

CABINET

THURSDAY, 27 JUNE 2013

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Thursday, 27 June 2013. Decisions made by the Cabinet will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Maggie Jennings (Agenda), Patrick Adams (Minutes).

1. SAFEGUARDING CHILDREN AND VULNERABLE ADULTS POLICY AND PROCEDURE

Cabinet

APPROVED The updated Safeguarding Children and Vulnerable Adults Policy and Procedure attached as Appendix A to the report, subject to the inclusion of a section under the heading Roles and Responsibilities listing the responsibilities of councillors.

Reason For Decision: The renewed policy enables the Council to meet its legal obligations.

2. SOUTH CAMBS LOCAL PLAN: AGREEING THE DRAFT FOR CONSULTATION

Cabinet

AGREED

- A)** The Proposed Submission South Cambridgeshire Local Plan for consultation, including the evidence base listed in the plan (Appendix A);
- B)** The Proposed Submission Policies Map (Appendix B);
- C)** To note the Draft Final Sustainability Report (Appendix C);
- D)** To note the Duty to Cooperate Statement (Appendix D);
- E)** To agree the Cambridgeshire and Peterborough Memorandum of Cooperation (Appendix E)
- F)** To note the Statement of Consultation (Appendix F);
- G)** To agree the consultation arrangements set out in paragraph 13;
- H)** To agree that the Proposed Submission Local Plan housing target and plan period be used to calculate 5-year housing land supply pending adoption of the plan;
- I)** To agree that any subsequent minor amendments and editing changes be made in consultation with the Planning Policy and Localism Portfolio Holder.

- J) To agree the responses to issues raised in representations received to the consultations on Issues and Options from summer 2012 and winter 2013, and the spring 2013 single issue consultation on a proposed Sawston Football Stadium which can be found in Appendix C: The Draft Final Sustainability Appraisal (Annex 1).

Reason For Decision: The Council is in the process of preparing an updated Local Plan for the District that will plan for the needs of the district to 2031 and ensure an up to date development plan to provide a framework for decisions on planning applications as required by the National Planning Policy Framework. Following detailed consideration of issues and options and extensive public consultation, the Proposed Submission Local Plan and its supporting documents have now been prepared and the next stage is to agree the Proposed Submission Local Plan for consultation. It is proposed that consultation on a Community Infrastructure Levy (CIL) Preliminary Charging Schedule will take place alongside the Local Plan consultation.

3. **COMMUNITY INFRASTRUCTURE LEVY (CIL): CHARGING SCHEDULE** Cabinet

AGREED

- A) To note the interim viability report attached as Appendix A to the report
- B) To approve the Community Infrastructure Levy Preliminary Draft Charging Schedule (PDCS) shown in paragraph 40 of the report for consultation under the emerging Local Plan.

Reason For Decision: This approach accords with the National Planning Policy Framework and CIL guidance recommending that charging authorities work up CIL and the Local Plan alongside one another. The Council now has all the relevant information required to undertake this consultation that will run at the same period as the Local Plan consultation between the dates of 19 July and 30 September 2013.

4. **PROVISIONAL OUTTURN 2012/13 AND UNSPENT BUDGET ROLL-OVERS** Cabinet

AGREED to

- A) Note the provisional outturn position as stated in Appendix A;
- B) Approve the use of approximately £48,000 of identified savings to fund the purchase of cameras on refuse vehicles.

The Finance and Staffing Portfolio Holder

APPROVED the additional capital and revenue budget rollovers totalling £118,940, as listed in **Appendix B**, to be carried forward into the 2013-14 financial year.

Reason For Decision: Rolling over these revenue and capital budgets will allow the re-phasing of specific expenditure to meet delays that arose on specific one-off projects

beyond the end of the 2012-13 financial year.

5. STRATEGIC RISK REGISTER 2013/14: QUARTER 1
Cabinet

AGREED To approve the Strategic Risk Register in Appendix A and matrix at Appendix B, subject to the amendment of the likelihood of risk STR03 Illegal Traveller encampments from 2 to 3.

Other Options Considered:

Reason For Decision: The Strategic Risk Register and Matrix forms the record of corporate risks the Council currently faces in the delivery of services and the achievement of strategic aims, together with control measures to address / sources of assurance over the risks.