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7 July 2010

To: Councillor Ray Manning, Portfolio Holder

James Hockney

Scrutiny and Overview Committee
Monitor

John Batchelor

Opposition Spokesman

Dear Sir / Madam

You are invited to attend the next meeting of **LEADER'S PORTFOLIO MEETING**, which will be held in **JEAVONS ROOM, FIRST FLOOR** at South Cambridgeshire Hall on **THURSDAY, 15 JULY 2010** at **10.00 a.m.**

Yours faithfully
GJ HARLOCK
Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA		PAGES
PROCEDURAL ITEMS		
1.	Declarations of Interest	
2.	Minutes of Previous Meeting The Portfolio Holder is asked to sign the minutes of the meeting held on 13 May 2010 as a correct record.	1 - 4
DECISION ITEMS		
3.	Recommendation from the Licensing Committee The Licensing Committee RECOMMENDS to the Leader of the Council, the draft Licensing Policy, as amended at the Licensing Committee meeting held on 22 June 2010 and attached to the report pack on the Council's website, in order to commence the consultation process.	
4.	Approval of NI 179 (Value for Money Gains) 2009/10 for Submission to Central Government	5 - 14
5.	Single Joint Agreement with Cambridgeshire Councils for Voluntary Service	15 - 22
6.	Community Engagement Toolkit Copies of the toolkit will be enclosed with the agenda for those Members/Officers attending the meeting and included in the agenda pack on the Council's website, www.scambs.gov.uk	23 - 26

7.	Community Engagement Action Plan Update	27 - 36
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INFORMATION ITEMS

8.	Cambridgeshire Rural Strategy	37 - 40
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9.	Financial Monitoring 2009/10: End-of-Year Report	41 - 48
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10.	Financial Monitoring Reports 2010/11: Leader's Portfolio to 30 June 2010	49 - 54
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11.	Service Plan Improvement Milestones end of year report 2009/10 The report includes the end of year Performance Indicators 2009/10	55 - 68
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STANDING ITEMS

12.	Forward Plan	69 - 70
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The Portfolio Holder will maintain, for agreement at each meeting, a Forward Plan identifying all matters relevant to the Portfolio which it is believed are likely to be the subject of consideration and / or decision by the Portfolio Holder, or recommendation to, or referral by, the Portfolio Holder to Cabinet, Council, or any other constituent part of the Council. The plan will be updated as necessary. The Portfolio Holder will be responsible for the content and accuracy of the forward plan.

13.	Date of Next Meeting The next scheduled meeting will be held on 16 September 2010.	
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OUR VISION

- We will make South Cambridgeshire a safe and healthy place where residents are proud to live and where there will be opportunities for employment, enterprise and world-leading innovation.
- We will be a listening Council, providing a voice for rural life and first-class services accessible to all.

OUR VALUES

We will demonstrate our corporate values in all our actions. These are:

- Trust
- Mutual respect
- A commitment to improving services
- Customer service

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