

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Financial Support to Voluntary and Not-for-Profit Organisations 2008-09

<b>Decision of:</b>	Councillor Smith, Executive Councillor for Arts and Recreation		
<b>Reference:</b>	08/CS/01		
<b>Date of decision:</b>	17 January 2008	<b>Recorded on:</b>	25 January 2008
<b>Decision Type:</b>	Key Decision		
<b>Matter for Decision:</b>	To agree the funding to be given to voluntary and not for profit organisations for 2008-09 and to make recommendations for future funding.		
<b>Why the decision had to be made (and any alternative options):</b>	<p>2008-09 funding priorities are based on the City Council's medium term objective to maintain a healthy, safe and enjoyable city for all, with thriving and viable neighbourhoods by:</p> <ul style="list-style-type: none"><li>• supporting a flourishing and diverse voluntary and not-for-profit sector.</li><li>• ensuring Cambridge residents can access a range of sports, arts, recreational and community facilities and activities.</li></ul> <p>A 2006-2009 funding strategy, adopted in 2005, incorporates</p> <ul style="list-style-type: none"><li>• an annual reduction of at least £9000 after inflation</li><li>• a programme to enable the Executive Councillor to re-distribute funds to new purposes.</li></ul> <p>In 2008-09 the overall budget will be inflated and then reduced by £28,300.</p> <p>Of the total budget:</p> <ul style="list-style-type: none"><li>• 10% will be available for new projects</li><li>• 5% will be reserved in the Future Fund to help organisations plan for the impact of expected population growth in and around the city.</li><li>• 5% will be allocated for area committee grants</li></ul>		
<b>The Executive Councillor's decision(s):</b>	<b>Agreed:</b>	The recommendations for funding voluntary and not-for-profit organisations in 2008-09 in appendix 1 of the officer report subject to confirmation of the Council's 2008-09 budget in February 2008 and, in some cases, to the clarification of further information from applicant organisations.	
<b>Reasons for the decision:</b>	These are described in the report.		
<b>Scrutiny consideration:</b>	The Scrutiny Committee considered and approved the recommendations by 6 votes to 0.		
<b>Report:</b>	Agenda Item 6 of the Community Services Scrutiny Committee on 17 January 2008		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		
<b>Comments:</b>			

**CAMBRIDGE CITY COUNCIL**  
Record of Decisions

**Updated Open Space and Recreation s106 Programme**

<b>Decision of:</b>	Councillor Smith, Executive Councillor for Arts and Recreation
<b>Reference:</b>	07/CS/02
<b>Date of decision:</b>	17 January 2008 <b>Recorded on:</b> 25 January 2008
<b>Decision Type:</b>	Key Decision
<b>Matter for Decision:</b>	To agree the projects to be adopted for inclusion in the Open Space and Recreation S106 programme.
<b>Why the decision had to be made (and any alternative options):</b>	As part of Active Communities' approach to managing growth, the service has developed a method to process ideas made by members of the public for new projects throughout the City. Following consultation in early 2007 the ideas proposed by the public were assessed on a number of criteria. All ideas for a particular area were then considered at the appropriate area committee,
<b>The Executive Councillor's decision(s):</b>	<p><b>Agreed:</b></p> <p>a) That the following ideas be adopted (in this ward based priority order) for inclusion into the Open Space and Recreation S106 programme.</p> <p><b>South Area Committee</b> SO22/A - Refurbish Pavilion Nightingale Ave RC001- MUGA @ St Paul's School SO24/B - Impr to Sports Hall, Changing, Ancillary @ Netherhall SO23/B - Improvements to CHVC Changing Areas</p> <p><b>West/Central Area Committee</b> WC021/B - Community Sports Provision Cambridge University RC007-Extension of the Canoe Club @ Sheep's Green RC009 - Provide Wave Facility at Sluice Mill for Kayak Training</p> <p><b>City Wide Projects (all categories)</b> CW016/B - Indoor Street sports &amp; BMX Facility CW013/B - Extend Sports Hall At CRC CW019/B - Ice Rink CW014/B - Inclusive Fitness Gym @ Parkside Pools CW017/B - Indoor Gymnastics Competition &amp; Training Facility CW020/B - Improve Parkside Pools Changing areas CW015/B - Indoor Athletic Training Facility @ Wilberforce Rd CW018/B - Indoor Martial Arts Competition &amp; Training Facility</p> <p>b) That the previously approved 'Petanque pitch, Jesus Green (CW008/A) idea is deleted from the Open Space &amp; Recreation programme. (Its score did not exceed the threshold limit when reviewed).</p> <p>c) That the ideas for indoor sport projects referenced under category B are approved for inclusion on the Open Space and Recreation Programme.</p> <p>d) That as the project list for North Area Committee had been amended</p>

