



**South
Cambridgeshire
District Council**

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

COUNCIL MEETING
THURSDAY, 29 APRIL 2004

REPORTS AND MINUTES

South Cambridgeshire Hall
9-11 Hills Road
Cambridge
CB2 1PB

If the press and public are likely to be excluded from the meeting during consideration of the following item on the grounds that exempt information is to be considered, it will be necessary to pass the following resolution: "That under Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph (quoting relevant paragraph) of Part 1 of Schedule 12A of the Act."

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

TO: The Chairman and Members of the
South Cambridgeshire District Council

NOTICE IS HEREBY GIVEN that the next meeting of the **COUNCIL** will be held in the **COUNCIL CHAMBER** at **2.00 P.M.** on

THURSDAY THE 29TH DAY OF APRIL 2004

and I am, therefore to summon you to attend accordingly for the transaction of the business specified below.

DATED this 21ST DAY OF APRIL 2004

GJ HARLOCK

Finance and Resources Director

AGENDA

1. **MINUTES**
To authorise the Chairman to sign the Minutes of the meeting held on 26th February 2004 as a correct record.
(Pages 1 - 22)
2. **DECLARATIONS OF INTEREST**
To receive any declarations of interest from Members on matters arising in this agenda.
3. **Chairman's Announcements**
4. **PUBLIC QUESTIONS**
None received to date.
5. **Recommendation**
 - 5.1 Food Service Plan (Cabinet 1st April 2004, Minute 3)
Cabinet on 1st April 2004 – Minute 3: Food Service Plan

Cabinet recommend that the Food Service Plan 2004/05 be approved.
Copies of the Plan are enclosed separately with this agenda.
(Pages 23 - 36)
6. **SOUTH CAMBS COMMUNITY STRATEGY**
To approve the Community Strategy for South Cambs, April 2004 to March 2007.

Cabinet on 22nd April 2004 is being invited to endorse the final Strategy for approval by Council, and its recommendation will be reported at the meeting. Copies of the Strategy are enclosed separately with this agenda.

The draft Strategy was approved by Council on 12th December 2003, subject to amendments made by the Local Strategic Partnership Board. Further development work has taken place through the Partnership and the Board has approved changes. All partners are now being invited to ratify the Strategy, which will be subject to annual reviews.

(Pages 37 - 62)

7. AMENDMENTS TO THE CONSTITUTION

To consider changes to the Constitution recommended by the Constitution Review Working Party, as attached at

(Pages 63 - 84)

8. PAPWORTH HOSPITAL NHS FOUNDATION TRUST

To appoint a representative to the Board of Governors of the Papworth Hospital Trust.

The Secretary of State for Health has approved the Papworth Hospital application to become a Foundation Trust and has passed the application to the newly-appointed Regulator's office for final approval. Establishment is expected on 1st July 2004. The District Council has been asked to nominate a Governor. Councillor MP Howell, local member for Papworth, has expressed an interest and his nomination has been supported by the Leader. Cambridgeshire County Council has appointed Councillor Pegram as its representative.

9. SIX MONTHLY REPORT FROM SCRUTINY AND OVERVIEW COMMITTEE

To receive the fourth six monthly report from the Scrutiny and Overview Committee

(Pages 85 - 102)

10. QUESTIONS BY MEMBERS

None received to date

11. RECORDING OF MEETINGS

Council at the last meeting asked for a report on the implications of recording meetings. Technical alternatives are currently being investigated and, regrettably, it is not expected that a full report will be possible for this meeting.

12. TO RECEIVE THE REPORTS OF THE FOLLOWING MEETINGS

(* indicates that the Minutes have already been confirmed as a correct record)

12.1 Cabinet 4th March 2004* (Pages 103 - 108)

12.2 Cabinet 25th March 2004* (am) (Pages 109 - 114)

12.3 Cabinet 25th March 2004* (pm) (Pages 115 - 120)

12.4 Cabinet 1st April 2004 (Pages 121 - 128)

12.5 New Offices Working Group 23rd February 2004* (Pages 129 - 134)

- 12.6 New Offices Working Group 19th March 2004* (Pages 135 - 142)
- 12.7 Development and Conservation Control Committee 3rd March 2004* (Pages 143 - 150)
- 12.8 Scrutiny and Overview Committee 12th February 2004*
Amendments to Minute 7 (Revenue and Capital Estimates) agreed on 11th March 2004 have been incorporated

(Pages 151 - 160)
- 12.9 Scrutiny and Overview Committee 11th March 2004*
Amendments to Minute 4 (Public Questions – St Denis Church, East Hatley) agreed on 15th April 2004 have been incorporated.

(Pages 161 - 168)
- 13. TO RECEIVE QUESTIONS ON JOINT MEETINGS**
South Cambridgeshire Strategic Partnership Board – 3rd February 2004
(see Bulletin 3rd March 2004)
- South Cambridgeshire Arts Network – 13th January 2004 (see Bulletin 31st March 2004)
- South Cambridgeshire Environment and Transport Area Joint Committee – 8th March 2004 (see Bulletin 7th April 2004)
- 14. CHAIRMAN'S ENGAGEMENTS**
To note the Chairman's engagements since the last Council meeting

(Pages 169 - 170)