the decision:** As set out in the report

**Scrutiny consideration:** The Scrutiny Committee approved the recommendations by 6 votes to 0,

**Report:** Agenda Item 7 of the Community Services Scrutiny Committee on 19 January 2006.

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

**Comments:**

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>HOMELESSNESS REVIEWS CONTRACT</b>
--------------------------------------

**Decision of:** Councillor Smart, Executive Councillor for Housing and Health

**Reference:** 06/CS/04

**Date of decision:** 19 January 2006      **Recorded on:** 23 January 2006

**Decision Type:** Non-Key Decision

**Matter for Decision:** To review the existing contract at the end of the first year to determine whether or not the council should exercise the twelve month break clause option included within the contract

**Why the decision had to be made (and any alternative options):** In January 2005, the review process was outsourced to an external contractor, Sternberg, Reed, Taylor and Gill Solicitors on a two year contract. To consider the findings presented and recommendations following a review of the system by which reviews of homelessness decisions are carried out.

**The Executive Councillor's decision(s):** To agree to the continuation of the Council's contract for reviews of homelessness decisions to be carried out with Sternberg, Reed, Taylor and Gill Solicitors.

**Reasons for the decision:** As set out in the officers' report

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

**Report:** Agenda Item 8 of the Community Services Scrutiny Committee on 19 January 2005

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

**Comments:**

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>TEMPORARY HOUSING REVIEW</b>
---------------------------------

<b>Decision of:</b>	<b>Councillor Smart</b> , Executive Councillor for Housing and Health
<b>Reference:</b>	06/CS/05
<b>Date of decision:</b>	19 January 2006 <b>Recorded on:</b> 23 January 2006
<b>Decision Type:</b>	Non-Key Decision
<b>Matter for Decision:</b>	The consider present the findings and recommendations of the Temporary Housing Review (THR).
<b>Why the decision had to be made (and any alternative options):</b>	The recommendation of the report focuses on proposed actions to reduce the number of units of temporary accommodation to 70 which is the 2010 target whilst the body of the report explains what actions and decisions have already been taken during the review process to ensure that the Council will achieve the target and manage with reduced numbers of units of temporary accommodation at it's disposal.
<b>The Executive Councillor's decision(s):</b>	That, to achieve the temporary accommodation target set for the Council of 70 units by 2010 to: <ul style="list-style-type: none"><li>▪ agree to reduce our in house temporary accommodation stock from 60 to 50 units by 2010. This reduction will be achieved by returning properties to permanent stock for allocation to households in need on the housing register.</li><li>▪ agree that the tendering process for the Private Sector Leasing Scheme (PSLS) facilitates a reduction from 50 procured units of temporary accommodation down to 20 by 2010</li></ul>
<b>Reasons for the decision:</b>	These are described in the report.
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations by 5 votes to 0.
<b>Report:</b>	Agenda Item 9 of the Community Services Scrutiny Committee on 19 January 2006.
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor
<b>Comments:</b>	

**CAMBRIDGE CITY COUNCIL**  
Record of Executive Decision

<b>SERVICE PLANS 2006/07 AND BUDGETS 2005/06 REVISED AND 2006/07 COMMUNITY DEVELOPMENT AND LEISURE</b>
--

**Decision of:** Councillor Joy Rosenstiel, Executive Councillor for Community Development and Leisure

**Reference:** 06/CS/06

**Date of decision:** 19 January 2006      **Recorded on:** 23 January 2006

**Decision Type:** Key Decision

**Matter for Decision:** The Service Plans for 2006/07 look at the service proposals, objectives and budget position for 2006/07 and forecast for 2007/08. The Executive Councillor considers whether service priorities and resources should be refocused to enable objectives and targets for the coming year to be met.

The Service Plans of the following services were considered:

Active Communities

Arts and Entertainments

Community Development

Economic Development and Tourism

**Why the decision had to be made (and any alternative options):** Service Plans and draft budgets are key elements of the Council's budgetary and policy framework.

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

**Performance Targets:**

a) Agree the service objectives and proposals for 2006/07 and future years, for services contained within the Community Development and Leisure portfolio as set out in Appendix 1 of each service plan, and the performance indicators and targets as set out in Appendix 2 of each plan.

**Review of Charges:**

b) Approve the proposed charges for Community Development & Leisure services and facilities, as shown in Appendix A to this report.