after it met and, as East Area Committee had not put their projects in order of priority, they would be asked to reconsider their decisions at their next meetings and the Executive Councillor will agree their listings in consultation with the Chairs of these committees.

**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 7 of the Community Services Scrutiny Committee on 17 January 2008.

**Conflicts of interest:**

No conflicts of interest were declared by the Executive Councillor.

**Comments:**

**CAMBRIDGE CITY COUNCIL**  
Record of Decisions

**Arts & Recreation Portfolio: Service Plans for 2008/09, Revenue and Capital Budgets 2007/08 (Revised) 2008/09 and 2009/10 (Forecast)**

<b>Decision of:</b>	Councillor Smith, Executive Councillor for Arts and Recreation
<b>Reference:</b>	08/CS/03
<b>Date of decision:</b>	17 January 2008 <b>Recorded on:</b> 25 January 2008
<b>Decision Type:</b>	Key Decision
<b>Matter for Decision:</b>	<p>The Service Plans for 2007/08 look at the service proposals, objectives, targets and budget position for 2007/08 and forecast for 2008/09. The Executive Councillor considers whether service priorities and resources should be refocused to enable objectives and targets for the coming year to be met.</p> <p>The Service Plans of the following services were considered:</p> <p>Active Communities Arts &amp; Entertainments Planning Policy &amp; Projects</p>
<b>Why the decision had to be made (and any alternative options):</b>	Service Plans and draft budgets are key elements of the Council's budgetary and policy framework.
<b>The Executive Councillor's decision(s):</b>	<p><b>Agreed:</b></p> <p><b>Performance Targets:</b></p> <p>a) The service objectives and proposals for 2008/09 and future years for services contained within the Arts &amp; Recreation portfolio, as set out in each service plan, and the performance indicators and targets as set out in Appendix 1 of each plan.</p> <p><b>Review of Charges:</b></p> <p>b) To approve the proposed charges for Arts &amp; Recreation services and facilities, as shown in Appendix B of the officer report.</p> <p><b>Revenue Budgets:</b></p> <p>c) To approve, with any amendments, the current year funding requests and savings, (shown in Appendix A of the officer report) and the resulting revised revenue budgets for 2007/08 (shown in Appendix F of the officer report) for submission to the Executive.</p> <p>d) Proposals for revenue savings and bids, as set out in Appendix C of the officer report, which have been incorporated into the budgets presented for this portfolio.</p> <p>e) The Priority Policy Fund (PPF) bids in the order of priority as shown in Appendix E of the officer report, for submission to the Executive.</p> <p>f) To approve the budget for 2008/09 (excluding PPF bids) as shown in Appendix F of the officer report, for submission to the Executive.</p>

**Capital:**

- h) To approve capital bids, as identified in Appendix H of the officer report, for submission to the Executive for inclusion in the Capital Plan.
- i) To seek approval from the Executive to carry forward resources from 2007/08, as detailed in Appendix G of the officer report, to fund rephased capital spending.
- j) To approve the revised Capital Plan for 2007/08, as detailed in Appendix J of the officer report, updated for amendments detailed in (i) above.

**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 8 of the Community Services Scrutiny Committee on 17 January 2008

**Conflicts of interest:**

No conflicts of interest were declared by the Executive Councillor.

