

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Strategy & Partnerships Service Plan 06/07, CCTV Service Plan 06/07 and revenue and capital draft budgets 06/07 & revised budgets 05/06.

Decision of: Councillor Ian Nimmo-Smith, Leader

Reference: 06/STR/01

Date of decision: 23 January 2006 **Recorded on:** 24 January 2006

Decision Type: A key decision (for Service Plans).

Matter for Decision: To agree service objectives and targets for 2006/07. To recommend for consideration of the Executive budgets for 2006/07.

Why the decision had to be made (and any alternative options): Service Planning and budget setting are essential components of the Council's annual budget and policy framework cycle. The alternative options would be to change targets or actions in the Service Plans and to alter the budget recommendations.

The Leader's decisions:

- 1) Re. Strategy & Partnerships Service Plan 06/07, agree the service objectives and proposals for 06/07 and future years. Agree the performance indicators and targets as set out in Appendix 2. To look at the options for target setting in top quartile in relation to BV3i & ii (page 20) following ODPM guidance on this BV indicator for 06/07.
- 2) Re. CCTV Service Plan 06/07, agree the service objectives and proposals for 06/07 and future years. To identify targets for this service area based on the information provided by DCEN (e.g requests against provision of mobile CCTV).
- 3) Recommend to the Executive proposals for revenue savings and bids as set out in Appendix B *of the report*, which have been incorporated into the budgets presented.
- 4) Recommend to the Executive the PPF bid in Appendix B *of the report*
- 5) Recommend to the Executive the revised revenue budget for 2005/06 as in Appendix C *of the report*
- 6) Recommend to the Executive the budget for 2006/07 as in Appendix C *of the report*
- 7) Recommend the revised Capital Plan for 2005/06 as in Appendix D *of the report*

Reasons for the decision: The additional targets in Service Plans were agreed following suggestions at the Scrutiny Committee. Reasons for other decisions are set out in the reports.

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

Report: Agenda A - Item 5, 23 January 2006.

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

Comment: See Scrutiny Committee minutes for further supporting information to these decisions.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Draft Revenue & Capital Budgets – Revised 2005/06 and Proposed 2006/07 - Overview
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Decision of: Councillor Ian Nimmo-Smith, Leader

Reference: 06/STR/02

Date of decision: 23 January 2006 **Recorded on:** 24 January 2006

Decision Type: Not a key decision.

Matter for Decision: To make recommendations to the Executive for its consideration on the Budget 2006/07 and Revised Budget 2005/06.

Why the decision had to be made (and any alternative options): The Overview report brings together deliberations of all Scrutiny Committees and decisions of Executive Councillors. The Leader is recommended to consider the Overview and make recommendations to the Executive which will recommend a budget to Council. The Leader has the option of changing recommendations as set out in the Director of Finance's report.

<p>The Leader's decisions - to recommend to the Executive:</p>

Revenue Budgets and Cash Limits: [Part B, page 17 refers]

Budget 2005/06:

- a) Approve, with any amendments, the overall revised budget for 2005/06, as shown in Section 3 (page 19) and Appendix U (page 196) for General Fund Services.

Budget 2006/07:

- b) Agree the revised level of funding, and associated parameters, for PPF bids that will form the basis for the consideration of individual PPF bids by the Executive at its meeting on 23 February 2006 as outlined in Section 8 (page 37). *Including consideration of the amendments made by Ex Cllr CS&R on 17 January.*
- c) Recommend to Council the Council Tax base, as per Appendix G (page 108), and the level of Council Tax for 2006/07, based on a 98% collection rate [Section 7, page 33 refers].
- d) Recommend Council to approve:

the Prudential Indicators as set out in Appendix K, Annex 1 (page 137) and to note that the "Authorised Limit" determined for 2005/06 will be the statutory limit determined under section 3 of the Local Government Act 2003 [Section

11, page 53 refers].

to delegate to the Director of Finance, within the borrowing totals for any financial year within (i) above, to effect movement between the separately agreed figures for 'borrowing' and 'other long term liabilities'.

the Treasury Management and Annual Investment Strategy set out in Appendix S (page 181).

amendments to the Council's Approved Lending List, shown in Appendix T (page 191).

- e) Delegate to the Director of Finance authority to finalise changes relating to the reallocation of support service and central costs in accordance with the CIPFA Best Value Accounting Code of Practice [paragraph 5.9 (page 30) refers].

