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6 June 2007

To: The Leader – Councillor RMA Manning
Deputy Leader – Councillor SM Edwards
Members of the Cabinet – Councillors Dr DR Bard, Mrs SM Ellington,
Mrs VG Ford, MP Howell, Mrs DSK Spink MBE and NIC Wright

Dear Councillor

You are invited to attend the next meeting of **CABINET**, which will be held in the **COUNCIL CHAMBER, FIRST FLOOR** at South Cambridgeshire Hall on **THURSDAY, 14 JUNE 2007** at **2.00 p.m.**

Yours faithfully
GJ HARLOCK
Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA		PAGES
PROCEDURAL ITEMS		
1. Apologies for Absence		
2. Minutes of Previous Meeting To authorise the Leader to sign the Minutes of the meeting held on 10 May 2007 as a correct record.		1 - 6
3. Declarations of Interest		
4. Questions by the Public None received.		
RECOMMENDATION TO COUNCIL		
5. Response to Regional Spatial Strategy Consultation - Travellers		7 - 16
POLICY ITEMS		
6. Performance Plan 2007-2008 A copy of the Performance Plan is enclosed separately for members of Cabinet; it is also available for viewing on the Council's website at www.scambs.gov.uk		17 - 18
7. Corporate Objectives 2007/2008		19 - 24

8. **South Cambridgeshire Sustainable Community Strategy 2007-2010: Draft Strategic Objectives** 25 - 34

OPERATIONAL ITEMS

9. **Ombudsman Report - Complaint from Local Factory** 35 - 56

10. **Risk Management** 57 - 86

11. **Gershon 2006/07 Backward Look: Annual Efficiency Statement** 87 - 88

12. **Insurance Services** 89 - 92

13. **Appointments to Advisory Groups, Joint and Outside Bodies 2007-2008** 93 - 94

(1) To agree to disband all advisory groups for 2007-08 on the understanding that their role and function will be incorporated within the terms of reference for the Policy Development Committee and Scrutiny and Overview Committee as part of the Council's revised scrutiny arrangements, the terms of reference for these bodies to be agreed by Council for incorporation into the Constitution upon recommendation of the Constitution Review Working Party;

(2) To confirm *ex officio* appointments to joint and outside bodies, as agreed by Council on 24 May 2007, in light of the new portfolio responsibilities (see attached list); and

(3) To make appointments to the Cambridgeshire Councils' Association and the South Cambridgeshire Traffic Management Area Joint Committee (see attached list).

STANDING ITEMS

14. **Inspire Project** 95 - 106

15. **Matters Referred by Scrutiny and Overview Committee**

16. **Updates from Cabinet Members Appointed to Outside Bodies**

CONFIDENTIAL ITEM

The press and public are likely to be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100(A)(4) of the Local Government Act 1972 (exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act)

17. **Business Process Re-Engineering** 107 - 118

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