**Comments:**

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### River Moorings

<b>Decision of:</b>	Councillor Smith, Executive Councillor for Arts and Recreation		
<b>Reference:</b>	08/CS/04		
<b>Date of decision:</b>	17 January 2008	<b>Recorded on:</b>	25 January 2008
<b>Decision Type:</b>	Key Decision		
<b>Matter for Decision:</b>	To agree recommendations following a focussed review of the Council's River Moorings Policy, namely matters related to the pricing of the River Mooring Licence, the administration of the policy, and recommendations for future use of river bank on Jesus Green, known in the policy as 'Area A'. The report reflects the views of stakeholders following consultation exercises undertaken during November and December 2007.		
<b>Why the decision had to be made (and any alternative options):</b>	In October 2007, the Executive Councillor agreed that the survey and consultation underpinning the review should focus on the following aspects: <ul style="list-style-type: none"><li>▪ Review of the price of a RML, with a particular focus on fairness in apportioning charges. Assuming 70 licences would continue to be granted, the Executive Councillor instructed officers to make recommendations for a revised scheme that would deliver an identical income target (subject to inflation and any change to the number of licences to be issued)</li><li>▪ Review of the administration and prioritisation of the waiting list for a River Mooring Licence</li><li>▪ Review of the number of RMLs provided</li><li>▪ Assess awareness of and suggestions for, new improvements</li><li>▪ Views on the administration of the policy</li><li>▪ Review of the use of the riverbank on Jesus Green (known as Area A.)</li></ul>		
<b>The Executive Councillor's decision(s):</b>	<b>Agreed:</b>		
	2.1.1	To retain the pricing association between the full River Mooring Licence (RML) fee and Council Tax band A for 2008/09, but from 2009/10 onwards, increase the fee in accordance with inflation as determined by the RPIX as of 30 <sup>th</sup> November the previous year.	
	2.1.2	To undertake further research into river mooring charging schemes to ensure the Council's scheme is financially robust, comparable, and fair. Identify options for charging by boat length, and reconsider the entitlement to discount based on single person occupancy, whilst retaining a commitment to accessible concessionary rates for people on low incomes and students. Bring forward detailed recommendations for implementation from April 2010 in a report to the Executive Councillor in January 2009.	
	2.1.3	To replace the current assessment criteria for the waiting list so that priority for available RMLs is given in strict chronological order to boat owners who will use the boat as a primary residence within	

- 3 months of being offered a RML. The award of a RML shall be conditional to the licence holder owning and living on an appropriately registered boat and taking up a mooring in the permitted areas within three months of the award of the licence. If this is not achieved, the licence shall be withdrawn.
- 2.1.4 To retain the number of RMLs to be issued at any one time at 70. Administer RMLs for widebeam vessels as recommended in the report.
  - 2.1.5 To include an additional item to be included in the terms and conditions of the RML requiring holders to provide grab ropes or chains on the river facing side of their vessel.
  - 2.1.6 To reconsider the viability of installing mooring rings during 2008/09, and bring forward conclusions and recommendations in July 2008.
  - 2.1.7 To consider options, costs and benefits of providing more accessible recycling services, and bring forward conclusions and recommendations in July 2008.
  - 2.1.8 To schedule a programme of work to make further improvements to the riverbank.
  - 2.1.9 To continue working with the Conservators of the River Cam and river users to ensure that the Council's Moorings policy contributes to an outstanding river amenity for everyone.
  - 2.1.10 To note comments on the administration of the scheme and support suggestions for improved communication with stakeholders.
  - 2.1.11 To report any additional recommendations arising from the Association of Inland Navigation Authorities' Advisory Document 'Residential Use on Water' to the Executive Councillor in January 2009.
  - 2.1.12 That, subject to further consideration by the Leader, the Council's River Mooring Policy shall be amended as below:
    - (a) The Council, as a riparian land owner, reserves the right to take legal action to enforce against mooring activity that takes place without its express permission.
    - (b) That, subject to recommendation 2.1.12 (d), mooring is prohibited in Area A;
    - (c) That, without prejudice to recommendation 2.1.12 (b), officers are asked to draw up a scheme which would permit the mooring of a restricted number of permitted punts in Area A for consideration by the Executive Councillor.
    - (d) That the Director of Community Services is given delegated powers to permit punts to moor for short periods to allow their occupants to make leisure use of Jesus Green (picnics etc) and is asked to draw up rules for consideration by the Executive Councillor. For the avoidance of doubt, the rules should not permit mooring in connection with the operation of a business.

**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 17 January 2008

**Conflicts of interest:**

No conflicts of interest were declared by the Executive Councillor.

**Comments:**

The Executive Councillor, having listened to the public speakers and the Committee, tabled revised recommendations which she then said were her decision (and recorded above). This was different to the recommendations approved by the Scrutiny Committee. So, in accordance with the Council's Constitution, the matter was subsequently referred to the Leader who agreed that the decision taken by Cllr Smith should stand.

