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1 June 2005

To: The Leader – Councillor SGM Kindersley  
Deputy Leader – Councillor RT Summerfield  
Members of the Cabinet – Councillors Dr DR Bard, JD Batchelor, Mrs JM Healey,  
Mrs EM Heazell, Mrs DP Roberts and Mrs DSK Spink MBE

Dear Councillor

You are invited to attend the next meeting of **CABINET**, which will be held in the **COUNCIL CHAMBER** at South Cambridgeshire Hall on **THURSDAY, 9 JUNE 2005** at **10.00 a.m.**

Yours faithfully  
**GJ HARLOCK**  
Finance and Resources Director

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## AGENDA

## PAGES

### PROCEDURAL ITEMS

- |    |  |        |
|----|--|--------|
| 1. | <b>Minutes of Previous Meeting</b><br>To authorise the Leader to sign the Minutes of the meetings held on 12 and 26 May 2005 as a correct record.                      | 1 - 10 |
| 2. | <b>Declarations of Interest</b><br>Members need only declare an interest in circumstances where there is an item on the agenda that may cause a conflict of interests. |        |

### RECOMMENDATIONS TO COUNCIL

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| 3. | <b>Housing Stock Options Appraisal</b> | 11 - 70   |
| 4. | <b>Workforce Plan</b>                  | 71 - 84   |
| 5. | <b>Food Safety Service Plan</b>        | 85 - 100  |
| 6. | <b>Health and Safety Service Plan</b>  | 101 - 112 |

### POLICY ITEMS

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| 7.  | <b>Anti-social Behaviour Act - High Hedges Provisions</b> | 113 - 120 |
| 8.  | <b>Discretionary Compensation for Redundancy</b>          | 121 - 130 |
| 9.  | <b>Performance Plan</b>                                   | 131 - 132 |
| 10. | <b>Affordable Housing - Commuted Sums</b>                 | 133 - 138 |

#### **OPERATIONAL ITEMS**

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| <b>11.</b> | <b>Cambridge Office</b>  | <b>139 - 146</b> |
| <b>12.</b> | <b>IT Comms Room Air Con</b>   | <b>147 - 152</b> |
| <b>13.</b> | <b>Histon and Impington Sports Facility Grant</b>                      | <b>153 - 156</b> |
| <b>14.</b> | <b>East Hatley, St Denis Church</b>                                    | <b>157 - 162</b> |
| <b>15.</b> | <b>Broadband Project closure</b>                                       | <b>163 - 168</b> |
| <b>16.</b> | <b>Advisory Groups for Community Development and Sport Development</b> | <b>169 - 170</b> |
| <b>17.</b> | <b>Appointments to Committees</b>                                      | <b>171 - 176</b> |

#### **INFORMATION ITEMS**

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| <b>18.</b> | <b>Travellers Update</b> | <b>177 - 188</b> |
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#### **STANDING ITEMS**

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| <b>19.</b> | <b>Matters Referred by Scrutiny and Overview Committee</b>      |  |
| <b>20.</b> | <b>Updates from Cabinet Members Appointed to Outside Bodies</b> |  |

#### **CONFIDENTIAL ITEMS**

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| <b>21.</b> | <b>Cottenham - High Street</b> | <b>189 - 196</b> |
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