

CABINET

WEDNESDAY, 3 OCTOBER 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 3 October 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.

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

The reasons for decisions, and options, are as set out in the relevant reports.

1. 2018-19 Q1 POSITION STATEMENT: PERFORMANCE, FINANCE AND RISK

Having reviewed the provisional forecast outturn position and key performance exceptions (as identified by Corporate Management Team on 8 August 2018), and risk issues contained in the report from the Head of Finance and appendices **B-E attached thereto**, determined, where appropriate, any actions, including redeployment of resources, required to address issues identified, and having noted the Strategic Risk Register at **Appendix F, Cabinet Approved** the suite of Key Performance Indicators, previously agreed by Executive Management Team, attached at **Appendix A**.

2. LOCAL DEVELOPMENT SCHEME

Following adoption of the South Cambridgeshire Local Plan, Cabinet

- (a) **Adopted** the new Local Development Scheme for Greater Cambridge, prepared jointly with Cambridge City Council, such Scheme confirming the intention to prepare:
 - (i) a joint Local Plan for Greater Cambridge, comprising the administrative areas of both Councils
 - (ii) a joint Cambridge Northern Fringe Area Action Plan (AAP), for the area shown in the Local Development Scheme which, when adopted as the AAP, will form part of the development plan for Greater Cambridge

both (i) and (ii) above to be prepared under section 28 of the Planning and Compulsory Purchase Act 2004 (as amended) with separate democratic processes to agree both plans, informed by a joint member advisory group; and

- (b) **granted** to the Joint Director of Planning and Economic Development delegated authority, in liaison with the Deputy Leader, to make any editing changes identified prior to publication.

3. BREXIT ADVISORY GROUP - TERMS OF REFERENCE

Cabinet

- (c) **Approved** the terms of reference for the Brexit Advisory Group, as set out at Appendix A to the report from the Executive Director; and

- (d) **Invited** Cambridge City Council to appoint three representatives to serve as co-opted members of the Advisory Group.