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Housing General Fund Grants to Voluntary Organisations

<b>Decision of:</b>	Councillor Smart, Executive Councillor for Housing		
<b>Reference:</b>	08/CS/05		
<b>Date of decision:</b>	17 January 2008	<b>Recorded on:</b>	25 January 2008
<b>Decision Type:</b>	Key Decision		
<b>Matter for Decision:</b>	To agree the funding to the voluntary sector organisations for 2008/09.		
<b>Why the decision had to be made (and any alternative options):</b>	The voluntary sector provides key services to homeless people, including services, which enable the Council to meet its statutory obligations. Housing grants use the voluntary sector to provide services to vulnerable and disadvantaged groups and through the provision of specialist housing and support services improve clients quality of life, help tackle social exclusion and prevent repeat homelessness. The grants make a significant contribution to the Council's Medium Term Objective to: maintain a healthy, safe and enjoyable city for all, with thriving and viable neighbourhoods.		
<b>The Executive Councillor's decision(s):</b>	<b>Agreed:</b> Subject to the budget setting process and formal adoption by Council of the 2008/09 budget, the funding to the voluntary sector organisations for 2008/09 as detailed in the officer report.		
<b>Reasons for the decision:</b>	As set out in the report		
<b>Scrutiny consideration:</b>	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		
<b>Report:</b>	Agenda Item 10 of the Community Services Scrutiny Committee on 17 January 2008.		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		
<b>Comments:</b>			

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Older Persons Housing Strategy 2009-14

<b>Decision of:</b>	Councillor Smart, Executive Councillor for Housing		
<b>Reference:</b>	08/CS/06		
<b>Date of decision:</b>	17 January 2008	<b>Recorded on:</b>	25 January 2008
<b>Decision Type:</b>	Key Decision		
<b>Matter for Decision:</b>	To approve the scope of the Older Persons Housing Strategy and the reporting process, timetable and action plan required.		
<b>Why the decision had to be made (and any alternative options):</b>	Planning and providing for the needs of older people has moved up the national, regional and local agendas over the last few years. Locally, planning and providing for those needs is affected by range of factors: <ul style="list-style-type: none"><li>• Regional, sub-regional, county and local priorities</li><li>• Local population growth</li><li>• Growth agenda</li><li>• Funding</li><li>• Changes to where local decisions are taken</li><li>• The views of older people and other stakeholders</li><li>• National strategy</li></ul> In view of these issues, there is a need to find out what are the needs and aspirations of older people in the city, in order to establish what housing provision and housing-related services are required, both now and in the future, and how those needs and aspirations might best be met.		
<b>The Executive Councillor's decision(s):</b>	<b>Approved:</b> <ol style="list-style-type: none"><li>1. The scope of the Older Persons Housing Strategy as outlined in the officer report.</li><li>2. The reporting process as outlined in the officer report.</li><li>3. The timetable for the strategy document and action plan as outlined in the officer report.</li></ol>		
<b>Reasons for the decision:</b>	As set out in the report		
<b>Scrutiny consideration:</b>	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		
<b>Report:</b>	Agenda Item 11 of the Community Services Scrutiny Committee on 17 January 2008		
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.		
<b>Comments:</b>			

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Learning and Development Service

<b>Decision of:</b>	Councillor Smart, Executive Councillor for Housing		
<b>Reference:</b>	08/CS/07		
<b>Date of decision:</b>	17 January 2008	<b>Recorded on:</b>	25 January 2008
<b>Decision Type:</b>	Key Decision		
<b>Matter for Decision:</b>	To approve the remodelling of the Learning and Development Service and to authorise the officers to procure and award a contract for the provision of the Service for homeless people for a term of 3 years, with an option to extend for a further 2 subject to performance and funds being available, from 2008-11/13.		
<b>Why the decision had to be made (and any alternative options):</b>	The city council and county council currently have a contract with Wintercomfort to run day centre services for homeless people. The procurement of the existing contract was led by the county council. This contract has now expired and is subject to re-tendering under European Union (EU) procurement rules. In order to fit with the objectives set out in the city council's Single Homeless and Rough Sleepers Strategy (SHRS) 2006-09, it is proposed that the contract specification is remodelled to include a greater focus on skills and educational development for homeless people. The intention is that the council amalgamates its current expenditure on skills and educational development and directs it into one single service. This would mean that the city council would contribute a greater share of the contract and would, therefore, become the lead partner in this procurement. The contract offered would be for 3 years, with an option to extend for a further 2.		
<b>The Executive Councillor's decision(s):</b>	<b>Agreed:</b> <ol style="list-style-type: none"><li>1. To approve the remodelling of the service to help meet the commitment in the Single Homeless and Rough Sleepers Strategy to 'Improve the status, confidence and skills base of the single homeless and rough sleeping population in Cambridge'</li><li>2. To authorise the officers to procure and award a contract for the provision of learning and development services for homeless people for a term of 3 years, with an option to extend for a further 2 subject to performance and funds being available, from 2008-11/13. The council would be offering a 3-5 year financial commitment to the service and this would not exceed £430,000. The contract would be offered jointly by the county and city councils and the total contract value for the 5 years would be circa £670,000</li></ol>		
<b>Reasons for the decision:</b>	As set out in the report		
<b>Scrutiny consideration:</b>	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 17 January 2008

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor.

**Comments:**

**CAMBRIDGE CITY COUNCIL**  
Record of Decisions

<b>Procurement of the Housing Stock Condition Survey</b>
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<b>Decision of:</b>	Councillor Smart, Executive Councillor for Housing
<b>Reference:</b>	08/CS/08
<b>Date of decision:</b>	17 January 2008 <b>Recorded on:</b> 25 January 2008
<b>Decision Type:</b>	Non Key Decision
<b>Matter for Decision:</b>	To authorise tender and award of the contract for the housing stock condition survey.
<b>Why the decision had to be made (and any alternative options):</b>	The Audit Commission strongly recommends that Local Authorities carry out a Housing Stock Condition Survey every five years. Information from the survey establishes the current condition of the private sector housing stock and ensures resources are focused on priority areas. Cambridge City Council last commissioned a survey in 2002/03 and is now out of date. In 2008 a full and comprehensive survey is scheduled to be undertaken that will provide the necessary information to focus resources for the next five years. A shortened annual survey is planned for 2009 and thereafter to continue to up date the information. Due to the complexity of the work and resources necessary, an external consultancy will be appointed. The revenue budget is in place for this to proceed.
<b>The Executive Councillor's decision(s):</b>	<b>Agreed:</b> <ol style="list-style-type: none"><li>1. To authorise tender and award of the contract in accordance with Cambridge City Council Contract Procedure Rules For Income and Expenditure Contracts</li><li>2. To authorise that the revenue budget set aside be used for this purpose.</li></ol>
<b>Reasons for the decision:</b>	As set out in the officer's report.
<b>Scrutiny consideration:</b>	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.
<b>Report:</b>	Agenda Item 13 of the Community Services Scrutiny Committee on 17 January 2008
<b>Conflicts of interest:</b>	No conflicts of interest were declared by the Executive Councillor.
<b>Comments:</b>	

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Housing Portfolio - Service Plans for 2008/09, Revenue and Capital Budgets 2007/08 (Revised), 2008/09 and 2009/10 (Forecast)

**Decision of:** Councillor Smart, Executive Councillor for Housing

**Reference:** 08/CS/09

**Date of decision:** 17 January 2008 **Recorded on:** 25 January 2008

**Decision Type:** Key Decision

**Matter for Decision:** The Service Plans for 2007/08 look at the service proposals, objectives, targets and budget position for 2007/08 and forecast for 2008/09. The Executive Councillor considers whether service priorities and resources should be refocused to enable objectives and targets for the coming year to be met.

The Service Plans of the following services were considered:

Housing General Fund  
Environmental Health (part)

**Why the decision had to be made (and any alternative options):**

Service Plans and draft budgets are key elements of the Council's budgetary and policy framework.

**The Executive Councillor's decision(s):**

**Agreed:**

**Performance Targets:**

a) The service objectives and proposals for 2008/09 and future years for services contained within the Housing portfolio, as set out in each service plan, and the performance indicators and targets as set out in Appendix 1 of each plan.

**Review of Charges:**

b) To approve the proposed charges for Housing services and facilities, as shown in Appendix B of the officer report.

