



Community Services Scrutiny Committee

Scrutiny Committee Members:

Councillors Blair (Chair), Al Bander, Blencowe, Kightley, Levy, Lynn, McGovern, Sanders, Walker (Alt: Ellis-Miller)

Non-voting co-optees: Diane Best, Brian Haywood, Anna Vine-Lott (Tenant/Leaseholder Reps)

PCT Representative: Tom Dutton (Assistant Director of Strategic Planning)

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: 3 November 2008

Date: Thursday 13 November 2008

Time: 2.30pm

Place: Committee Room 1, The Guildhall

Contact: John Blunt

Direct Dial: 01223 457015

Agenda

1 [Minutes](#)

To approve the minutes of the meeting on 24 July 2008 as a correct record.

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 Services **before** the meeting.

4 **Public Questions** (*See information below*)

Decisions for Executive Councillor for Housing: Cllr Smart

KEY DECISIONS

- 5 [Ten Year Housing Capital Investment Programme 2008/2009 to 2017/18](#)
Contact: Helen Reed/Julia Hovells 01223 457842/457822
- 6 [Older People's Housing Strategy](#) Helen Reed 01223 457842
- 7 [Land for Affordable Housing](#) Alan Carter 01223 457948
- 8 [Affordable Housing Programme](#) Alan Carter 01223 457948

Exclusion of the press and public: Before considering the appendix for this item, the Scrutiny 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 Categories 1 and 3 as defined in the Local Government (Access to Information) (Variation) Order 2006.

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

NON KEY DECISIONS

A request for the pre-scrutiny of the following item has been made by members:

- 9 [Bereavement Services Survey](#) Contact: Tracey Lawrence 01954 782428

KEY DECISIONS

- 10 [Installation of Mercury Abatement Equipment & New Furnace Installation at Cambridge City Crematorium](#) Contact Bob Hadfield 01223 457831
- 11 [Cultural Framework](#) Contact Liz Bisset 01223 457801
[Also for Decision by Executive Councillor for Arts and Recreation: Cllr Smith]

Decisions for Executive Councillor for Arts and Recreation: Cllr Smith

KEY DECISION

- 11 [Cultural Framework](#) Contact Liz Bisset 01223 457801
[Also for decision by Executive Councillor for Community Development and Health: Cllr Stuart]
- 12 [Arts and Entertainments Strategy 2008-2013 Scoping Document](#)
Contact Nigel Cutting 01223 457551

NON KEY DECISION

A request for pre-scrutiny has been made by the members of the Scrutiny Committee for the following items:

13 [The Junction](#)

Contact: Nigel Cutting 01223 457551

14 **Service Plans Progress Report**

[Active Communities](#)
[Arts & Entertainment](#)

Members are asked to consider the attached service plan progress reports and approve the actions proposed to ensure that objectives and performance targets for 2008-09 can be met. (See attached A4 document)

Decisions Contained in Agenda B

The Executive Councillor will be asked to approve the following decisions contained in Agenda B which have not been selected for pre-scrutiny and will not be discussed at the meeting. The reports may be obtained from the Committee Manager on request.

Tender for New Box Office Software Contact Graham Saxby 01223 457553

Tender for Supply of Power & Lighting to Arts & Entertainments Events 2009-2011

Contact Nigel Cutting 01223 457551

Project Appraisal – Improvements to Romsey Recreation Ground

Contact Ian Ross 01223 457536

Project Appraisal - Heritage Lottery Project, Mill Road Cemetery

Contact Sarah Tovell 01223 457530

For report to the Scrutiny Committee

15 Decisions by Executive Councillor – the following record of decision is reported to the scrutiny committee.

[Heritage Lottery Fund \(HLF\), Project Grant work on Jesus Green and Approval to continue to a HLF Stage One Application.](#)

For Decision by Executive Councillor for Arts and Recreation: Cllr Smith

KEY DECISION

16 [Strawberry Fair / Use of Midsummer Common](#) Debbie Kaye 01223 457533

Information for the public

Next scheduled meeting

The next meeting of the Community Services Scrutiny Committee is on **15 January 2008 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.