**Revenue Budgets:**

c) Agree proposals for revenue savings and bids, as set out in Appendix B, which have been incorporated into the budgets presented for this portfolio.

d) Agree the Priority Policy Fund (PPF) bids, as shown in Appendix B, and indicate their relative priority for submission to the Executive.

e) Approve the revised revenue budget for 2005/06, as shown in Appendix C, for submission to the Executive.

f) Approve the budget for 2006/07 as shown in Appendix C. for

submission to the Executive.

**Capital:**

g) Approve capital bids, as identified in Appendix B, for submission to the Executive for inclusion in the Capital Plan or addition to the Hold List, as indicated.

h) Seek approval from the Executive to carry forward resources from 2005/06, as detailed in Appendix D, to fund rephased capital spending.

i) Approve the revised Capital Plan for 2005/06, as detailed in Appendix D.

**Reasons for the decision:**

At the meeting of Council on 8 September 2005, individual cash limit targets were identified for each service portfolio. In setting the overall General Fund cash limit a funding provision was made of £500,000 Priority Policy Fund (PPF) to provide funding for developments which can be demonstrated to make a significant contribution to the Medium Term Objectives set out in the Annual Statement.

**Scrutiny consideration:**

The Scrutiny Committee approved the recommendations by 6 votes to 0.

**Report:**

Agenda Item 10 of Community Services Scrutiny Committee on 19 January 2006.

**Conflicts of interest:**

No conflicts of interest were declared by the Executive Councillor

**Comments:**

# CAMBRIDGE CITY COUNCIL

## RECORD OF EXECUTIVE DECISION

### MOORINGS IMPLEMENTATION POLICY PROGRESS

<b>Decision of:</b>	Councillor J Rosenstiel, Executive Councillor for Development & Leisure
<b>Reference:</b>	06/CS/07
<b>Date of decision:</b>	19 January 2006 <b>Recorded on:</b> 23 January 2006
<b>Decision Type:</b>	Key Decision.
<b>Matter for Decision:</b>	<p>This report contained further recommendations for the implementation and administration of the Council's approved Mooring Policy.</p> <p>It also considered:</p> <p>the impact of implementation following the completion of a Stage One Equalities Impact Assessment; and the recent consultation paper from the Office of the Deputy Prime Minister regarding residential moorings.</p>
<b>Why the decision had to be made (and any alternative options):</b>	<p>The Active Communities Manager had been instructed to complete detailed arrangements for the introduction of charging and regulation mooring in partnership with the conservators of the River Cam.</p>
<b>The Executive Councillor's decision(s):</b>	<p>To Approve</p> <ul style="list-style-type: none"><li>▪ The outline Terms and Conditions to be included in the Licence Agreement for the implementation of the Moorings Policy.</li><li>▪ The revised business plan</li></ul> <p>To Note</p> <ul style="list-style-type: none"><li>▪ The recommendations of the Equality Impact Assessment</li><li>▪ The unresolved issue of council tax/business rates</li><li>▪ The update on enforcement</li><li>▪ The scope of the ODPM consultation paper on residential moorings</li></ul> <p>To consider a third implementation report in March 2006, which will consider options for 48 hour moorings and response to an anticipated report from the Inland Revenue's Valuation Officer.</p>
<b>Reasons for the decision:</b>	These are described in the report.
<b>Scrutiny consideration:</b>	The Scrutiny Committee approved the recommendations by 6 votes to 0.
<b>Report:</b>	Agenda Item 11 of the Community Services Scrutiny Committee on 17 November 2005
<b>Conflicts of interest:</b>	No conflicts of interest were declared.
<b>Comments:</b>	Cllr Bradnack had declared a personal and prejudicial interest as a householder on Riverside. He left the room and took no part in discussion and did not vote.

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

<b>FINANCIAL SUPPORT TO VOLUNTARY AND NOT-FOR-PROFIT GROUPS 2006-07: COMMUNITY DEVELOPMENT, LEISURE AND ECONOMIC POLICY.</b>
--

