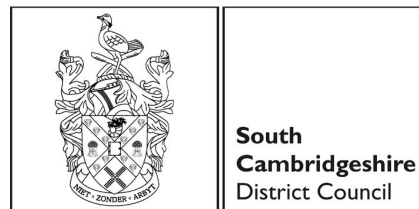


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12 September 2011



To: Councillor Tim Wotherspoon, Portfolio Holder

Trisha Bear
Lynda Harford
Tumi Hawkins
Clayton Hudson

Mike Mason

Bunty Waters

Opposition Spokesman
Opposition Spokesman
Opposition Spokesman
Scrutiny and Overview Committee
Monitor
Scrutiny and Overview Committee
Monitor
Scrutiny and Overview Committee
Monitor

Dear Sir / Madam

You are invited to attend the next meeting of **NORTHSTOWE AND NEW COMMUNITIES PORTFOLIO HOLDER'S MEETING**, which will be held in **MONKFIELD ROOM, FIRST FLOOR** at South Cambridgeshire Hall on **TUESDAY, 20 SEPTEMBER 2011** at **2.00 p.m.**

Yours faithfully
JEAN HUNTER
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 23 June 2011 as a correct record.	1 - 4
DECISION ITEMS	
3. Cambridgeshire Green Infrastructure Strategy The Appendices are available on the Cambridgeshire Horizons website by following the relevant links from www.scambs.gov.uk/meetings	5 - 8
4. CAMBRIDGE: Household Recycling Centre South of Addenbrooke's Access road Appendix B (Inspector Note 2) is available on the Council's website by following the relevant links from www.scambs.gov.uk/meetings	9 - 36
5. Minerals and Waste Site Specific Proposals Plan - response to	37 - 50

consultation by Cambridgeshire County and Peterborough City Councils on suggested changes to the plan

Appendices A and B (significant and minor changes) are available on the Council's website by following the relevant links from www.scambs.gov.uk/meetings

- 6. Response to consultation by Cambridgeshire County Council and Peterborough City Council on the draft RECAP Waste Management Design Guide Supplementary Planning Document** **51 - 80**

Appendix 3 (response to representations) is available on the Council's website by following the relevant links from www.scambs.gov.uk/meetings

- 7. Draft National Planning Policy Framework: response to consultation** **81 - 88**

Appendix A (draft response) is available on the Council's website by following the relevant links from www.scambs.gov.uk/meetings

INFORMATION ITEMS

- 8. Phase 2 detailed Water Cycle Strategy to 2031 - major growth areas in and around Cambridge** **89 - 96**

A link to the Water Cycle Strategy on Cambridgeshire Horizons' website is available on the Council's website by following the relevant links from www.scambs.gov.uk/meetings

- 9. Service Improvements & Financial Performance 2011/12: 1st Quarter** **97 - 110**

STANDING ITEMS

- 10. Forward Plan** **111 - 112**

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, Cabinet, Council, or any other constituent part of the Council. The plan will be updated as necessary and published on the Council's website following each meeting. The Portfolio Holder will be responsible for the content and accuracy of the forward plan.

- 11. Date of Next Meeting**

The next meeting of the Northstowe and New Communities Portfolio Holder has been scheduled for Tuesday 15 November 2011 starting at 2.00pm.

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

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.

Security

Members of the public attending meetings in non-public areas of the Council offices must report to Reception, sign in, and at all times wear the Visitor badges issued. Before leaving the building, such visitors must sign out and return their Visitor badges to Reception.

Emergency and Evacuation

In the event of a fire, a continuous alarm will sound. Evacuate the building using the nearest escape route; from the Council Chamber or Mezzanine viewing gallery this would be via the staircase just outside the door. Go to the assembly point at the far side of the staff car park.

- **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.

First Aid

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

Access for People with Disabilities

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. All meeting rooms are accessible to wheelchair users. There are disabled toilet facilities on each floor of the building. Infra-red hearing assistance systems are available in the Council Chamber and viewing gallery. To use these, you must sit in sight of the infra-red transmitter and wear a 'neck loop', which can be used with a hearing aid switched to the 'T' position. If your hearing aid does not have the 'T' position facility then earphones are also available and can be used independently. You can obtain both neck loops and earphones from Reception.

Toilets

Public toilets are available on each floor of the building next to the lifts.

Recording of Business and Use of Mobile Phones

The Council is committed to openness and transparency. Until such time as the Council's Constitution is updated to allow public recording of business, the Council and all its committees, sub-committees or any other sub-group of the Council or the Executive will have the ability to formally suspend Standing Order 21.4 (prohibition of recording of business) for the duration of that meeting to enable the recording of business, including any audio / visual or photographic recording in any format or use of social media to bring Council issues to a wider audience. To minimise disturbance to others attending the meeting, all attendees and visitors are asked to make sure that their phones and other mobile devices are set on silent / vibrate mode during meetings.

Banners, Placards and similar items

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.

Smoking

Since 1 July 2008, the Council has operated a new Smoke Free Policy. Visitors are not allowed to smoke at any time within the Council offices, or in the car park or other grounds forming part of those offices.

Food and Drink

Vending machines and a water dispenser are available on the ground floor near the lifts at the front of the building. Visitors are not allowed to bring food or drink into the meeting room.