Capital Plan: [section 10, page 49]

- f) Agree any recommendations to the Executive in respect of the bids outlined in Appendix R (page 171) for approval to include in the Capital Plan, or put to the Hold List, including the additional use of reserves required as indicated in the Appendix.
- g) Consider any additional allocation of resources to fund further capital expenditure.
- h) Agree the re-phased Capital Plan as presented to committees and reproduced as Appendix M (page 141) for General Fund and Appendix N (page 154) for HRA, to be as amended by the above decisions.
- i) Note the impact of revenue, capital and other approvals and approve the level of reserves to be used to:
 - a. support the 2005/06 budget
 - b. support 2006/07 and future years.

[Section 13 (page 56) refers].

Reasons for the decision: These are set out in the Budget Setting Report.

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

Report: Agenda A - Item 7, 23 January 2006.

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

Comment:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Cambridgeshire Children and Young People's Plan 2006-09

Decision of: Councillor Ian Nimmo-Smith, Leader

Reference: 06/STR/03

Date of decision: 23 January 2006 **Recorded on:** 24 January 2006

Decision Type: A key decision.

Matter for Decision: To comment on the draft Plan and agree arrangements for the safeguarding the welfare of children and young people.

Why the decision had to be made (and any alternative options): The Council is a partner in the work being undertaken in response to the Children Act. The Cambridgeshire Children and Young People's Strategic Partnership leads this work and has produced its first formal draft Plan for county-wide services which requires approval from all partners.

The Leader's decisions:

1) To approve the draft Children and Young People's Plan 2006-2009 and to ensure that actions to support its implementation are included in relevant Service Plans for 2006/07

2) To approve arrangements for safeguarding children and young people including:

- Confirmation of The Head of Human Resources as the lead officer for establishing and monitoring revised corporate policies and procedures for safeguarding children and young people in the "care" of the Council.
- The inclusion of training on the implementation of the revised policies and procedures in the Workforce Development Plan.
- Providing advice, guidance and training for members.
- The extension of the revised safeguarding policies and procedures to include vulnerable adults.

Reasons for the decision: These are explained in the report.

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

Report: Agenda A - Item 8, 23 January 2006.

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

Comment: See Scrutiny Committee minutes for further supporting information to these decisions.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Alcohol related disorder in Cambridge City

Decision of: Councillor Ian Nimmo-Smith, Leader

Reference: 06/STR/04

Date of decision: 23 January 2006 **Recorded on:** 24 January 2006

Decision Type: Not a key decision.

Matter for Decision: To consider a response to the petition submitted to Council on 7 December 2005 relating to street related drinking and associated anti-social behaviour.

Why the decision had to be made (and any alternative options): The Council is obliged to respond to petitioners as included in its Petition Procedure.

<p>The Leader's decisions:</p>

<p>1) That, given the limited timescale between receipt of the petition in December 2005 and the meeting of the Strategy Scrutiny Committee meeting on 23rd January 2006, a full report is prepared for the Strategy Scrutiny Committee meeting in April 2006 which makes recommendations on a range of options open to the Police and the Council to assist with any identified evidence-based issues of alcohol related disorder.</p>

<p>2) That consultation takes place as widely as possible on the options available prior to presentation of the report.</p>

Reasons for the decision: These are set out in the report.

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

Report: Agenda A - Item 9, 23 January 2006.

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

Comment: See Scrutiny Committee minutes for noting and further information.

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Local Area Agreement – final draft for submission to GO-East

Decision of: Councillor Ian Nimmo-Smith, Leader

Reference: 06/STR/05

Date of decision: 23 January 2006 **Recorded on:** 24 January 2006

Decision Type: Not a key decision.

Matter for Decision: To agree the draft for submission to GO-East.

Why the decision had to be made (and any alternative options): A Local Area Agreement (LAA) is a three-year agreement that sets out the priorities for a local area agreed between central government and local councils and their partners. In two tier areas the County Council leads the process. Cambridgeshire County Council will need to make its final submission to the Government Office for the East of England (GO East) on the 10 February 2006. Partner agencies are being asked to approve the final submission before it is sent to GO East.

<p>The Leader's decisions:</p> <ol style="list-style-type: none">1) To approve the final draft Local Area Agreement on behalf of the City Council.2) In discussion with the Head of Strategy & Partnerships, to identify any issues that need to be picked up during 2006/07 to feed into the review of the Local Area Agreement in a year's time.
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Reasons for the decision: These are set out in the report.

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

Report: Agenda A - Item 10, 23 January 2006.

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

Comment: See Scrutiny Committee minutes for noting and further information.