

CABINET

WEDNESDAY, 5 JUNE 2019

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 5 June 2019. Decisions made by the Cabinet will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Ian Senior.

1. 2018-19 Q4 PERFORMANCE REPORT

Cabinet noted the report and observed as follows:

- There would be value in benchmarking performance of the Contact Centre with that of similar functions at other Councils, and in securing better succession planning
- There needed to be a tightening up of the process for paying invoices
- Names within the In-flight tracker should be updated, and possibly replaced with job titles or service responsibilities

Options Considered: None specified

Reason For Decision: The report enables Members to understand the organisation's performance. This contributes to the evidence base for the ongoing review of priorities and enables, where appropriate, redirection of resources to reflect emerging priorities and address areas of concern.

2. STRATEGIC RISK REGISTER

Cabinet approved the draft Strategic Risk Register attached as Appendix A to the report from the Head of Shared Internal Audit.

Options Considered: None specified

Reason For Decision: None specified

3. REAPPOINTMENT OF BREXIT ADVISORY GROUP

Cabinet

- (a) Reappointed the Brexit Advisory Group in order to continue to provide the Cabinet with options for the effective management of any impact of Brexit on the economy of South Cambridgeshire;
- (b) noted that the terms of reference of the Brexit Advisory Group currently provided for that Group to consist of five Liberal Democrats, two Conservatives and one Labour or Independent Member, together with the Leader of South Cambridgeshire District Council as an additional member and three co-opted Members from Cambridge City Council; and
- (c) appointed the following Members to serve on the Brexit Advisory Group:

Liberal Democrat Group: Councillors Philip Allen, Dr. Martin Cahn, Peter

Fane, Geoff Harvey, Peter McDonald and Bridget Smith

Conservative Group: Councillor Peter Topping *

Labour Group: Councillor Nigel Cathcart

Independent Group: Councillor Deborah Roberts

(* The Conservative Group agreed to cede a seat to enable both the Independent and Labour Groups to serve on the Advisory Group)

Co-opted from Cambridge City Council: Councillors Rod Cantrill, Haf Davies and Anna Smith

Options Considered: None specified

Reason For Decision: To enable Cabinet to appoint members to the Brexit Advisory Group.

4. **BOURN AIRFIELD SUPPLEMENTARY PLANNING DOCUMENT (SPD)**

Cabinet

- (a) Agreed the content of the draft Supplementary Planning Document (SPD) attached at Appendix A to the report from the Joint Director of Planning and Economic Development subject to the recommended changes set out in Appendix B to that report;
- (b) Approved the draft SPD for public consultation in accordance with Regulation 13 of the Town and Country Planning (Local Planning) (England) Regulations 2012 for a period of six weeks;
- (c) Approved the consultation arrangements set out in the Consultation Statement (Appendix C);
- (d) Delegated authority to the Joint Director of Planning and Economic Development, in liaison with the Deputy Leader (Statutory), to agree the draft Strategic Environmental Assessment (SEA) and draft Habitats Regulation Assessment (HRA) Screenings Reports for consultation alongside the draft SPD, including with the three statutory bodies; and
- (e) Delegated authority to the Joint Director of Planning and Economic Development, in liaison with the Deputy Leader (Statutory), to make editorial changes to the draft Bourn Airfield SPD and supporting documents for consultation (to comprise minor amendments and factual updates and clarifications).

Options Considered: Cabinet may decide to:

- Approve the draft SPD and consultation statement for public consultation without amendments;
- Approve the draft SPD and consultation statement for public consultation with amendments;
- Not agree to publish the draft SPD for public consultation.

Reason For Decision: Local Plan policy SS/7 allocates land for the development of a new Village at Bourn Airfield. Subject to the recommended changes to the SPD, it is now proposed that the draft SPD, with its supporting documents, is published for public consultation. The draft SPD was considered by the 21st May Scrutiny and Overview Committee whose comments have been summarised and responded to as set out in the table at Appendix D.