

CAMBRIDGE CITY COUNCIL

Record of Decisions

Black and Minority Ethnic Housing Strategy 2007 – 2012

Decision of:	Councillor Smart, Executive Councillor for Housing		
Reference:	07/CS/19		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
Decision Type:	Key Decision.		
Matter for Decision:	The Black and Minority Ethnic (BME) Housing Strategy 2007-2012 aims to provide a clear and focussed approach to ensure that the Council is aware of the housing needs of the BME population in Cambridge and that its services are accessible to BME citizens.		
Why the decision had to be made (and any alternative options):	The need for a BME Housing Strategy was identified in the Council's Housing Strategy 2004-2007.		
The Executive Councillor's decision(s):	Agreed: To approve the BME Housing Strategy 2007-2012 and the accompanying detailed action plan attached as Appendices 1 and 2 to this report.		
Reasons for the decision:	These are described in the report.		
Scrutiny consideration:	The Scrutiny Committee considered and approved the recommendations by 9 votes to 0.		
Report:	Agenda Item 5 of the Community Services Scrutiny Committee on 29 March 2007		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			

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Record of Decisions

Additions To The Programme For New Affordable Housing 2006/08 – Elmfield Close: Redevelopment Of Bungalow Site For Additional Affordable Housing

Decision of:	Councillor Smart, Executive Councillor for Housing		
Reference:	07/CS/20		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
Decision Type:	Key Decision.		
Matter for Decision:	The approval of a grant funding of £2,120,000 from the S106 commuted sum contributions and Council resources to a scheme at Elmfield Close that could provide 40 two bedroom flats for older people, built to current Council policies for affordable housing.		
Why the decision had to be made (and any alternative options):	As set out in the officer's report.		
The Executive Councillor's decision(s):	Agreed: To approve grant funding for 40 two bedroom, social rented units, designed specifically for over 55's, at Elmfield Close, Cambridge from the S106 commuted sum contributions and CCC resources that remain unallocated. This development is to be carried out by Hundred Houses Society.		
Reasons for the decision:	These are described in the report		
Scrutiny consideration:	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		
Report:	Agenda Item 6 of the Community Services Scrutiny Committee on 29 March 2007.		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			

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Record of Decisions

Estimated Revenue And Capital Outturn, Carry Forwards And Significant Variances For 2006/07 (Housing Portfolio)

Decision of:	Councillor Smart, Executive Councillor for Housing		
Reference:	07/CS/21		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
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):	These decisions are part of the Council's budgetary framework.		
The Executive Councillor's decision(s):	Agreed: The provisional carry forward requests, totalling £87,050 as detailed in Appendix C of the officer's report, to be recommended to Council for approval, subject to the final outturn position.		
Reasons for the decision:	These are described in the report.		
Scrutiny consideration:	The Scrutiny Committee approved the recommendation set out on the agenda by 5 votes to 0.		
Report:	Agenda Item 7 of the Community Services Scrutiny Committee on 29 March 2007		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			

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Site for Co-Located Community Facilities in the Southern Fringe

Decision of:	Councillor Stuart, Executive Councillor for Community Development & Health		
Reference:	07/CS/22		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
Decision Type:	Key Decision.		
Matter for Decision:	A decision, in principle, on the location of the co-located community facilities is required, now, to inform the negotiations on Section 106 contributions, from all potential developers, and on the determination of an outline planning application for development of land in the Clay Farm/Showground area.		
Why the decision had to be made (and any alternative options):	As detailed in the officer's report		
The Executive Councillor's decision(s):	Agreed:		
		1. that co-located community facilities for the Southern Fringe should be located on Clay Farm, in or close to the proposed local centre, and that further work should be undertaken with stakeholders to confirm the exact location, design brief, funding and management arrangements.	
		2. requested that officers prepare a final report by November 2007 with recommendations on the phasing, business plan and management arrangements for the facilities.	
Reasons for the decision:	As set out in the report		
Scrutiny consideration:	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		
Report:	Agenda Item 8 of the Community Services Scrutiny Committee on 29 March 2007		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			

