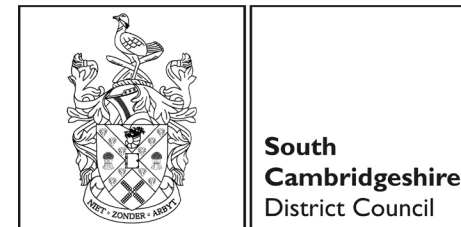


APPENDIX F

NOTICE OF KEY DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 between 20 March and 24 July 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 Maggie.Jennings@scambs.gov.uk*

APPENDIX F

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

APPENDIX F

Key and non-key decisions expected to be made from 20 March 2014

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
Heritage Guardianship Sites and Closed Churchyards Non-Key	Planning and Economic Development Portfolio Holder's Meeting	20 March 2014		Planning and Economic Development Portfolio Holder Jo Mills, Planning and New Communities Director	Report (publication expected 12 March 2014)
Risk Management Strategy Non-Key	Corporate Governance Committee Council	21 March 2014 24 April 2014		Chairman of Corporate Governance John Garnham, Head of Finance, Policy & Performance	Report and Strategy with recommendation to Council (publication expected 13 March 2014)
WILLINGHAM: Wilford Furlong Project Non-Key	Housing Portfolio Holder	01 April 2014		Housing Portfolio Holder Schuyler Newstead, Housing Development & Enabling Manager	Report (publication expected 24 March 2014)
SHUDY CAMPS: Sale of 4 Main Street	Housing Portfolio Holder	01 April 2014		Housing Portfolio Holder	Report (publication expected 24 March 2014)

APPENDIX F

Non-Key				Jenny Clark, Lands Officer	2014)
Non-traditional Homes Strategy Key	Housing Portfolio Holder	01 April 2014		Housing Portfolio Holder Anita Goddard, Housing Operational Services Manager	Report and Strategy (publication expected 24 March 2014)
New Build Strategy: Update Non-Key	Housing Portfolio Holder	01 April 2014		Housing Portfolio Holder Schuyler Newstead, Housing Development & Enabling Manager	Report (publication expected 24 March 2014)
Temporary Accommodation Review Non-Key	Housing Portfolio Holder	01 April 2014		Housing Portfolio Holder Susan Carter, Housing Advice and Options Manager, Heather Wood, Housing Advice and Options Manager	Report (publication expected 24 March 2014)
Consideration of the Government's City Deal for Greater	Scrutiny and Overview Committee	03 April 2014		Leader of Council Alex Colyer,	Report with recommendation to Cabinet/Council

APPENDIX F

Cambridge Key	Cabinet Council	10 April 2014 24 April 2014		Executive Director, Corporate Services	(publication expected 26 March 2014)
Community Infrastructure Levy (CIL): Charging Schedule Key	Scrutiny and Overview Committee Cabinet	03 April 2014 10 April 2014		Planning and Economic Development Portfolio Holder James Fisher, S106 Officer	Report to agree charging schedule following consultation (publication expected 26 March/2 April 2014)
South Cambs Ltd Update Non-Key	Cabinet	10 April 2014	The report is likely to contain information relating to the financial or business affairs of any particular person (including the authority holding that information)	Housing Portfolio Holder Stephen Hills, Affordable Homes Director	Confidential Report (publication expected 2 April 2014)
Revenues and Benefits Performance Report Non-Key	Finance and Staffing Portfolio Holder	15 April 2014		Finance and Staffing Portfolio Holder Katie Brown, Revenues Manager, Dawn Graham, Benefits Manager	Report with Q3 Performance (publication expected 7 April 2014)
Discretionary	Finance and Staffing	15 April 2014		Finance and Staffing	Report (publication

APPENDIX F

Business Rate Relief: Policy amendment Key	Portfolio Holder			Portfolio Holder Katie Brown, Revenues Manager	expected 7 April 2014)
Write Offs 2013/14 Key	Finance and Staffing Portfolio Holder Council	15 April 2014 05 June 2014	None.	Finance and Staffing Portfolio Holder Katie Brown, Revenues Manager	Report (publication expected 7 April 2014) Annual Report for Information (publication expected 29 May 2014)
Treasury Management Quarterly Investment Review Non-Key	Finance and Staffing Portfolio Holder Finance and Staffing Portfolio Holder	15 April 2014 15 July 2014		Finance and Staffing Portfolio Holder Alex Colyer, Executive Director, Corporate Services, John Garnham, Head of Finance, Policy & Performance, Sally Smart, Principal Accountant Financial & Systems	Report (publication expected 7 April 2014) Report (publication expected 7 July 2014)
Cross-border Waste Collection: Service Level Agreement with Cambridge City Council	Environmental Services Portfolio Holder	29 April 2014		Environmental Services Portfolio Holder Paul Quigley, Head of	Report (publication expected 21 April 2014)

