Notice of Key and Non-Key Decisions

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 from 1 November 2023



Notice is hereby given of:

- Key and Non-Key decisions that will be taken by Cabinet, individual Lead Cabinet Members 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 by the Cabinet, or an individual Cabinet Member or officer, which is likely to either incur significant* expenditure or make significant savings, or to have a significant impact on those living or working in 2 or more wards.

*A decision to:

- 1. Incur expenditure or savings in excess of £200,000; or
- 2. Acquire or dispose of land or property with a value in excess of £1,000,000 shall be treated as significant for these purposes. However, a decision to invite a tender or award a contract shall not be treated as a key decision where the purpose of the contract is to fulfil the intention of any policy or scheme included in the policy framework or budget or involves a continuation of an existing policy or service standard.

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.

Where two meetings (for example, Cabinet and Council) are listed for a particular item, the first will be making a recommendation to the second, which will then make a final decision.

If you have any queries relating to this Notice, please contact Ian Senior on 01954 713028 or by e-mailing <u>ian.senior@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 Bridget Smith Councillor Brian Milnes Councillor Henry Batchelor Councillor John Batchelor Councillor Bill Handley Councillor Tumi Hawkins Councillor Peter McDonald Councillor Brian Milnes Councillor John Williams Leader of the Council Deputy Leader Environment Housing Communities Planning Economic Development Environment Resources

Key and non-key decisions expected to be made from 1 December 2023

Decision to be made Description	n of Decision Maker	Date of Meeting	Reason for Report being considered in Private	Lead Cabinet Members and Contact Officer	Documents submitted to the decision maker
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Part 1: Key Decisions

A key decision is a decision by the Cabinet, or an individual Cabinet Member or officer, which is likely either to incur significant expenditure or make significant savings, or to have a significant impact on those living or working in two or more wards.

The South Cambridgeshire District Council Constitution defines a significant decision as being one to:

- incur expenditure or savings in excess of £200,000; or
- acquire or dispose of land or property with a value in excess of £1,000,000.

However, a decision to invite a tender or award a contract shall not be treated as a key decision where the purpose of the contract is to fulfil the intention of any policy or scheme included in the policy framework or budget or involves a continuation of an existing policy or service standard.

Fees & Charges Key	Annual review and determination of fees and charges to be set by the Council from April 24.	Cabinet	05 December 2023	Lead Cabinet member for Resources Peter Maddock, Head of Finance	Report publication expected on 27 November 2023
Quarter 2 Performance report Key	To consider Council performance during July, August and September 2023	Cabinet	05 December 2023	Lead Cabinet member for Resources Kevin Ledger, Senior Policy and Performance Officer	Cabinet report publication expected on 27 November 2023
Greater Cambridge Local Development	The Local Development Scheme	Cabinet	Not before 06 February 2024	Lead Cabinet member for	Cabinet report publication

Decision to be made	Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Lead Cabinet Members and Contact Officer	Documents submitted to the decision maker
Scheme interim update Key	(LDS) is a timetable for the production of new or revised documents that set out the planning policy framework for Greater Cambridge. The latest LDS was agreed by the Councils in 2022. The Councils are required to keep it up to date.				Planning Caroline Hunt, Strategy and Economy Manager, Jonathan Dixon, Planning Policy Manager	expected five clear working days before the meeting
Annual Equality Scheme Update and Progress Report Key	To consider an update	Cabinet	12 March 2024		Lead Cabinet member for Resources Kevin Ledger, Senior Policy and Performance Officer	Cabinet report publication expected on 4 March 2024
Homelessness Strategy Key	To consider a revised Strategy.	Cabinet	12 March 2024		Lead Cabinet member for Housing Susan Carter, Service Manager - Housing Advice and Options	Cabinet report publication expected on 4 March 2024
Quarter 3 Performance report	To consider Council performance during October, November	Cabinet	12 March 2024		Lead Cabinet member for Resources	Cabinet report publication expected on 4

