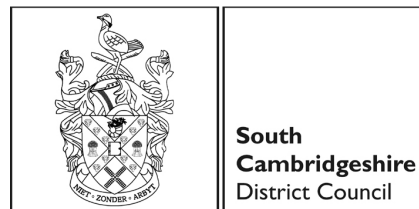


South Cambridgeshire Hall
Cambourne Business Park
Cambourne
Cambridge
CB23 6EA

t: 08450 450 500
f: 01954 713149
dx: DX 729500 Cambridge 15
minicom: 01480 376743
www.scambs.gov.uk



24 June 2009

To: The Leader – Councillor RMA Manning
Deputy Leader – Councillor SM Edwards
Members of the Cabinet – Councillors Dr DR Bard, TD Bygott, Mrs SM Ellington,
MP Howell, TJ Wotherspoon and NIC Wright
Quorum: 4 plus the Leader or Deputy Leader

Dear Councillor

You are invited to attend the next meeting of **CABINET**, which will be held in the **SWANSLEY ROOM, GROUND FLOOR** at South Cambridgeshire Hall on **THURSDAY, 2 JULY 2009** at **2.00 p.m.**

Yours faithfully
GJ HARLOCK
Chief Executive

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.

AGENDA

PAGES

PROCEDURAL ITEMS

- 1. Apologies for Absence**
To receive apologies for absence from Cabinet members.
- 2. Minutes of Previous Meeting** 1 - 6
To authorise the Leader to sign the Minutes of the meeting held on 14 May 2009 as a correct record.
- 3. Declarations of Interest**
- 4. Public Questions**

RECOMMENDATIONS TO COUNCIL

- 5. Cambridge Sport Lakes Trust: Request for Capital Grant Aid** 7 - 14
Mick Woolhouse, Company Secretary and Director of CSLT and Mike Muir-Smith, Chairman of CSLT will be making a short presentation to Members prior to consideration of this item

- | | | |
|-----------|---|----------------|
| 6. | Capital Programme - Awarded Watercourses | 15 - 16 |
| 7. | Food Safety Service Plan 2009-10 (Key) | 17 - 44 |

POLICY ITEMS

- | | | |
|-----------|---|----------------|
| 8. | Listed Buildings and Biodiversity Supplementary Planning Documents (SPD) (Key)
The report and appendix 1 are attached. Appendices 2-5 are available on the Council's website, www.scambbs.gov.uk and in the Members' lounge | 45 - 60 |
| 9. | Community Engagement Strategy (Key) | 61 - 88 |

OPERATIONAL ITEMS

- | | | |
|------------|---|-----------------|
| 10. | Equality Standard for Local Government - Level 2 | 89 - 94 |
| 11. | Appointments to Outside, Joint and other Member bodies
Cabinet is requested to make appointments in accordance with the attached schedule | 95 - 98 |
| 12. | NI 179 (formerly Annual Efficiency Statement) | 99 - 102 |

INFORMATION ITEMS

- | | | |
|------------|---|------------------|
| 13. | Addressing the Economic Downturn - Quarterly Report | 103 - 108 |
| 14. | External Audit and Inspection Letter 2007/08
Cabinet is requested to note the contents of the attached document | 109 - 124 |
| 15. | Integrated Business Monitoring Report and Updated Financial Position 2008/09 | 125 - 148 |

STANDING ITEMS

- | | |
|------------|---|
| 16. | Issues arising from the Scrutiny and Overview Committee |
| 17. | Updates from Cabinet Members Appointed to Outside Bodies |
| 18. | Reports from Cabinet Members attending Parish Council meetings |

GUIDANCE NOTES FOR VISITORS TO SOUTH CAMBRIDGESHIRE HALL

While the District Council endeavours to ensure that visitors come to no harm when visiting South Cambridgeshire Hall, those visitors also have a responsibility to make sure that they do not risk their own or others' safety.

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- **Do not** use the lifts to exit the building. If you are unable to negotiate stairs by yourself, the emergency staircase landings are provided with fire refuge areas, which afford protection for a minimum of 1.5 hours. Press the alarm button and wait for assistance from the Council fire wardens or the fire brigade.
- **Do not** re-enter the building until the officer in charge or the fire brigade confirms that it is safe to do so.

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If someone feels unwell or needs first aid, please alert a member of staff.

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No member of the public shall be allowed to bring into or display at any Council meeting any banner, placard, poster or other similar item. The Chairman may require any such item to be removed.

Disturbance by Public

If a member of the public interrupts proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room. If there is a general disturbance in any part of the meeting room open to the public, the Chairman may call for that part to be cleared.

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