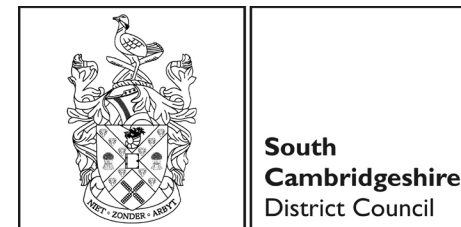


NOTICE OF KEY DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 from 07 March 2019



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 Victoria.Wallace@scambs.gov.uk*

**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 Bridget Smith
Councillor Aidan Van der Weyer
Councillor Tumi Hawkins
Councillor Hazel Smith
Councillor Philippa Hart
Councillor Neil Gough
Councillor John Williams

Leader of the Council
Deputy Leader
Planning
Housing
Customer Services and Business Improvement
Environmental Services and licensing
Finance

Key and non-key decisions expected to be made from 7 March 2019

Decision to be made	Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Portfolio Holder and Contact Officer	Documents submitted to the decision maker
Update on organisational review Key		Cabinet	03 April 2019	Part or all of the report may be exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	Bob Palmer, Interim Executive Director	Report (publication expected 26 March 2019)
Request to assist with the resettlement of Syrian Refugees Key	To decide whether to make a pledge to take a small number of Syrian Refugee families as part of the Syrian Vulnerable Persons Resettlement Scheme, which will close in 2020.	Cabinet	03 April 2019		Lead Cabinet member for Housing Susan Carter, Head of Housing Advice and Options Heather Wood, Head of Housing Advice and Options	Report (publication expected 26 March 2019)
3C Shared Services Business Plans Non-Key	To seek approval of Shared Services 2019/20 Business Plans.	Cabinet	03 April 2019	Part or all of the report may be exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act	Bob Palmer, Interim Executive Director	Report (publication expected 26 March 2019)

Key and non-key decisions expected to be made from 7 March 2019

Decision to be made	Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Portfolio Holder and Contact Officer	Documents submitted to the decision maker
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Homeless Strategy Key	To approve a homeless strategy for South Cambridgeshire.	Cabinet	03 April 2019		Lead Cabinet member for Housing Susan Carter, Head of Housing Advice and Options Heather Wood, Head of Housing Advice and Options	Report (publication expected 26 March 2019)
Countywide Disabled Adaptations Policy Key	To approve the Countywide Disabled Adaptations Policy. This will provide a joint county-wide approach as to how the Disabled Facility Grants can be spent.	Cabinet	03 April 2019		Lead Cabinet member for Housing Julie Fletcher, Head of Housing Strategy	Report (publication expected 26 March 2019)
Greater Cambridge Housing Strategy Key	To approve the adoption of the Greater Cambridge Housing Strategy	Cabinet	03 April 2019		Lead Cabinet member for Housing Julie Fletcher, Head of Housing Strategy	Report (publication expected 26 March 2019)

Key and non-key decisions expected to be made from 7 March 2019

Decision to be made	Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Portfolio Holder and Contact Officer	Documents submitted to the decision maker
Caldecote Village Design Statement SPD Non-Key	Approve the draft SPD for consultation and to agree the consultation arrangements.	Cabinet	03 April 2019		Lead Cabinet member for Planning Hana Loftus, Special Projects Officer	Report (publication expected 26 March 2019)
Fulbourn Village Design Statement SPD Key	Approve the draft SPD for consultation and to agree the consultation arrangements.	Cabinet	03 April 2019		Lead Cabinet member for Planning Hana Loftus, Special Projects Officer	Report (publication expected 26 March 2019)
Gamlingay Village Design Statement SPD Non-Key	Approve the draft SPD for consultation and to agree the consultation arrangements.	Cabinet	03 April 2019		Lead Cabinet member for Planning Hana Loftus, Special Projects Officer	Report (publication expected 26 March 2019)
Histon and Impington Village Design Statement SPD	Approve the draft SPD for consultation and to agree the consultation	Cabinet	03 April 2019		Lead Cabinet member for Planning Hana Loftus,	Report (publication expected 26 March 2019)

Key and non-key decisions expected to be made from 7 March 2019

Decision to be made	Description of Decision	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	arrangements.				Special Projects Officer	
Over Village Design Statement SPD Non-Key	Approve the draft SPD for consultation and to agree the consultation arrangements.	Cabinet	03 April 2019		Lead Cabinet member for Planning Hana Loftus, Special Projects Officer	Report (publication expected 26 March 2019)
Papworth Everard Village Design Statement SPD Non-Key	Approve the draft SPD for consultation and to agree the consultation arrangements.	Cabinet	03 April 2019		Lead Cabinet member for Planning Hana Loftus, Special Projects Officer	Report (publication expected 26 March 2019)
Sawston Village Design Statement SPD Non-Key	Approve the draft SPD for consultation and to agree the consultation arrangements.	Cabinet	03 April 2019		Lead Cabinet member for Planning Hana Loftus, Special Projects Officer	Report (publication expected 26 March 2019)
Swavesey Village Design Statement	Approve the draft SPD for consultation and to	Cabinet	03 April 2019		Lead Cabinet member for Planning	Report (publication expected 26 March 2019)

Key and non-key decisions expected to be made from 7 March 2019

Decision to be made	Description of Decision	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	agree the consultation arrangements.				Hana Loftus, Special Projects Officer	
Shared Services Annual Report Non-Key	Approval of the Shared Services Annual Report.	Cabinet	June 2019		Bob Palmer, Interim Executive Director	Report (publication date tbc)
Refreshed New Build Strategy Key	To approve a refreshed New Build Strategy.	Cabinet	August 2019		Mike Hill, Interim Director of Housing and Environmental Services	Report (publication date tbc)
Resident Involvement Strategy Key	To approve the final Resident Involvement Strategy.	Lead Cabinet member for Housing	Date in 2019 to be confirmed		Lead Cabinet member for Housing Peter Moston, Resident Involvement Team Leader	Report (publication date tbc)