



# Cambridge City Council

## Community Services Scrutiny Committee

Agenda

### Scrutiny Committee Members:

Blencowe (Spk), Ellis-Miller (Vice Chair), Hughes, Hymans, James, Kightley, Liddle, Lynn, Slatter (Chair), Upstone Alternate: Boyce

**Non-voting co-optees:** Tony Barnes, Stan Best, Jon Quinn  
(Tenant/Leaseholder Reps)  
PCT Representative

# A

Executive Councillor for Arts and Recreation: Cllr Smith  
Executive Councillor for Community Development and Health: Cllr Stuart  
Executive Councillor for Housing: Cllr Smart

Agenda despatched and placed on public deposit: 18 December 2006

**Date:** Thursday 18 January 2007  
**Time:** 2.30pm  
**Place:** Committee Room 1, The Guildhall  
**Contact:** John Blunt                      **Direct Dial:** 01223 457012

## Agenda

- 1 [Minutes](#)  
To approve the minutes of the last meeting on 16 November 2006 as a correct record. p. 1
- 2 **Apologies**  
To receive any apologies for absence.
- 3 **Declarations Of Interest**  
Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal and Democratic Services **before** the meeting.
- 4 **Public Questions** (*See information below*)

### Executive Councillor for Arts and Recreation: Cllr Smith

- 5 [Key Decision: Arts and Recreation Portfolio - Service Plans for 2007/08, Revenue and Capital Budgets 2006/07 \(Revised\), 2007/08 and 2008/09 \(Forecast\)](#) p.13
  - [Active Communities](#) p. 49
  - [Arts & Entertainments](#) p. 62
- 6 [Key Decision: Review of Moorings Policy](#) (*Contact Alistair Wilson Tel 01223 457546*)

- 7 [Key Decision: Review of Leisurecard](#) (Contact Ian Ross Tel 01223 457536)  
p. 69
- 8 [Key Decision: Arts and Recreation Portfolio Financial Support to Voluntary and Not-for-profit Organisations 2007/08](#) (Contact Chris Freeman 01223 457862)  
p. 75

**EXCLUSION OF THE PRESS AND PUBLIC** Before considering the next item (No 9) the Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by Category 3 as defined in the Local Government (Access to Information) (Variation) Order 2006.

- 9 **Key Decision: The Junction Funding** (Contact Nigel Cutting 01223 57554) p. 101

#### Executive Councillor for Community Development and Health: Cllr Stuart

- 10 [Key Decision: Community Development and Health Portfolio - Service Plans for 2007/08, Revenue and Capital Budgets 2006/07 \(Revised\), 2007/08 and 2008/09 \(Forecast\)](#) p. 103
- [Community Development](#) p. 133
  - [Economic Development & Tourism \(part\)](#) p. 143
  - [Environmental Health \(part\)](#) (see p. 277 under Housing items)
  - [Bereavment](#) p. 150
- 11 [Key Decision: Community Development and Health Portfolio - Financial support to voluntary and not-for-profit organisations 2007/08](#) (Contact Chris Freeman 01223 457862/Andrew Poulton 01223 457181) p. 157

#### Executive Councillor for Housing: Cllr Smart

- 12 [Key Decision: Revised Housing Capital Investment Strategy 2007 – 2017](#) (Helen Reed Tel: 01223 457842) p.219
- 13 [Key Decision: Housing Portfolio - Service Plans for 2007/08, Revenue and Capital Budgets 2006/07 \(Revised\), 2007/08 and 2008/09 \(Forecast\)](#) p.229
- [Housing General Fund](#) p. 263
  - [Environmental Health \(part\)](#) p. 277

**EXCLUSION OF THE PRESS AND PUBLIC** Before considering the next item (No 14) the Committee is recommended to exclude members of the public from the meeting if the Appendix to the report is discussed on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by Category 3 as defined in the Local Government (Access to Information) (Variation) Order 2006.

- 14 [Key Decision: Cambridge Challenge - Criteria for Selecting a Strategic Delivery Partner](#) (Schuyler Newstead Tel 01223 457910)

**EXCLUSION OF THE PRESS AND PUBLIC:** Before considering the next item (No 15) the Committee is recommended to consider excluding members of the public from the meeting if Appendix 2 is discussed by virtue of Category 3 as defined in the Local Government (Access to Information) (Variation) Order 2006.

15 [Key Decision: Additions to the Programme for new affordable housing 2006/08 - Galfrid Road: Redevelopment Of Former Garage Site For Additional Affordable Housing](#) (Contact Sue Dellar Tel: 01223 – 457938) p. 287

16 [Key Decision: Housing General Fund Grants to Voluntary Organisations for 2007/8](#) (Contact: Jon Feasey Tel: 01223 457946) p. 297

**EXCLUSION OF THE PRESS AND PUBLIC:** Before considering the next item (No 17) on this agenda, the Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by Category 3 as defined in the Local Government (Access to Information) (Variation) Order 2006.

17 **Key Decision: Vacant House/Compulsory Purchase Order Ref 07/01** (Contact Richard Lord Tel 01223 457957) p. 301

### General Item for Decision by the Committee

18 **Forward Plan** (Committee Manager 457012)

There are no non-key decisions listed on the most recently published Forward Plan for consideration at this stage.

19 **Records of Executive Decision** (Committee Manager 457012) p. 315

- [The Future of the Employment Foundation Service - Executive Councillor for Community Development and Health \(for copies of the report referred to are available for inspection on the Internet or on request\).](#)

### Information for the public

#### Next scheduled meeting

The next meeting of the Community Services Scrutiny Committee is on **29 March 2007 at 2.30pm**

#### Public attendance

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

#### Public Speaking

You can ask questions on an issue included on either agenda above, or on an issue which is within this committee's powers. Questions can only be asked during the slot on the agenda for this at the beginning of the meeting, not later on when an issue is under discussion by the committee.

If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

## **Emergency Evacuation**

*In the event of a fire or other emergency you will hear a continuous ringing alarm. You should leave the building by the nearest exit and proceed to the assembly point in St Mary's Passage on the left hand side of Great St Mary's churchyard.*

*Do not attempt to use the lifts.*

*Do not attempt to re enter the building until given the all clear by a member of the City Council Staff. City Council staff will provide assistance with leaving the building.*