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6 September 2006

To: The Leader – Councillor Dr DR Bard
Deputy Leader – Councillor Mrs DSK Spink MBE
Members of the Cabinet – Councillors SM Edwards, Mrs VG Ford, JA Hockney,
RMA Manning and Mrs DP Roberts

Dear Councillor

You are invited to attend the next meeting of **CABINET**, which will be held in the **COUNCIL CHAMBER, FIRST FLOOR** at South Cambridgeshire Hall on **THURSDAY, 14 SEPTEMBER 2006 at 10.00 a.m.**

Yours faithfully
GJ HARLOCK
Chief Executive

AGENDA

PAGES

PROCEDURAL ITEMS

1. **Minutes of Previous Meeting** 1 - 10
To authorise the Leader to sign the Minutes of the meeting held on 13 July 2006 as a correct record.

2. **Declarations of Interest**

RECOMMENDATIONS TO COUNCIL

3. **Adoption of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 - Sex Establishments** 11 - 12
Cabinet is requested to recommend to Council the attached minute extract from the Licensing Committee and Environmental Health Portfolio Holder.
4. **Treatment of Receipts from Repaid Capital Grants** 13 - 16
5. **Criminal Records Bureau (CRB) Checks for Councillors** 17 - 26

POLICY ITEMS

6. **'State of the Nation' Report** 27 - 38
7. **Biodiversity Strategy** 39 - 42
A copy of the Biodiversity Strategy is enclosed separately for members of Cabinet; it can also be viewed on the Council's website at www.scambs.gov.uk.

8.	Whistleblowing Policy	43 - 56
	OPERATIONAL ITEMS	
9.	Performance Management - First Quarter 2006/07	57 - 76
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	STANDING ITEMS	
	MATTERS REFERRED BY SCRUTINY AND OVERVIEW COMMITTEE	
13.	Call-in to Scrutiny & Overview Committee The Scrutiny and Overview Committee on 20 July 2006 made a recommendation to Council regarding the call-in of the decision made regarding the Climate Change Group. If Council wish to amend the decision they must pass it back to Cabinet, who must then meet within 5 working days of the Council meeting. This five-day rule makes it impossible to comply with the access to information rules. Cabinet is therefore requested to consider if it wishes to either:	
	(a) Schedule a meeting directly after Council on 28 September, or	
	(b) Request Council to suspend the 5 working day rule as detailed on page H6, paragraph 12.12.2 of the Constitution, to allow the matter to be discussed at October's Cabinet meeting on 12 October.	
14.	Updates from Cabinet Members Appointed to Outside Bodies	
	CONFIDENTIAL ITEM	
15.	Milton Country Park - Management Proposals	89 - 102