

CABINET

WEDNESDAY, 5 SEPTEMBER 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 5 September 2018. 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.

Unless specified, options and reasons for decisions are as set out in the reports.

If you have any queries about any matters referred to in this decision sheet, please contact Ian Senior.

1. WATERBEACH NEW TOWN SUPPLEMENTARY PLANNING DOCUMENT

Cabinet

- (a) Approved the draft Supplementary Planning Document (SPD) for Regulation 13 public consultation in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012 for a period of six weeks;
- (b) Approved the consultation arrangements set out in the Consultation Statement (Appendix 2);
- (c) delegated authority to the Joint Director of Planning and Economic Development in consultation with the Deputy Leader, to make editorial changes to the draft Waterbeach New Town SPD and supporting documents prior to the commencement of the consultation period (to comprise minor amendments and factual updates and clarifications); and
- (d) agreed amendments to the Infrastructure Delivery Plan entry on page 125 and 126 of the draft SPD in respect of the foul water network as set out in Appendix 2.

2. COMMUNITY CHEST CRITERIA

Cabinet agreed the proposed changes to the Community Chest guidance notes, which include the criteria, as set out at Appendix A, and as recommended by the Grants Advisory Committee, subject to, under the heading 'When can groups apply?' deletion of the final sentence namely "Grants are allocated on a first-come, first-served basis."

3. 3 YEAR SERVICE SUPPORT GRANTS CRITERIA

Cabinet

1. approved a further three year programme of Service Support Grants (subject to annual funding agreements) to run from 1 April 2019 to 31 March 2022;
2. approved continuation of current themes and allocations for the Service Support Grant fund; and
3. accepted the proposed schedule for operation of the scheme.

4. LOCALISED COUNCIL TAX SUPPORT SCHEME

Cabinet agreed to submit both Option 1 and Option 2 to public consultation, as set out in the report from the Executive Director at paragraphs 23 and 24 and consider responses at the meeting in December.

5. ADDITIONAL HOUSING REVENUE ACCOUNT BORROWING PROGRAMME BID

Cabinet gave approval in line with paragraph 3 of the report from the Executive Director.

By virtue of Scrutiny and Overview Procedure Rule 12.19 Chairman of the Council and Chairman of the Scrutiny and Overview Committee agreed both that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency. As Cabinet was requested to give its authority to submit a bid by the deadline of 7th September, the decision was manifestly urgent and the consent of the Chairman of the Council and the Chairman of the Scrutiny and Overview Committee to an exemption from call in on the grounds of urgency was obtained.

6. ICE RINK FUNDING AGREEMENT UPDATE

Cabinet recommended to Full Council as set out in paragraph 3(a) of the report from the Executive Director. Please note that this is not subject to call-in.

Cabinet considered the report in the context of paragraph 3(b) of the report, and instructed the Head of Finance in line with paragraph 3(c).