

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

**General Fund-2005/06 Estimated Revenue and Capital Outturn,
Carry Forwards and Significant Variances**

Decision of: Jennifer Liddle, Executive Councillor for Customer Services & Resources

Reference: CS&R/060327/A5

Date of decision: 27 March 2006 (recorded on 27 March 2006)

Decision Type: Non-Key Decision

Matter for Decision:

The requests to carry forward funding arising from certain budget underspends.

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

See the officer's report

The Executive Councillor's decision:

1. To agree which of the carry forward requests, totalling £92,570 as detailed in Appendix C, are to be recommended to Council for approval, subject to the final outturn position.
2. Agreed to seek approval from Council to carry forward capital resources to fund rephrased capital spending of £219,000 from 2005/06 into 2006/07, as detailed in Appendix D.

Reasons for the decision: See officer's report.

Scrutiny consideration: The Scrutiny Committee asked to look at the report.

The scrutiny committee considered and approved the recommendation by 6 votes to 0.

For a summary of the Scrutiny Committee's comments see the minutes of the meeting.

Report: Agenda A, item 5 of Customer Services & Resources Scrutiny Committee, 27 March 2006.

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

Comments:

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Local Council Tax Discount – Moorings Implementation Policy

Decision of: Jennifer Liddle, Executive Councillor for Customer Services & Resources

Reference: CS&R/060327/A6

Date of decision: 27 March 2006 (recorded on 27 March 2006)

Decision Type: Key Decision

Matter for Decision:

A local tax discount as part of the mooring policy.

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

See officer's report.

The Executive Councillor's decision(s):

Agreed

1. To approve a local Council Tax Discount under Section 13A of the Local Government Finance Act 1992 as part of the Mooring Policy. (Section 13A enables Local Authorities to reduce the amount of Council Tax payable in individual cases or classes of case.
2. That those taxpayers in compliance with the Mooring Policy are subject to a local Council Tax Discount.
3. That the discount be 100% of the liable amount at Band 'A'.

Reasons for the decision: To reduce the amount of Council Tax payable in individual cases or classes of case.

Scrutiny consideration: As this is a key decision, Scrutiny Committee members commented on the report before the Executive Councillor made the decision taking into account the Committee's comments.

The scrutiny committee considered and approved the recommendation by 7 votes to 0.

For a summary of the Scrutiny Committee's comments see the minutes of the meeting.

Report: Agenda A, item 6 of Customer Services & Resources Scrutiny Committee, 27 March 2006.

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

Guildhall Halls Business Plan

Decision of: Jennifer Liddle, Executive Councillor for Customer Services & Resources

Reference: CS&R/060327/A7

Date of decision: 27 March 2006 (recorded on 27 March 2006)

Decision Type: Non-Key Decision

Matter for Decision:

The adoption of the Guildhall Halls Business Plan.

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

See officer's report.

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

Agreed:

1. To approve the adoption of the Guildhall Halls Business Plan attached in the appendix.
2. To authorise officers to exercise greater discretion with regard to charging an concessionary lettings rather than adhering invariable to the current rigid charging structure and scheme for concessionary lettings

Reasons for the decision: See officer's report.

Scrutiny consideration: The Scrutiny Committee asked to look at the report.

The scrutiny committee considered and approved the recommendation by 8 votes to 0.

For a summary of the Scrutiny Committee's comments see the minutes of the meeting.

Report: Agenda A, item 7 of Customer Services & Resources Scrutiny Committee, 27 March 2006.

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

Comments: -

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

ICT Retendering- Recommendation of Preferred Supplier
--

Decision of: Jennifer Liddle, Executive Councillor for Customer Services & Resources

Reference: CS&R/060327/A8

Date of decision: 27 March 2006 (recorded on 27 March 2006).

Decision Type: Key Decision

Matter for Decision: To appoint Serco as preferred supplier for the ICT services.

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

See officer's report.

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

<p>Agreed:</p>

<p>To approve the selection of Serco as preferred supplier for the provision of ICT services to the Council, subject to the satisfactory agreement of contractual terms.</p>
--

Reasons for the decision: See officer's report.

Scrutiny consideration: As this is a key decision, Scrutiny Committee members commented on the report before the Executive Councillor made the decision taking into account the Committee's comments.

The scrutiny committee considered and approved the recommendation by 8 votes to 0.

Exempt appendix for publication by category 3 as defined in the Local Government (Access to Information) (Variation) Order 2006.

Report: Agenda A, item 8 of Customer Services & Resources Scrutiny Committee, 27 March 2006.

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

Comments: -

Record of Executive Decision

Tendering for the Internal Courier Service Contract

Decision of: Jennifer Liddle, Executive Councillor for Customer Services & Resources

Reference: CS&R/060327/A9

Date of decision: 27 March 2006 (recorded on 27 March 2006)

Decision Type: Non-Key Decision

Matter for Decision: The contract awarding for the Council's courier service.

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

See the officer's report.

The Executive Councillor's decision(s):

Agreed

To award the contract for the City Council's Internal Courier Service to AC Couriers Ltd.

Reasons for the decision: See officer's report.

Scrutiny consideration: The Scrutiny Committee asked to look at the report.

The scrutiny committee considered and approved the recommendation by 8 votes to 0.

Exempt for publication by Category 3 as defined in the Local Government (Access to Information) (Variation) Order 2006.

Report: Agenda A, item 9 of Customer Services & Resources Scrutiny Committee, 27 March 2006.

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

Comments: