



Cambridge City Council

Environment Scrutiny Committee

Agenda

Scrutiny Committee Members: Councillors Baker, Herbert (*Labour Transport and Planning, Spokesperson*), Kightley, Newbold (*Labour Environmental & Waste Services, Spokesperson*), Shah, Upstone, Ward (Chair), Wright, Zmura and (Alt. Kerr)

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Executive Councillor Environmental & Waste Services: Cllr Pitt
Executive Councillor Climate Change & Growth: Cllr Reid

Agenda despatched and placed on public deposit: 24 September 2009

Date: Tuesday 6 October 2009
Time: 9.30am.
Place: Committee Room 1, The Guildhall
Contact: Toni Birkin **Direct Dial:** 01223 457086

1 [Minutes](#)

To approve the minutes of the meetings on 23 June 2009

Pages 1 - 24

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 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.

Decisions for Executive Councillor for Environmental & Waste Services

- 5 KEY DECISION – [REVISED WASTE AND RECYCLING POLICIES AND PROCEDURES FOR NEW DRY RECYCLING SCHEME](#)
(Officer Contact: Jen Roberts, Telephone 01223 457658)
[Appendix 1 - Waste and Recycling Policy](#)
- Pages 25 – 27
Pages 29 - 38
- 6 NON KEY DECISION – [Highway Verge Parking in Cambridge](#) (Officer Contact: Andrew Preston, Telephone 01223 457271)
Pages 39 - 43

Decisions for Executive Councillor for Climate Change & Growth

- 7 NON KEY DECISION – [Tax Increment financing proposal: “Project Cambridge, Connecting the Station to the city centre”](#) (Officer Contact: Glen Richardson, Telephone 01223 457985)
Pages 45 - 48
[Appendix 1 – Project Cambridge](#), Connecting the Station to the City Centre (*attached separately*)
- 8 KEY DECISION – [ADOPTION OF THE NORTH WEST CAMBRIDGE AREA ACTION PLAN \(AAP\)](#)
(Officer Contact: Sara Cass, 01223 457186)
- Appendix 1 - [Final Inspectors’ Report](#) Pages 49 - 58
Appendix 2 – [Area Action Plan for Adoption](#) Pages 59 - 100
Appendix 3 – [Inset Proposals Map for Adoption](#) Pages 101 - 187
Appendix 4 – [Sustainability Appraisal Adoption Statement](#) Page 189
Pages 191 - 241

- 9 NON KEY DECISION – [LAA Performance Report 2008/09: MANAGING GROWTH PARTNERSHIP \(Cambridgeshire Horizons\)](#) (Officer Contact: David Roberts, Telephone 01223 457140)

Report and Appendix – attached separately

- 10 NON KEY DECISION – [CUSTOMER ACCESS STRATEGY - TRANCHE 5 SERVICES RESTRUCTURE](#)
(Officer Contact: Simon Payne, Telephone 01223 457101)
- Appendix 1 – [Existing Management Structure](#) Pages 243 - 249
Appendix 2 – [Proposed Management Structure](#) Page 251
Appendix 3 – [Staff Consultation Paper](#) and accompanying explanation Page 253
Pages 255 - 257

Exclusion of the press and public

Item 11 is deemed confidential. 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 virtue of paragraph 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

- 11 KEY DECISION – **TENDER OF OUT-OF-HOURS SECURITY SERVICES FOR CITY CENTRE CAR PARKS AND MILL ROAD DEPOT**
(Officer Contact: Paul Necus, Telephone 01223 458510)
Pages 259 - 262

Decisions by Executive Councillors

- 12 **DECISIONS BY EXECUTIVE COUNCILLORS** – the following records of decisions are reported to the scrutiny committee.

EXECUTIVE COUNCILLOR FOR CLIMATE CHANGE & GROWTH

- 12.1 [Project appraisal for the procurement of blue bins](#) for new dry recycling scheme
Decision Recorded on 18 June 2009
Pages 263 - 276
- 12.2 [Project appraisal - Modified Ventilation System- Grand Arcade Annex \(Underground\) Car park](#)
Decision Recorded on 7 July 2009
Pages 277 - 287

Information for the public

The next scheduled meeting of the Scrutiny Committee is on 6 October 2009. 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.

Filming, photography and recording is not permitted at council meetings. Any request to do so must be put to the committee manager at least 24 hours before the start time of the relevant meeting.

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.