Key and non-key decisions expected to be made from 1 December 2023

Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Lead Cabinet Members and Contact Officer	Documents submitted to the decision maker
and December 2023				Kevin Ledger, Senior Policy and Performance Officer	March 2024
To approve the Greater Cambridge Housing Strategy following public consultation.	Cabinet	June 2024		Lead Cabinet member for Housing Julie Fletcher, Service Manager – Housing Strategy	Cabinet report publication expected five clear working days before the meeting.
cisions					
Consider the monitoring data and trends in respect of the 2023/24 budgets and issues.	Cabinet	05 December 2023		Lead Cabinet member for Resources Peter Maddock, Head of Finance	Report publication expected on 27 November 2023
Consider new Revenue bids and savings for 2024/2025.	Cabinet	05 December 2023		Lead Cabinet member for Resources Peter Maddock, Head of Finance	Report publication expected on 27 November 2023
	Decision and December 2023 To approve the Greater Cambridge Housing Strategy following public consultation. cisions Consider the monitoring data and trends in respect of the 2023/24 budgets and issues. Consider new Revenue bids and savings for	Decisionand December 2023To approve the Greater Cambridge Housing Strategy following public consultation.CabinetclisionsConsider the monitoring data and trends in respect of the 2023/24 budgets and issues.CabinetConsider new Revenue bids and savings forCabinet	Decision Image: Construction of the second seco	Decision to be considered in Private and December 2023 and December 2023 To approve the Greater Cambridge Housing Strategy following public consultation. Cabinet June 2024 June 2024 Consider the monitoring data and trends in respect of the 2023/24 budgets and issues. Cabinet Consider new Revenue bids and savings for Cabinet Consider new Revenue bids and savings for Cabinet	Decisionto be considered in PrivateMembers and Contact Officerand December 20232023Image: Considered in PrivateMembers and Contact OfficerTo approve the Greater Cambridge Housing Strategy following public consultation.CabinetJune 2024Lead Cabinet member for Housing Julie Fletcher, Service Manager – Housing StrategyConsultation.Cabinet05 December 2023Lead Cabinet member for ResourcesConsider the monitoring data and tred sin respect of the 2023/224 budgets and issues.Cabinet05 December 2023Lead Cabinet member for ResourcesConsider new Revenue bids and savings for 2024/2025.Cabinet05 December 2023Lead Cabinet member for ResourcesConsider new Revenue bids and savings for 2024/2025.Cabinet05 December 2023Lead Cabinet member for ResourcesPeter Maddock, Head of Finance

Decision to be made	Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Lead Cabinet Members and Contact Officer	Documents submitted to the decision maker
Capital programme Update & New Bids Non-Key	Report Council's Capital Programme and new Capital bids from 2024/25	Cabinet	05 December 2023		Lead Cabinet member for Resources Peter Maddock, Head of Finance	Report publication expected on 27 November 2023
Health & Wellbeing Strategy Refresh Non-Key	To agree the refresh and direction of strategy, updated to reflect ICS strategy	Cabinet	05 December 2023		Lead Cabinet Member for Communities Gareth Bell, Communications and Communities Service Manager	Cabinet report publication expected on 27 November 2023
Shire Homes Lettings Scheme Non-Key	To note the spend- to-save benefit of Shire Homes Lettings and its role in reducing temporary accommodation costs.	Cabinet	05 December 2023		Lead Cabinet member for Housing Susan Carter, Service Manager - Housing Advice and Options	Cabinet report publication expected on 27 November 2023
Uttlesford Draft Local Plan (Regulation 18) consultation response	To agree a joint response with Cambridge City Council to the Uttlesford Draft Local Plan	Cabinet	05 December 2023		Lead Cabinet member for Planning Caroline Hunt, Strategy and	Cabinet report publication expected on 27 November 2023

Key and non-key decisions expected to be made from 1 December 2023

Decision to be made	Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Lead Cabinet Members and Contact Officer	Documents submitted to the decision maker
Non-Key	(Regulation 18) consultation.				Economy Manager	
2023/2024 Revenue and Capital Budget Monitoring (Quarter 3) Non-Key	Consider the monitoring data and trends in respect of the 2023/24 budgets and issues.	Cabinet	12 March 2024		Lead Cabinet member for Resources Peter Maddock, Head of Finance	Report publication expected on 4 March 2024
Ermine Street Housing Business Plan Non-Key	For Cabinet to approve the new iteration of Ermine Street Housing Business Plan, which is refreshed annually. The report is public but the Business Plan is confidential as it contains commercially sensitive information (Local Government Act 1972 as amended, Schedule 12A paragraph 3).	Cabinet	12 March 2024	Appendix contains commercially sensitive information	Lead Cabinet member for Housing Duncan Vessey, Head of Ermine Street Housing	Report publication expected on 4 March 2024
Waste Collection Changes - Update Non-Key	To extend the four- day-week collection changes until July 2024	Cabinet	12 March 2024		Lead Cabinet member for Environment Bode Esan, Head of Climate, Environment &	Cabinet report publication expected on 4 March 2024

Key and non-key decisions expected to be made from 1 December

Decision to be made	Description of Decision	Decision Maker	Date of Meeting	Reason for Report to be considered in Private	Lead Cabinet Members and Contact Officer	Documents submitted to the decision maker
					Waste	
Part 3: General Ex	ception Notices					
None						
Part 4: Special Ur	gency Notices					
None						