**Revenue Budgets:**

c) To approve, with any amendments, the current year funding requests and savings, (shown in Appendix A of the officer report) and the resulting revised revenue budgets for 2007/08 (shown in Appendix F of the officer report) for submission to the Executive.

d) Proposals for revenue savings and bids, as set out in Appendix C of the officer report, which have been incorporated into the budgets presented for this portfolio.

e) To approve the budget for 2008/09 (excluding PPF bids) as shown in Appendix F of the officer report, for submission to the Executive.

**Capital:**

f) To confirm that there are no items covered by this portfolio to add to the Council's Hold List, for submission to the Executive, as shown in Appendix I.

- g) To seek approval from the Executive to carry forward resources of £300,000 from 2007/08, as detailed in Appendix G of the officer report, to fund rephased capital spending.
- h) To approve the revised Capital Plan for 2007/08, as detailed in Appendix J of the officer report, updated for amendments detailed in (g) above.
- i) To approve a capital allocation of £50,000 per annum in respect of Housing Act 2004 Management Orders, where, as with compulsory purchase orders, a separate report will be presented to Community Services in the event of a requirement to spend.

**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 14 of the Community Services Scrutiny Committee on 17 January 2008

**Conflicts of interest:**

No conflicts of interest were declared by the Executive Councillor.

**Comments:**

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Financial Support to Voluntary and Not for Profit Organisations 2008-09

<b>Decision of:</b>	Councillor Stuart, Executive Councillor for Community Development & Health
<b>Reference:</b>	08/CS/10
<b>Date of decision:</b>	17 January 2008 <b>Recorded on:</b> 25 January 2008
<b>Decision Type:</b>	Key Decision
<b>Matter for Decision:</b>	To agree the funding to be given to voluntary and not for profit organisations for 2008-09 and to make recommendations for future funding.
<b>Why the decision had to be made (and any alternative options):</b>	<p>2008-09 funding priorities are based on the City Council's medium term objective to maintain a healthy, safe and enjoyable city for all, with thriving and viable neighbourhoods by:</p> <ul style="list-style-type: none"><li>• supporting a flourishing and diverse voluntary and not-for-profit sector.</li><li>• ensuring Cambridge residents can access a range of sports, arts, recreational and community facilities and activities.</li></ul> <p>A 2006-2009 funding strategy, adopted in 2005, incorporates</p> <ul style="list-style-type: none"><li>• an annual reduction of at least £21,000 after inflation</li><li>• a programme to enable the Executive Councillor to re-distribute funds to new purposes.</li></ul> <p>In 2008-09 the overall budget will be inflated and then reduced by £25,750.</p> <p>Of this total budget:</p> <ul style="list-style-type: none"><li>• 10% will be allocated to area committees</li><li>• 5% will be reserved in the Future Fund to help organisations plan for the impact of expected population growth in and around the city.</li></ul>
<b>The Executive Councillor's decision(s):</b>	<p><b>Agreed:</b></p> <p>The recommendations for funding voluntary and not-for-profit organisations in 2008-09 in appendix 1 of the officer report, subject to confirmation of the Council's 2008-09 budget in February 2008 and, in some cases, to the clarification of further information from applicant organisations.</p>
<b>Reasons for the decision:</b>	As set out in the officer's report
<b>Scrutiny consideration:</b>	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.
<b>Report:</b>	Agenda Item 15 of the Community Services Scrutiny Committee on 17 January 2008.

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor.

