

## **SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL**

Minutes of a meeting of the Finance and Staffing Portfolio Holder's Meeting held on  
Monday, 8 February 2010 at 6.00 p.m.

Portfolio Holder: Simon Edwards

### **Councillors in attendance:**

Scrutiny and Overview Committee monitors: Roger Hall

Also in attendance:

### **Officers:**

Alex Colyer	Executive Director, Corporate Services
Adrian Burns	Head of Accountancy
Steve Rayment	Head of ICT
Guy Moody	Democratic Services Officer

### **35. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Mervyn Loynes, Robin Martlew and Richard Summerfield.

### **36. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **37. CAPITAL PROGRAMME - RECOMMENDATION TO CABINET**

The Head of Accountancy presented the Capital Programme 2010/11 to 2014/15.

The Portfolio Holder was advised that each Portfolio Holder had previously approved their respective elements of the Programme.

In reply to a question the Portfolio Holder was advised that it was planned to upgrade, or replace, the intra and inter websites in order to meet compliance standards and offer a wider range of customer services. In reply to a further question the Portfolio Holder was advised that customer 'self service' would be an option for some service areas.

The Portfolio Holder was advised that it was expected that the GIS system would run for 2-3 years without further investment after 2012/13.

In reply to a question concerning the lack of budget for the Acquisition of Existing Dwellings from 2011/12 onwards the Portfolio Holder was advised that a report on the subject would be presented to the Housing Portfolio Holder in March.

In reply to a further question the Portfolio Holder was assured that provision for the Revenues and Benefits shared service project had been made in the budget.

The Finance and Staffing Portfolio Holder **RECOMMENDED TO CABINET** the Capital Programme 2010/11 – 2014/15.

### **38. FORWARD PLAN**

The following changes to the Forward Plan were noted:

- The Treasury Management item for the February meeting would be for recommendation to Council, and not for Monitoring.
- Remove: Traveller's Issues from the May meeting.

**39. DATE OF NEXT MEETING**

The Portfolio Holder **NOTED** the date of the next meeting as Wednesday 17 February 2010.

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**The Meeting ended at 6.20 p.m.**

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