NOTICE OF KEY DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 between 27 June 2013 and 23 January 2014

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

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 Maggie Jennings on 01954 713029 or by e-mailing <u>Maggie.Jennings@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)

Information relating to any individual Information which is likely to reveal the identity of an individual Information relating to the financial or business affairs of any particular person (including the authority holding that information) 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 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings Information which reveals that the authority proposes: to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an Order or Direction under any enactment

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 Ray Manning Councillor Simon Edwards Councillor Pippa Corney Councillor Mark Howell Councillor Mick Martin Councillor David Whiteman-Downes Councillor Tim Wotherspoon Councillor Nick Wright Leader of the Council Deputy Leader and Finance and Staffing Planning Policy and Localism Housing Environmental Services Corporate and Customer Services Northstowe Planning and Economic Development

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
Provisional Outturn 2012/13 and Unspent Budget Roll-overs Non-Key	Cabinet	27 June 2013	Not applicable	Finance and Staffing Portfolio Holder Graham Smith, Best Value and Management Accountant	Report (publication expected 19 June 2013)
Safeguarding Children and Vulnerable Adults Policy and Procedure Key	Cabinet	27 June 2013	Not applicable	Housing Portfolio Holder, Cllr Pippa Corney Anita Goddard, Housing Operational Services Manager, Mike Hill, Health and Environmental Services Director	Report and Policy (publication expected 19 June 2013)
Community Infrastructure Levy (CIL): Charging Schedule Key	Cabinet Council	27 June 2013 21 November 2013	Not applicable	Planning and Economic Development Portfolio Holder James Fisher, S106 Officer	Report to agree charging schedule for consultation (publication expected 19 June 2013) Report to agree charging schedule following consultation

Key and non-key decisions expected to be made from 27 June 2013

					(publication expected on 13 November 2013)
South Cambs Local Plan: Agreeing the Draft for Consultation	Cabinet	27 June 2013	Not applicable	Planning Policy and Localism Portfolio Holder	Report and Plan (publication expected 19 June 2013)
Кеу	Council	21 November 2013		Keith Miles, Planning Policy Manager	Report and Plan (publication expected 13 November 2013)
Risk Management Strategy Non-Key	Corporate Governance Committee Council	28 June 2013 25 July 2013	Not applicable	Chairman, Corporate Governance Committee John Garnham, Head of Finance, Policy & Performance	Report and Strategy (publication expected 20 June 2013)
Cessation of Pest Control Services Key	Environmental Services Portfolio Holder	17 July 2013	Not applicable	Environmental Services Portfolio Holder Paul Quigley, Environment Services Manager	Decision to be taken and publication of the decision expected on 17 July 2013
Discretionary Housing Payments	Housing Portfolio Holder	17 July 2013	Not applicable	Housing Portfolio Holder	Report (publication expected 9 July 2013)

Кеу				Dawn Graham, Benefits Manager	
Under-occupancy Policy Key	Housing Portfolio Holder	17 July 2013	Not applicable	Housing Portfolio Holder Julie Fletcher, Housing Performance Improvement Team Leader	Report and Policy (publication expected 9 July 2013)
Asset Management Policy Key	Housing Portfolio Holder	17 July 2013	Not applicable	Housing Portfolio Holder Anita Goddard, Housing Operational Services Manager	Report and Policy (publication expected on 9 July 2013)
Planning and New Communities Re- structure Key	Planning and Economic Development Portfolio Holder	24 July 2013	Part of this report or appendices may contain confidential information under para 1 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)	Planning and Economic Development Portfolio Holder Jo Mills, Planning and New Communities Director	Report (publication expected 16 July 2013)
Cross-border Waste	Environmental	30 July 2013	Not applicable	Environmental	Report and

Collection: Service Level Agreement with Cambridge City Council Key	Services Portfolio Holder			Services Portfolio Holder Paul Quigley, Environment Services Manager	Agreement (publication expected 22 July 2013)
Enforcement and Inspection Review Non-Key	Cabinet	12 September 2013	Not applicable	Environmental Services Portfolio Holder Mike Hill, Health and Environmental Services Director	Report (publication expected 4 September 2013)
Performance Monitoring 2013/14 Non-Key	Cabinet	12 September 2013	Not applicable	Corporate and Customer Services Portfolio Holder Richard May, Policy and Performance Manager	Report: Quarter 1 (publication expected 4 September 2013)
Waste Partnership Joint Working Arrangements Key	Cabinet	12 September 2013	Not applicable	Environmental Services Portfolio Holder Paul Quigley, Environment Services Manager	Report (publication expected 4 September 2013)

Materials Recycling Facility (MRF) Procurement Process Key	Cabinet	12 September 2013	Not applicable	Environmental Services Portfolio Holder Paul Quigley, Environment Services Manager	Report (publication expected 4 September 2013)
Children and Young People's Plan Key	Cabinet	12 September 2013	Not applicable	Environmental Services Portfolio Holder Gemma Barron, Partnerships Manager	Report and Plan (publication expected 4 September 2013)
Ageing Well Strategy Key	Cabinet	12 September 2013	Not applicable	Environmental Services Portfolio Holder Gemma Barron, Partnerships Manager, Iain Green, Environmental Health Officer (Public Health Specialist)	Report and Strategy (publication expected 4 September 2013)
Localised Council Tax Support Scheme 13/14: Review of Operation Key	Cabinet	12 September 2013	Not applicable	Finance and Staffing Portfolio Holder Alex Colyer, Executive Director, Corporate Services,	Report (publication expected 4 September 2013)

				Dawn Graham, Benefits Manager	
Health and Well-being Strategy	Cabinet	12 September 2013	Not applicable	Environmental Services Portfolio Holder	Report and Strategy (publication expected 4 September 2013)
Кеу	Council	26 September 2013		Gemma Barron, Partnerships Manager, Iain Green, Environmental Health Officer (Public Health Specialist)	Report and Strategy (publication expected 18 September 2013)
Design and Quality Charter Non-Key	Housing Portfolio Holder	16 October 2013	Not applicable	Housing Portfolio Holder Schuyler Newstead, Housing Development & Enabling Manager	Report and Charter (publication expected on 8 October 2013)
Localised Council Tax Support Scheme 2014/15 Key	Cabinet Council	14 November 2013 23 January 2014	Not applicable	Finance and Staffing Portfolio Holder Alex Colyer, Executive Director, Corporate Services, Dawn Graham, Benefits Manager	Report and draft scheme (publication expected 6 November 2013) Report and Scheme (publication expected 15 January 2014)