NOTICE OF KEY DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 from 16 May 2017

Notice is hereby given of:

- Key decisions that will be taken by Cabinet, individual Portfolio Holders or Officers
- Confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A Key Decision is a decision, which is likely:

- (1) (a) to result in the authority incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
 - (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards
- (2) In determining the meaning of `significant' for the purposes of the above, the Council must have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the 2000 Act (guidance).

A notice / agenda, together with reports and supporting documents for each meeting will be published at least five working days before the date of the meeting. In order to enquire about the availability of documents and subject to any restriction on their disclosure, copies may be requested from Democratic Services, South Cambridgeshire District Council, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge, CB23 6EA. Agenda and documents may be accessed electronically at www.scambs.gov.uk

Formal notice is hereby given under the above Regulations that, where indicated (in column 4), part of the meetings listed in this notice may be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. See overleaf for the relevant paragraphs.

If you have any queries relating to this Notice, please contact Victoria Wallace on 01954 713026 or by e-mailing <u>victoria.wallace@scambs.gov.uk</u>



Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) (Reason for a report to be considered in private)

- 1. Information relating to any individual
- 2. Information which is likely to reveal the identity of an individual
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
- 6. Information which reveals that the authority proposes:
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an Order or Direction under any enactment
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The Decision Makers referred to in this document are as follows:

Cabinet

Councillor Peter Topping Councillor Nick Wright Councillor Francis Burkitt Councillor Simon Edwards Councillor Lynda Harford Councillor Mark Howell Councillor Robert Turner Councillor Tim Wotherspoon Leader of the Council Deputy Leader and Corporate and Customer Services Greater Cambridge City Deal Finance and Staffing Housing Environmental Services Planning Strategic Planning

Decision to be made	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Portfolio Holder and Contact Officer	Documents submitted to the decision maker
Treasury Management Quarterly Investment Review	Finance and Staffing Portfolio Holder	16 May 2017		Finance and Staffing Portfolio Holder	Report (publication expected 08 May 2017)
Non-Key				Caroline Ryba, Head of Finance	
Annual Joint Scrutiny and Overview and Partnerships Review Committee report Non-Key	Council	25 May 2017		Cllr Ben Shelton, Cllr Tony Orgee Susan Gardner Craig, Head of People and Organisational Development	Report (publication expected 17 May 2017)
Major Opposition Group Leader's Annual Report Non-Key	Council	25 May 2017		Cllr Bridget Smith Susan Gardner Craig, Head of People and Organisational Development	Report (publication expected 17 May 2017)
Sizes and Terms of Reference and appointments to committees for 2017/18	Council	25 May 2017		Leader of Council Susan Gardner Craig, Head of People and	Report (publication expected 8 October 2014) Report (publication

Key and non-key decisions expected to be made from 16 May 2017

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Decision to be made	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Portfolio Holder and Contact Officer	Documents submitted to the decision maker
Non-Key				Organisational Development	expected 17 May 2017)
Write Offs Non-Key	Council	25 May 2017		Finance and Staffing Portfolio Holder Caroline Ryba, Head of Finance, Katie Brown, Revenues Manager	Report (publication expected 17 May 2017)
Council's Response to Cottenham Neighbourhood Plan Pre-Submission Consultation Key	Planning Portfolio Holder	27 June 2017		Planning Portfolio Holder Alison Talkington, Senior Planning Policy Officer	Report (publication expected 19 June 2017)
Land North of Cherry Hinton SPD Non-Key	Planning Portfolio Holder	27 June 2017		Planning Portfolio Holder Edward Durrant, Principal Planning Officer / Team Leader (Development Management)	Report (publication expected 19 June 2017)
Quarterly Position	Cabinet	13 July 2017		Finance and Staffing	Report (publication

Key and non-key decisions expected to be made from 16 May 2017

Decision to be made	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Portfolio Holder and Contact Officer	Documents submitted to the decision maker
Statement on Finance, Performance and Risk Non-Key				Portfolio Holder Richard May, Policy and Performance Manager, Suzy Brandes, Principal Accountant (General Fund & Projects)	expected 05 July 2017)
Planning Shared Service Business Case Key	Cabinet	13 July 2017		Planning Portfolio Holder Stephen Kelly, Joint Director for Planning and Economic Development	Report (publication expected 05 July 2017)
Shared Services Annual Report Non-Key	Cabinet	13 July 2017		Corporate and Customer Services Portfolio Holder Mike Hill, Health and Environmental Services Director	Report (publication expected 05 July 2017)