

CAMBRIDGE CITY COUNCIL

Record of Decisions

Revenue and Capital Outturn for 2005/06 (Community Development)

Decision of:	The Leader, Cllr Nimmo-Smith for the Executive Councillor for Community Development and Health	
Reference:	06/CS/38	
Date of decision:	6 July 2006	Recorded on: 6 July 2006
Decision Type:	Non-Key Decision.	
Matter for Decision:	The report summarises the 2005/06 outturn position for services in the Community Development and Leisure 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.	
Why the decision had to be made (and any alternative options):	As part of the Council's budget setting process.	
The Executive Councillor's decision(s):	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
Reasons for the decision:	These are described in the report.	
Scrutiny consideration:	None	
Report:	Agenda B (CD&H) Item 2 of the Community Services Scrutiny Committee on 6 July 2006	
Conflicts of interest:	No conflicts of interest were declared.	
Comments:		

CAMBRIDGE CITY COUNCIL

Record of Decisions

Appointment to Outside Bodies

Decision of:	The Leader, Cllr Nimmo-Smith for the Executive Councillor for Community Development and Health	
Reference:	06/CS/39	
Date of decision:	6 July 2006	Recorded on: 6 July 2006
Decision Type:	Non-Key Decision.	
Matter for Decision:	To appoint representatives to the organisations shown on the attached schedule	
Why the decision had to be made (and any alternative options):	To fill any vacancies on outside bodies	
The Executive Councillor's decision(s):	To appoint representatives as indicated on a schedule to be circulated following final consultation with appointees.	
Reasons for the decision:	As above	
Scrutiny consideration:	None	
Report:	Agenda B (CD&H) Item 3 of the Community Services Scrutiny Committee on 6 July 2006	
Conflicts of interest:	No conflicts of interest were declared.	
Comments:		

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Water Hygiene Service

Decision of:	The Leader, Cllr Nimmo-Smith for the Executive Councillor for Community Development and Health	
Reference:	06/CS/40	
Date of decision:	6 July 2006	Recorded on: 6 July 2006
Decision Type:	Non-Key Decision.	
Matter for Decision:	For the risks of legionellosis to be minimised in Community Services properties there is a need to carry out risk assessments, monitoring and remedial works, a competent contractor is required to carry out these works. The intention is to join with the County Council and other Local Authorities to joint purchase a contract via ESPO.	
Why the decision had to be made (and any alternative options):	The Approved Code of Practice for the Control of Legionella (L8), published by the Health & Safety Executive requires Employers to manage water distribution systems in a manner which minimises the risk of contracting legionellosis.	
The Executive Councillor's decision(s):	To authorise the Director of Community Services, in collaboration with the County Council, to tender and let a contract for water hygiene services for a period of three years with a Council option to extend the contract for a further period (or periods) totalling no more than two years subject to the satisfactory performance of the appointed contractor and the approval of the Executive Councillor for Community Development and Health.	
Reasons for the decision:	As above	
Scrutiny consideration:	None	
Report:	Agenda B (CD&H) Item 4 of the Community Services Scrutiny Committee on 6 July 2006	
Conflicts of interest:	No conflicts of interest were declared.	
Comments:		