



SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

COUNCIL MEETING
THURSDAY, 27 APRIL 2006

REPORTS AND MINUTES

South Cambridgeshire Hall
Cambourne Business Park
Cambourne, Cambridge
CB3 6ES

If the press and public are likely to be excluded from the meeting during consideration of the following item on the grounds that exempt information is to be considered, it will be necessary to pass the following resolution: "That under Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph (quoting relevant paragraph) of Part 1 of Schedule 12A of the Act."

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

TO: The Chairman and Members of the
South Cambridgeshire District Council

NOTICE IS HEREBY GIVEN that the next meeting of the **COUNCIL** will be held in the **COUNCIL CHAMBER** at **2.00 P.M.** on

THURSDAY, 27 APRIL 2006

and I am, therefore to summon you to attend accordingly for the transaction of the business specified below.

DATED this date

GJ HARLOCK
Finance and Resources Director

AGENDA

PRESENTATION

The Chairman will present Claire Billing, Fundraising Coordinator at Addenbrooke's Hospital, with a cheque on behalf of the Chairman's charity for the year, the da Vinci robotic system project for research and the care of patients with prostate cancer.

1. MINUTES

To authorise the Chairman to sign the Minutes of the meeting held on 23 March 2006 as a correct record.

(Pages 1 - 12)

2. DECLARATIONS OF INTEREST

3. CHAIRMAN'S ANNOUNCEMENTS

4. QUESTIONS FROM COUNCILLORS AND THE PUBLIC

4 (a) From Councillor CR Nightingale

"Could the Housing Portfolio Holder give an explanation on the authorized privileged dispensations that have been given to two tenants, One in Shelford the Other in Stapleford to that of other SCD Housing tenants. Complaints have been made about the two properties over a number of years.

"When can neighbours expect their quality of life to be resorted to that of other SCD tenants?"

5. PETITIONS

To note all petitions received since the last Council meeting. None received to date.

6. TO CONSIDER THE FOLLOWING RECOMMENDATIONS:

Cabinet 13 April 2006

6 (a) Computerisation of Local Land Charges System (Minute 3)

Cabinet **RECOMMEND TO COUNCIL** that:

- (a) The local land charges / local search process be fully computerised at the earliest opportunity, starting 1 May 2006;
- (b) The following variance to cash limits and the budget for 2006/07 be approved to implement and support an electronic Local Land Charges system:

Supplier		
Northgate / MVM M3		
Software and Implementation	£77,000	<i>Capital one-off</i>
Data Conversion / Additional Costs	£50,000	<i>Revenue</i>
Annual maintenance	£2,500	<i>Revenue on-going</i>
Total	£129,500	

- (c) And that a contract to be placed with Northgate / MVM for the M3 system under the provisions of Contract Standing Order 4.5 (the Council considers it desirable in the best interests of the Council that a tender be negotiated with a contractor already engaged by the Council).

6 (b) Resources for Housing Choice Based Lettings (Minute 4)

Cabinet **RECOMMEND TO COUNCIL** that an 18-month fixed-term post of Choice Based Lettings (CBL) Project Officer be established to support the implementation of CBL, to be funded from a mix of Housing General Fund and Housing Revenue Account sources.

Transformation Committee 19 April 2006

6 (c) Appointment of Chief Executive

The Committee will be considering options for the appointment of a Chief Executive. Any recommendations will be distributed as soon as possible.

7. REPORTS OF MEETINGS

7 (a) Transformation Committee 20 March 2006

(Pages 13 - 16)

7 (b) Audit Panel 15 March 2006

(Pages 17 - 20)

8. QUESTIONS ON JOINT MEETINGS

**Cambridgeshire County/Cambridge City/South Cambridgeshire District
Environment and Transport Joint Strategic Forum**
Minutes of 22 March 2006 published on the bulletin 19 March 2006

9. UPDATES FROM MEMBERS APPOINTED TO OUTSIDE BODIES

10. NOTICES OF MOTION

10 (a) Standing in the name of Councillors R Hall and CR Nightingale

“In the event of Councillor Summerfield being re-elected to the Council as a Liberal Democrat, then the Transformation Committee should be reconstituted to make it more politically representative.”

11. CHAIRMAN'S ENGAGEMENTS

To note the Chairman's engagements since the last Council meeting:

Date	Venue / Event
19 March 06:	Foxton to meet The Venerable Lokki Abhayaratne, Archdeacon of Southern Sri Lanka.
7 April 06:	Opening of WI headquarters, Girton, by Earl of Wessex. Cllr Stewart, Vice-Chairman, also attended.
8 April 06:	Chairman's Charity Concert : Guilden Morden.
10 April 06:	Retirement Dinner for Admiral Sir Jock Slater, Director, Imperial War Museum, Duxford.
19 April 06:	Huntingdon District Council Meeting as guest of Cllr John Eddy, Chairman.
20 April 06:	Uttlesford District Council Civic Reception.
25 April 06:	SCDC Built Heritage Awards, Cambourne.