CAMBRIDGE CITY COUNCIL

Record of Decisions

Estimated revenue and capital outturn, carry forwards and significant variances for 2006/07 (Community Development and Health Portfolio)

Decision of:	Councillor Stuart, Executive Councillor for Community Development & Health		
Reference:	07/CS/23		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
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):	These decisions are part of the Council's budgetary framework.		
The Executive Councillor's decision(s):	Agreed: That the provisional carry forward request, totalling £8,300 as detailed in Appendix C of the officer's report, is to be recommended to Council for approval, subject to the final outturn position.		
Reasons for the decision:	As set out in the report		
Scrutiny consideration:	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		
Report:	Agenda Item 9 of the Community Services Scrutiny Committee on 29 March 2007.		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			

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Record of Decisions

Funding for voluntary organisations 2007-08: Community Development

Decision of:	Councillor Stuart, Executive Councillor for Community Development & Health		
Reference:	07/CS/24		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
Decision Type:	Non-Key Decision.		
Matter for Decision:	The grant applications from Directions Plus for 2007-08 community development funding and recommendations for expenditure.		
Why the decision had to be made (and any alternative options):	See officer's report		
The Executive Councillor's decision(s):	Approved:		
	The grant offer in section 3.2.10 of the officer's report		
Reasons for the decision:	As set out in the officer's report		
Scrutiny consideration:	The Scrutiny Committee approved the recommendation set out on the agenda by 5 votes to 0.		
Report:	Agenda Item 10 of the Community Services Scrutiny Committee on 29 March 2007		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			

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Record of Decisions

Future Ownership, Management and Delivery of Green Spaces on Growth Sites

Decision of:	Councillor Smith, Executive Councillor for Arts & Recreation		
Reference:	07/CS/25		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
Decision Type:	Key Decision.		
Matter for Decision:	The approach being undertaken to deliver a strategy for the future ownership, management and delivery of open spaces and a framework for the longer-term management of future 'growth agenda' created assets. The approach will also assist in informing and concluding S106 negotiations with developers with regard to growth sites.		
Why the decision had to be made (and any alternative options):	As set out in the officer's report		
The Executive Councillor's decision(s):	Agreed: <ul style="list-style-type: none">▪ To note the timetable for the production of the study referred to in the report;▪ To consider the findings of the consultants' final report, in consultation with the Chair of Community Services Scrutiny Committee and Labour Spokes, as soon as it is available;▪ To instruct officers to continue to pursue all the identified options including potential adaption and expansion of existing arrangements and keep members informed of progress through informal meetings;▪ agreed to make a final decision in accordance with planning application timescales, at a special meeting of the scrutiny committee, in between existing Committee cycles if necessary, in order to ensure the Council has a preferred option for the long term ownership and management of new green spaces within the southern fringe and north west Cambridge growth areas.		
Reasons for the decision:	As set out in the report		
Scrutiny consideration:	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		
Report:	Agenda Item 11 of the Community Services Scrutiny Committee on 29 March 2007		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			

CAMBRIDGE CITY COUNCIL

Record of Decisions

Estimated Revenue And Capital Outturn, Carry Forwards And Significant Variances For 2006/07 (Arts and Recreation Portfolio)

Decision of:	Councillor Smith, Executive Councillor for Arts & Recreation		
Reference:	07/CS/26		
Date of decision:	29 March 2007	Recorded on:	2 April 2007
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):	These decisions are part of the Council's budgetary framework.		
The Executive Councillor's decision(s):	Agreed: That the provisional carry forward request, totalling £20,000 as detailed in Appendix C of the officer's report, is to be recommended to Council for approval, subject to the final outturn position.		
Reasons for the decision:	As set out in the officer's report.		
Scrutiny consideration:	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		
Report:	Agenda Item 12 of the Community Services Scrutiny Committee on 29 March 2007		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor.		
Comments:			