**Comments:**

# CAMBRIDGE CITY COUNCIL

## Record of Decisions

### Financial support to Voluntary and Not for Profit Groups 2008-09: Economic Policy

<b>Decision of:</b>	Councillor Stuart, Executive Councillor for Community Development & Health		
<b>Reference:</b>	08/CS/11		
<b>Date of decision:</b>	17 January 2008	<b>Recorded on:</b>	25 January 2008
<b>Decision Type:</b>	Key Decision		
<b>Matter for Decision:</b>	To agree the funding to be given to voluntary and not for profit organisations for 2008-09.		
<b>Why the decision had to be made (and any alternative options):</b>	<p>Economic Policy Grants are for organisations that support residents into employment and vocational training who are otherwise restricted from accessing such opportunities. These restrictions are a result of one or more of the following:</p> <ul style="list-style-type: none"><li>• Work limiting illness</li><li>• Mental illness</li><li>• Disability</li><li>• Homelessness</li><li>• Unemployment</li><li>• Low skills</li><li>• Exclusion from school/youth unemployment</li><li>• Care commitments</li><li>• Language/cultural difficulties arising from ethnic origin</li></ul> <p>Support is also provided to organisations that seek to provide these services via social enterprise or community business models. This creates additional income streams and reduces grant dependency.</p>		
<b>The Executive Councillor's decision(s):</b>	<p><b>Agreed:</b></p> <ol style="list-style-type: none"><li>1. The recommendations for funding voluntary and not-for-profit organisations delivering economic inclusion services in Appendix 2 of the officer report - Project Applications and Recommendations - subject to confirmation of the Council's 2008-09 budget in February 2008.</li><li>2. To note the achievements of Economic Policy programme funded organisations in the last financial year, at paragraph 3.6 and 3.7 of the officer report.</li></ol>		
<b>Reasons for the decision:</b>	As above		
<b>Scrutiny consideration:</b>	The Scrutiny Committee approved the recommendation set out on the agenda by 6 votes to 0.		

**Report:** Agenda Item 16 of the Community Services Scrutiny Committee on 17 January 2008.

**Conflicts of interest:** No conflicts of interest were declared by the Executive Councillor.

**Comments:**

**CAMBRIDGE CITY COUNCIL**  
Record of Decisions

**Community Development & Health Portfolio: Service Plans for  
2008/09, Revenue and Capital Budgets 2007/08 (Revised), 2008/09  
and 2009/10 (Forecast)**

<b>Decision of:</b>	Councillor Stuart, Executive Councillor for Community Development & Health
<b>Reference:</b>	08/CS/12
<b>Date of decision:</b>	17 January 2008 <b>Recorded on:</b> 25 January 2008
<b>Decision Type:</b>	Key Decision
<b>Matter for Decision:</b>	<p>The Service Plans for 2007/08 look at the service proposals, objectives, targets and budget position for 2007/08 and forecast for 2008/09. The Executive Councillor considers whether service priorities and resources should be refocused to enable objectives and targets for the coming year to be met.</p> <p>The Service Plans of the following services were considered:</p> <ul style="list-style-type: none"><li>• Community Development</li><li>• Tourism</li><li>• Environmental Health (part)</li><li>• Bereavement Services</li></ul>
<b>Why the decision had to be made (and any alternative options):</b>	Service Plans and draft budgets are key elements of the Council's budgetary and policy framework.
<b>The Executive Councillor's decision(s):</b>	<p><b>Agreed:</b></p> <p><b>Performance Targets:</b></p> <p>a) The service objectives and proposals for 2008/09 and future years for services contained within the Community Development &amp; Health portfolio, as set out in each service plan, and the performance indicators and targets as set out in Appendix 1 of each plan.</p> <p><b>Review of Charges:</b></p> <p>b) To approve the proposed charges for Community Development &amp; Health services and facilities, as shown in Appendix B of the officer report.</p> <p><b>Revenue Budgets:</b></p> <p>c) To approve, with any amendments, the current year funding requests and savings, (shown in Appendix A of the officer report) and the resulting revised revenue budgets for 2007/08 (shown in Appendix F of the officer report) for submission to the Executive.</p> <p>d) Proposals for revenue savings and bids, as set out in Appendix C of the officer report, which have been incorporated into the budgets presented for this portfolio.</p>

e) The Priority Policy Fund (PPF) bids and the order of priority as shown in Appendix E of the officer report, for submission to the Executive.

f) To approve the budget for 2008/09 (excluding PPF bids) as shown in Appendix F of the officer report, for submission to the Executive.

**Capital:**

g) There are no capital bids for submission to the Executive for inclusion in the Capital Plan or addition to the Hold List, as indicated.

h) To seek approval from the Executive to carry forward resources from 2007/08, as detailed in Appendix G of the officer report, to fund rephased capital spending.

i) To approve the revised Capital Plan for 2007/08, as detailed in Appendix J.

**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 17 of the Community Services Scrutiny Committee on 17 January 2008

**Conflicts of interest:**

No conflicts of interest were declared by the Executive Councillor.

**Comments:**