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29 June 2009



To: Councillors Dr DR Bard and NIC Wright, Portfolio Holders

Mrs VM Barrett
Mrs PM Bear

AN Berent

R Hall
JH Stewart

JF Williams

Scrutiny Monitor
Opposition Spokesman, Planning
Portfolio
Opposition Spokesman, New
Communities
Scrutiny Monitor
Opposition Spokesman, New
Communities
Opposition Spokesman, Planning
Portfolio

Officers: Gareth Jones

Jo Mills
Ian Senior

Corporate Manager, Planning &
Sustainable Communities
Corporate Manager, New Communities
Democratic Services Officer

Dear Sir / Madam

You are invited to attend the next meeting of **PLANNING AND NEW COMMUNITIES JOINT PORTFOLIO HOLDERS' MEETING**, which will be held in **MONKFIELD ROOM, FIRST FLOOR** at South Cambridgeshire Hall on **TUESDAY, 7 JULY 2009** at **10.00 a.m.**

Yours faithfully
GJ HARLOCK
Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA

PAGES

PROCEDURAL ITEMS

1. Declarations of Interest

2. Minutes of Previous Meeting and Matters Arising

Minutes of the meeting held on 19 June 2009 were not available when this agenda was published. They will be published on the Council's website as soon as possible and attached to the agenda for the Planning and New Communities Portfolio Holders' meeting to be held on 1 September 2009.

ITEMS RELEVANT TO THE PLANNING PORTFOLIO ONLY

3. Pre Application Charging (Key)

1 - 12

4.	Concessionary Fares	To Follow
	Draft response to the Government consultation on possible changes to the administration of concessionary travel	
	The Department of Transport has issued a consultation paper on possible changes to the administration of concessionary travel. The two key matters for the consultation are which bodies should administer the scheme locally and the issue of local discretionary travel concessions. The consultation will inform Government decision making on how the concessionary travel should be administered, thereby enabling certainty to be provided at the earliest opportunity on who will be responsible for concessionary travel in the long term. Communities and Local Government (CLG) will consult separately on the funding implications of any proposed change, & this will be undertaken as part of the formal consultation on the next 3 year local government finance settlement. Views of the relevant officers across the Authority are being sought and will be reported verbally at the Portfolio Holder meeting.	
5.	Financial monitoring report - final planning portfolio expenditure for 2008-09	13 - 20
	ITEMS RELEVANT TO THE NEW COMMUNITIES PORTFOLIO ONLY	
6.	Arts Service Action Plan	21 - 48
7.	Elite Athletes Award Scheme	49 - 52
8.	Financial monitoring report - final New Communities portfolio expenditure for 2008-09	53 - 64
	STANDING ITEMS	
9.	Forward Plans Each Portfolio Holder will maintain, for agreement at each meeting, a Forward Plan identifying all matters relevant to the Portfolio which it is believed are likely to be the subject of consideration and / or decision by the Portfolio Holder, Cabinet, Council, or any other constituent part of the Council. The plan will be updated as necessary and published on the Council's website following each meeting. Portfolio Holders will be responsible for the content and accuracy of their forward plans.	65 - 68
10.	Date of Next Meeting Meetings have been scheduled for 10.00am as follows:	
	<ul style="list-style-type: none"> • Tuesday 1 September 2009 • Thursday 5 November 2009 • Tuesday 26 January 2010 • Tuesday 2 March 2010 • Tuesday 11 May 2010 	

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