APPENDIX F

Key				Environment Commissioning	
<p>Children and Young People's Plan</p> <p>Key</p>	Cabinet	08 May 2014		<p>Environmental Services Portfolio Holder</p> <p>Gemma Barron, Partnerships Manager & Interim Sustainable Communities Team Leader</p>	Report and Plan (publication expected 30 April 2014)
<p>Ageing Well Strategy</p> <p>Key</p>	Cabinet	08 May 2014		<p>Environmental Services Portfolio Holder</p> <p>Gemma Barron, Partnerships Manager & Interim Sustainable Communities Team Leader, Iain Green, Environmental Health Officer (Public Health Specialist)</p>	Report and Strategy (publication expected 30 April 2014)
<p>Health and Well-being Strategy</p> <p>Key</p>	<p>Partnerships Review Committee</p> <p>Cabinet</p> <p>Council</p>	<p>May 2014 (TBA)</p> <p>08 May 2014</p> <p>05 June 2014</p>		<p>Environmental Services Portfolio Holder</p> <p>Gemma Barron, Partnerships Manager</p>	Report and Strategy with recommendation to Council (publication expected 30 April 2014)

APPENDIX F

				& Interim Sustainable Communities Team Leader, Iain Green, Environmental Health Officer (Public Health Specialist)	
Footway Lighting Asset Management Strategy Key	Environmental Services Portfolio Holder	June 2014 (TBA)		Environmental Services Portfolio Holder Paul Quigley, Head of Environment Commissioning	Report (publication expected in June 2014)
Sizes, Terms of Reference & Appointments to Committee and Joint Committees for 2014/15 Non-Key	Council	05 June 2014		Leader of Council Graham Aisthorpe-Watts, Democratic Services Team Leader	Report (publication expected 28 May 2014)
Appointments to Outside Bodies, Joint & Other member Bodies for 2014/15 Non-Key	Council	05 June 2014		Leader of Council Graham Aisthorpe-Watts, Democratic Services Team Leader	Report (publication expected 28 May 2014)

APPENDIX F

Annual Scrutiny & Overview and Partnerships Review Committee Report Non-Key	Council	05 June 2014		Cllr Roger Hickford, Cllr Ben Shelton Graham Aisthorpe-Watts, Democratic Services Team Leader	Report (publication expected 28 May 2014)
Major Opposition Group Leader's Annual Report Non-Key	Council	05 June 2014		Major Opposition Group Leader	Report (publication expected 28 May 2014)
Planning Service Improvement Plans Update Non-Key	Planning and Economic Development Portfolio Holder	11 June 2014		Planning and Economic Development Portfolio Holder Nigel Blazeby, Development Control Manager, John Koch, Planning Team Leader (West)	Report (publication expected 3 June 2014)
Planning: Review of pre-application fees Key	Planning and Economic Development Portfolio Holder	11 June 2014		Planning and Economic Development Portfolio Holder Nigel Blazeby, Development Control	Report (publication expected 3 June 2014)

APPENDIX F

				Manager, John Koch, Planning Team Leader (West)	
Waste Partnership Joint Working Arrangements Key	Cabinet	10 July 2014		Environmental Services Portfolio Holder Paul Quigley, Head of Environment Commissioning	Report (publication expected 2 July 2014)
Position Statement: Finance, Performance and Risk Non-Key	Cabinet	10 July 2014		Corporate and Customer Services Portfolio Holder John Garnham, Head of Finance, Policy & Performance, Richard May, Policy and Performance Manager, Graham Smith, Acting Principal Accountant (General Fund and Costing)	Report: Quarter 4 (publication expected 2 July 2014)
Provisional Outturn 2013/14 and Unspent Budget Rollovers Non-Key	Cabinet	10 July 2014		Finance and Staffing Portfolio Holder Graham Smith, Acting Principal Accountant	Report (publication expected 2 July 2014)

APPENDIX F

				(General Fund and Costing)	
Appointment to the Independent Remuneration Panel Non-Key	Council	24 July 2014		Leader of Council Maggie Jennings, Democratic Services Officer	Report (publication expected 16 July 2014)