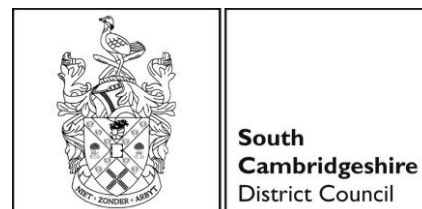


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30 January 2018

To: The Leader – Councillor Peter Topping  
Deputy Leader – Councillor Nick Wright  
Members of the Cabinet – Councillors Francis Burkitt, Simon Edwards,  
Sue Ellington, Lynda Harford, Mark Howell, Robert Turner and Tim Wotherspoon  
Quorum: Majority of the Cabinet including the Leader or Deputy Leader

Dear Councillor

You are invited to attend the next meeting of **CABINET**, which will be held in the **SWANSLEY ROOM A AND B - GROUND FLOOR** at South Cambridgeshire Hall on **WEDNESDAY, 7 FEBRUARY 2018** at **2.00 p.m.**

Yours faithfully  
**Beverly Agass**  
Chief Executive

**The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.**

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## AGENDA

	PAGES
1. <b>Apologies for Absence</b> To receive Apologies for Absence from Cabinet members.	
2. <b>Minutes of Previous Meeting</b> To authorise the Leader to sign the Minutes of the meeting held on 16 November 2017 as a correct record.	1 - 8
3. <b>Declarations of Interest</b>	
4. <b>Announcements</b>	
5. <b>Public Questions</b>	
6. <b>Business case for the creation of an Energy Loan Fund (Key)</b>	9 - 26
7. <b>South Cambridgeshire District Council Energy Investment Opportunities (Key)</b>	27 - 40
8. <b>Recommendations from the Member Task and Finish Group on supporting rural businesses (Key)</b>	41 - 54
9. <b>Delivery of Cambridgeshire and Peterborough Combined</b>	55 - 60

## **Authority Affordable Housing Programme**

- |            |   |                  |
|------------|---|------------------|
| <b>10.</b> | <b>Corporate Plan Priorities</b>  | <b>61 - 90</b>   |
| <b>11.</b> | <b>Quarterly Position Statement on Finance, Performance and Risk</b>  | <b>91 - 156</b>  |
| <b>12.</b> | <b>Medium Term Financial Strategy, General Fund 2018-19 (including council tax setting), Housing Revenue Account Budget 2018-19 (including housing rents), Capital Programme and Treasury Management Strategy</b> | <b>157 - 356</b> |

### **Exclusion of Press and Public**

The press and public are likely to be excluded from the meeting during consideration of the following items 13 and 14, in accordance with the provisions of Section 100(a)(4) of the Local Government Act 1972 (exempt information as defined in paragraph 3 of Schedule 12A (as amended) of the Act). Paragraph 3 refers to information relating to the financial or business affairs of any particular person (including the authority holding that information).

- |            |  |                  |
|------------|--|------------------|
| <b>13.</b> | <b>Cambourne High Street Business Case (Key)</b><br>The confidential appendices to this report will follow.  | <b>357 - 360</b> |
| <b>14.</b> | <b>Compulsory Purchase Order - The Tree, Stapleford (Key)</b><br><b>Please note that this report and the attached appendices are confidential and not for disclosure without the originator's consent.</b> | <b>361 - 468</b> |
| <b>15.</b> | <b>Date of next meeting</b><br>Thursday 19 April 2018 at 2pm.  |                  |

### **OUR LONG-TERM VISION**

South Cambridgeshire will continue to be the best place to live, work and study in the country. Our district will demonstrate impressive and sustainable economic growth. Our residents will have a superb quality of life in an exceptionally beautiful, rural and green environment.

### **OUR VALUES**

We will demonstrate our corporate values in all our actions. These are:

- Working Together
- Integrity
- Dynamism
- Innovation

## **GUIDANCE NOTES FOR VISITORS TO SOUTH CAMBRIDGESHIRE HALL**

### **Notes to help those people visiting the South Cambridgeshire District Council offices**

While we try to make sure that you stay safe when visiting South Cambridgeshire Hall, you also have a responsibility for your own safety, and that of others.

#### **Security**

When attending meetings in non-public areas of the Council offices you must report to Reception, sign in, and at all times wear the Visitor badge issued. Before leaving the building, please sign out and return the Visitor badge to Reception.

Public seating in meeting rooms is limited. For further details contact Democratic Services on 03450 450 500 or e-mail [democratic.services@scambs.gov.uk](mailto:democratic.services@scambs.gov.uk)

#### **Emergency and Evacuation**

In the event of a fire, a continuous alarm will sound. Leave the building using the nearest escape route; from the Council Chamber or Mezzanine viewing gallery this would be via the staircase just outside the door. Go to the assembly point at the far side of the staff car park opposite the staff entrance

- **Do not** use the lifts to leave the building. If you are unable to use stairs by yourself, the emergency staircase landings have fire refuge areas, which give protection for a minimum of 1.5 hours. Press the alarm button and wait for help from Council fire wardens or the fire brigade.
- **Do not** re-enter the building until the officer in charge or the fire brigade confirms that it is safe to do so.

#### **First Aid**

If you feel unwell or need first aid, please alert a member of staff.

#### **Access for People with Disabilities**

We are committed to improving, for all members of the community, access to our agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you. All meeting rooms are accessible to wheelchair users. There are disabled toilet facilities on each floor of the building. Infra-red hearing assistance systems are available in the Council Chamber and viewing gallery. To use these, you must sit in sight of the infra-red transmitter and wear a 'neck loop', which can be used with a hearing aid switched to the 'T' position. If your hearing aid does not have the 'T' position facility then earphones are also available and can be used independently. You can get both neck loops and earphones from Reception.

#### **Toilets**

Public toilets are available on each floor of the building next to the lifts.

#### **Recording of Business and Use of Mobile Phones**

We are open and transparent about how we make decisions. We allow recording, filming and photography at Council, Cabinet and other meetings, which members of the public can attend, so long as proceedings at the meeting are not disrupted. We also allow the use of social media during meetings to bring Council issues to the attention of a wider audience. To minimise disturbance to others attending the meeting, please switch your phone or other mobile device to silent / vibrate mode.

#### **Banners, Placards and similar items**

You are not allowed to bring into, or display at, any public meeting any banner, placard, poster or other similar item. Failure to do so, will result in the Chairman suspending the meeting until such items are removed.

#### **Disturbance by Public**

If a member of the public interrupts proceedings at a meeting, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room. If there is a general disturbance in any part of the meeting room open to the public, the Chairman may call for that part to be cleared. The meeting will be suspended until order has been restored.

#### **Smoking**

Since 1 July 2008, South Cambridgeshire District Council has operated a Smoke Free Policy. No one is allowed to smoke at any time within the Council offices, or in the car park or other grounds forming part of those offices.

#### **Food and Drink**

Vending machines and a water dispenser are available on the ground floor near the lifts at the front of the building. You are not allowed to bring food or drink into the meeting room.

