



Cambridge City Council

Environment Scrutiny Committee

Agenda

Scrutiny Committee Members: Councillors Baker, Herbert, Kightley, Newbold, Shah, Upstone, Ward, Wright, Zmura (Alt. Liddle)

A

Executive Councillor Environmental & Waste Services:
Cllr Rosenstiel

Executive Councillor Climate Change & Growth: Cllr Reid

Agenda despatched and placed on public deposit: 19 June 2008

Date: Tuesday 1 July 2008

Time: 9.30am

Place: Committee Room 1, The Guildhall

Contact: Toni Birkin **Direct Dial:** 01223 457086

Agenda A

1 Minutes

To approve the minutes of the meetings on [10 July 07](#), [8 January 2008](#), [8 April 2008](#) and the Special Meetings of [25 September 07](#) and [22 May 2008](#) as correct records.

[Pages 1 – 48]

1 Apologies

To receive any apologies for absence.

2 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 Services **before** the meeting.

3 Public Questions (See information at the end of the agenda)

Scrutiny Committee members will be invited to comment on the key decisions shown below. The relevant Executive Councillor will be present at the meeting and, following consideration by the committee, will make a decision taking into account the Committee's comments.

The non-key decisions have been referred to the committee for scrutiny before the Executive Councillor makes a decision. Who has referred the matter is indicated.

Executive Councillor for Environmental & Waste Services

- 4 NON KEY DECISION - **2007/08 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES – ENVIRONMENTAL & WASTE SERVICES**
(Karen Whyatt, Accountant, Telephone 01223 458145)
[Pages 49 – 56]
- 5 KEY DECISION - **REVISED CAMBRIDGESHIRE AND PETERBOROUGH JOINT WASTE MANAGEMENT STRATEGY**
(Jen Robertson, Waste Strategy Officer, Telephone 01223 457658)
[Pages 57 – 62]
- 6 NON KEY DECISION - **CAPITAL PROJECT APPRAISAL & PROCUREMENT REPORT: 2nd CHAMBERLAIN ROUND RUNNING COSTS**
(Michael Parsons, Head of Waste and Fleet, Telephone 01223 458281)
(notification of Item received after publication of Forward Plan)
[Pages 63 - 74]

Executive Councillor for Climate Change & Growth

- 7 NON KEY DECISION - **2007/08 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES – CLIMATE CHANGE AND GROWTH**
(Richard Wesbroom, Accountant, Telephone 01223 458148)
[Pages 75 - 88]
- 8 KEY DECISION - **CLIMATE CHANGE FUND OPERATIONAL GUIDELINES**
(Simon Chubb, Climate Change Officer, Telephone 01223 457189)
[Pages 89 - 104]
- 9 NON KEY DECISION - **MEMBERS' CYCLING STEERING GROUP**
(Barry Louth, Transport Planning Manager, Telephone 01223 457271)
(notification of Item received after publication of Forward Plan)
[Pages 105 - 110]

- 10 NON KEY DECISION - [TERMS OF REFERENCE –CYCLING CHAMPION, CAMBRIDGE CITY COUNCIL](#)
(Barry Louth, Transport Planning Manager, Telephone 01223 457271)
(notification of Item received after publication of Forward Plan)
[Pages 111 - 114]
- 11 NON KEY DECISION - [HOUSING GROWTH FUND – BIODIVERSITY HABITAT CREATION AND PROTECTION IN THE SOUTHERN FRINGE](#)
(Dinah Foley Norman, Principal Landscape Architect, Telephone, 01223 457134)
(notification of Item received after publication of Forward Plan)
[Pages 115 - 118]
- 12 NON KEY DECISION – [DECISION TO LET A TEMPORARY CONTRACT FOR CASH COLLECTION SERVICES FOR CAR PARKING AND OTHER COUNCIL SERVICES AND TO TENDER FOR A LONGER TERM CONTRACT](#)
(Paul Necus, Head of Parking Services, 01223 458510)
(notification of Item received after publication of Forward Plan)
[Pages 119 - 122]
- 13 NON KEY DECISION - [CAPITAL PROJECT APPRAISAL & PROCUREMENT REPORT: BARNWELL EAST LNR CONSERVATION GRAZING PROJECT](#)
(Ellis Selway, Community Reserves Officer, Telephone, 01223 457367)
(notification of Item received after publication of Forward Plan)
[Pages 123 -132]
- 14 **DECISIONS BY EXECUTIVE COUNCILLORS** – the following records of decisions are reported to the scrutiny committee.
- EXECUTIVE COUNCILLOR FOR CLIMATE CHANGE & GROWTH**
- [VARIATION OF THE AGENCY AGREEMENT WITH THE COUNTY COUNCIL FOR THE LOCAL AUTHORITY PARKING ENFORCEMENT \(LAPE\) ACCOUNT](#)
 - [ESTABLISHMENT OF JOINT URBAN DESIGN TEAM](#)
- [Pages 133 - 164]*

Information for the public

The next scheduled meeting of the Scrutiny Committee is on 4th November 2008.

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.

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