<b>Decision of:</b>	Councillor J Rosenstiel, Executive Councillor for Community Development & Leisure
<b>Reference:</b>	06/CS/08
<b>Date of decision:</b>	19 January 2006 <b>Recorded on:</b> 23 January 2006
<b>Decision Type:</b>	Key Decision.
<b>Matter for Decision:</b>	This report set out applications from voluntary and not for profit organisations for community development, leisure and economic policy funding and makes recommendations for 2006-07.
<b>Why the decision had to be made (and any alternative options):</b>	To comply with the findings of the independent review on how the Council decides its voluntary sector grant priorities and how it scrutinises its annual spending of £1.7million on groups working in community development, community safety, economic development, environmental issues, housing and leisure.
<b>The Executive Councillor's decision(s):</b>	To agree, in principle, the recommendations for funding voluntary and not-for-profit organisations in 2006-07 in appendix 2 (community development) appendix 3 (leisure) and appendix 4C (economic policy) subject to the confirmation of the Council's 2006-07 budget in February 2006 and, in some cases, to the receipt of further information from applicant organisations.
<b>Reasons for the decision:</b>	These are described in the report.
<b>Scrutiny consideration:</b>	The Scrutiny Committee approved the recommendations by 6 votes to 0.
<b>Report:</b>	Agenda Item 12 of the Community Services Scrutiny Committee on 19 January 2006
<b>Conflicts of interest:</b>	No conflicts of interest were declared.
<b>Comments:</b>	

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### FOLK FESTIVAL MARQUEES - TENDER FOR CONTRACT 2006 & 2007

<b>Decision of:</b>	Councillor J Rosenstiel, Executive Councillor for Community Development & Leisure		
<b>Reference:</b>	06/CS/09		
<b>Date of decision:</b>	19 January 2006	<b>Recorded on:</b>	23 January 2006
<b>Decision Type:</b>	Non-Key Decision.		
<b>Matter for Decision:</b>	The information contained in the report will enable the Executive Councillor to decide whether to allow Arts & Entertainments to go to tender and select Marquee services for forthcoming folk festivals with powers delegated to officers from the Executive Councillor.		
<b>Why the decision had to be made (and any alternative options):</b>	Contractors are required for the Marquees at forthcoming folk festivals. In order to achieve continuity and value for money and to save officer time, it has been decided to offer contracts for a maximum period of 2 years on a one-year plus one year basis. This will comprise a price/contract for one year with an extension for a further one year subject to satisfactory service delivery assessed on pre-determined criteria.		
<b>The Executive Councillor's decision(s):</b>	To authorise Officers to tender and subsequently to award contracts for the provision of marquee services for a maximum two year period, in order to achieve continuity and value for money and to save officer time. The total value of the contracts is estimated as £139,000. To authorise Officers to award contracts, for one year initially, to the most economically advantageous tenders, in accordance with pre-determined selection criteria. Agree to delegate authority for the award of the second year to the Director of Central Services and Director of Finance. Extension will be based on satisfactory service delivery assessed on pre-determined criteria.		
<b>Reasons for the decision:</b>	These are described in the report.		
<b>Scrutiny consideration:</b>	None		
<b>Report:</b>	Agenda B Item 2 of the Community Services Scrutiny Committee on 19 January 2006		
<b>Conflicts of interest:</b>	No conflicts of interest were declared.		
<b>Comments:</b>			

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### CENTRE AT ST PAUL'S - APPLICATION FOR REFURBISHMENT GRANT

<b>Decision of:</b>	Councillor J Rosenstiel, Executive Councillor for Community Development & Leisure		
<b>Reference:</b>	06/CS/10		
<b>Date of decision:</b>	19 January 2006	<b>Recorded on:</b>	23 January 2006
<b>Decision Type:</b>	Non-Key Decision.		
<b>Matter for Decision:</b>	The Centre at St Paul's is a successful community centre serving the New Town area of Trumpington ward and other neighbourhoods. The centre management and volunteers are members of a residents and agencies group considering and preparing for the impact of population growth in the area.		
<b>Why the decision had to be made (and any alternative options):</b>	The group have identified a range of community initiatives that will add to the capacity of local facilities to respond to these new demands including improvements to the kitchen facilities at the centre at St Paul's and are seeking financial assistance to implement this project. A proposed grant of £20,000 from Community Development s 106 contributions would fund just under half of the costs of the refurbishment.		
<b>The Executive Councillor's decision(s):</b>	To approve a grant of £20000 towards the costs of a refurbishment of the kitchen at the Centre at St Paul's. The grant which would come from s106 contributions for community development would be dependent on the centre securing the full amount required to complete the work.		
<b>Reasons for the decision:</b>	These are described in the report.		
<b>Scrutiny consideration:</b>	None		
<b>Report:</b>	Agenda B Item 3 of the Community Services Scrutiny Committee on 19 January 2006		
<b>Conflicts of interest:</b>	No conflicts of interest were declared.		
<b>Comments:</b>			