

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Revenue and Capital Outturn for 2005/06 (Arts and Recreation)

<b>Decision of:</b>	Councillor J Smith, Executive Councillor for Arts and Recreation	
<b>Reference:</b>	06/CS/34	
<b>Date of decision:</b>	6 July 2006	<b>Recorded on:</b> 6 July 2006
<b>Decision Type:</b>	Non-Key Decision.	
<b>Matter for Decision:</b>	The report summarises the 2005/06 outturn position for services in the Arts and Recreation Portfolio compared to the budget. The position for revenue and capital was shown with variances highlighted and explained. Requests for Carry Forward funding into 2006/07 were identified.	
<b>Why the decision had to be made (and any alternative options):</b>	As part of the Council's budget setting process.	
<b>The Executive Councillor's decision(s):</b>	1	To agree the carry forward requests totalling £97,800 detailed in appendix C to the report
	2	To seek approval from Council to carry forward capital resources to fund re-phased capital spending of £1,498,000 from 2005/06 to 2006/07 as detailed in Appendix D
<b>Reasons for the decision:</b>	These are described in the report.	
<b>Scrutiny consideration:</b>	None	
<b>Report:</b>	Agenda B (A&R) Item 2 of the Community Services Scrutiny Committee on 6 July 2006	
<b>Conflicts of interest:</b>	No conflicts of interest were declared.	
<b>Comments:</b>		

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### Appointment to Outside Bodies

<b>Decision of:</b>	Councillor J Smith, Executive Councillor for Arts and Recreation		
<b>Reference:</b>	06/CS/35		
<b>Date of decision:</b>	6 July 2006	<b>Recorded on:</b>	6 July 2006
<b>Decision Type:</b>	Non-Key Decision.		
<b>Matter for Decision:</b>	To appoint representatives to the organisations shown on the attached schedule		
<b>Why the decision had to be made (and any alternative options):</b>	To fill any vacancies on outside bodies		
<b>The Executive Councillor's decision(s):</b>	To appoint representatives as indicated on a schedule to be circulated following final consultation with appointees.		
<b>Reasons for the decision:</b>	As above		
<b>Scrutiny consideration:</b>	None		
<b>Report:</b>	Agenda B (A&R) Item 3 of the Community Services Scrutiny Committee on 6 July 2006		
<b>Conflicts of interest:</b>	No conflicts of interest were declared.		
<b>Comments:</b>			

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### Contract for Operation of The Folk Festival Bar Concession 2007, 2008 & 2009

<b>Decision of:</b>	Councillor J Smith, Executive Councillor for Arts and Recreation		
<b>Reference:</b>	06/CS/36		
<b>Date of decision:</b>	6 July 2006	<b>Recorded on:</b>	6 July 2006
<b>Decision Type:</b>	Non-Key Decision.		
<b>Matter for Decision:</b>	To decide whether to authorise the Head of Arts and Entertainments to invite competitive tenders and select a bar concessionaire for forthcoming folk festivals.		
<b>Why the decision had to be made (and any alternative options):</b>	There are no alternative options to consider. The current bar contract expires in August 2006 and a bar service is required at future Folk Festivals.		
<b>The Executive Councillor's decision(s):</b>	1 To authorise the Head of Arts and Entertainments to invite competitive tenders for the provision of a bar concession for a maximum three year period, in order to achieve continuity of service provision and best value for money and to save officer time repeating the same exercise on an annual basis. 2 To authorise the Director of Central Services, following consultation with the Director of Finance, to award a contract to the most advantageous tender, in accordance with pre-determined selection criteria, for a maximum of three years. The total value of the contract is estimated in the region of £160,000 in income.		
<b>Reasons for the decision:</b>	As above		
<b>Scrutiny consideration:</b>	None		
<b>Report:</b>	Agenda B (A&R) Item 4 of the Community Services Scrutiny Committee on 6 July 2006		
<b>Conflicts of interest:</b>	No conflicts of interest were declared.		
<b>Comments:</b>			

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## Record of Decisions

### Project Appraisal: Refurbishment Of Tennis Court, King George V Playing Field, Trumpington – Additional Costs

<b>Decision of:</b>	Councillor J Smith, Executive Councillor for Arts and Recreation		
<b>Reference:</b>	06/CS/37		
<b>Date of decision:</b>	6 July 2006	<b>Recorded on:</b>	6 July 2006
<b>Decision Type:</b>	Non-Key Decision.		
<b>Matter for Decision:</b>	To decide whether to approve the request for additional S106 funding set out in the project appraisal. This project forms part of a schedule of projects funded from Section 106 contributions and approved by Community Development and Leisure Committee and Environment and Planning Committee. The West/Central Area Committee has also considered and approved the Schedule of Projects		
<b>Why the decision had to be made (and any alternative options):</b>	The rebuilding of the tennis court at King George V Playing Field is the final project in the programme for improvements of young people's provision on this recreation ground. During 2004 the play area has been refurbished and an all weather kick about area and skateboard half pipe installed to complement the existing small basketball court and youth shelter		
<b>The Executive Councillor's decision(s):</b>	To approve the request for additional S106 funding set out in the project appraisal		
<b>Reasons for the decision:</b>	As above		
<b>Scrutiny consideration:</b>	None		
<b>Report:</b>	Agenda B (A&R) Item 5 of the Community Services Scrutiny Committee on 6 July 2006		
<b>Conflicts of interest:</b>	No conflicts of interest were declared.		
<b>Comments:</b>			