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28 January 2020

To: The Leader – Councillor Bridget Smith
Deputy Leader (Statutory) – Councillor Dr. Aidan Van de Weyer
Members of the Cabinet – Councillors Neil Gough (Deputy Leader), Bill Handley,
Dr. Tumi Hawkins, Hazel Smith and John Williams
Quorum: Majority of the Cabinet including the Leader or Deputy Leader (Statutory)

Dear Councillor

You are invited to attend the next meeting of **CABINET**, which will be held in the **COUNCIL CHAMBER - SOUTH CAMBRIDGESHIRE HALL** at South Cambridgeshire Hall on **WEDNESDAY, 5 FEBRUARY 2020 at 9.30 a.m.**

Yours faithfully
Liz Watts
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

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|----|--|-------|
| 1. | Apologies for Absence
To receive Apologies for Absence from Cabinet members. | |
| 2. | Declarations of Interest | |
| 3. | Minutes of previous meeting
To authorise the Leader to sign the Minutes of the meeting held on 8 January 2020 as a correct record. | 1 - 6 |
| 4. | Announcements | |
| 5. | Public Questions | |

Mr. Daniel Fulton is asking this question on behalf of the Fewes Lane Consortium.

“As the Cabinet will likely be aware, the Council is already facing two claims for judicial review over allegedly unlawful planning decisions. The Cabinet should also be aware that two further claims, on separate and distinct grounds of illegality, will also be issued in the coming weeks if the Council continues to refuse to acknowledge

that any errors have been made.

As local planning authority, the Council can continue to issue illegal planning permissions if it wishes to do so. However, as the Council's elected political leadership, I would like to respectfully suggest that issuing further illegal planning permissions only to have them publicly quashed by the High Court after years of litigation may not be a politically expedient method of the Council discharging its statutory functions as the local planning authority.

Officers' strategy for dealing with the issues raised by the Consortium is obviously not working. Will the Cabinet please consider, in closed session if necessary, whether officers require more oversight from the council's elected leadership in order to work towards successfully resolving the issues raised by the Consortium?"

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7.	Greening of South Cambridgeshire Hall	9 - 28
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12.	Treasury Management Strategy	87 - 124
13.	Review of Reserves & Provisions	125 - 142
14.	Proposed Fees and Charges: 2020/2021	143 - 182
15.	Summary General Fund Revenue Budget 2020/2021	183 - 262
16.	Housing Revenue Account Revenue & Capital Budget: 2020/2021	263 - 288
17.	Date of next meeting Wednesday 4 March 2020 at 9.30am	
18.	Exclusion of Press and Public The law allows Councils to consider a limited range of issues in private session without members of the Press and public being present. Typically, such issues relate to personal details, financial and business affairs, legal privilege and so on. In every case, the public interest in excluding the Press and Public from the meeting room must outweigh the public interest in having the information disclosed to them. The following statement will be proposed, seconded and voted upon.	

"I propose that the Press and public be excluded from the meeting

during the consideration of the following item numbers 19, 20 and 21 in accordance with Section 100(A) (3) of the Local Government Act 1972 on the grounds that, if present, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.” (Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

If exempt (confidential) information has been provided as part of the agenda, and Cabinet chooses to discuss that information, the Press and public will not be able to view it, or be present while it is being discussed.

There will be an explanation on the website however as to why the information is exempt.

19.	Minutes of previous meeting (Minute 13 - Confidential version)	289 - 290
20.	Ermine Street Housing Business Plan	291 - 360
21.	Third Party Loan	361 - 372
