

Thursday 27 February 2020, 10.00-13.00 Swansley Room**South Cambs Hall, Cambourne CB23 6EA**

No.	Item	Lead	Purpose	Time	Pages
1	Welcome and Introductions	Chair		10:00-10:05	
2	Election of Chair and Vice Chair	Liz Bisset	Election	10:05-10:10	
3	Minutes of the last meeting	Chair	For agreement	10:10-10:15	1-2
4	Development work update & Transformation Topic Progress <ul style="list-style-type: none"> • Data Report • Strategic Assessment • Toolkits & Toolkit Group • Conversation with members and communities • SLA 	Leigh Roberts Leigh Roberts Paul Rogerson Leigh Roberts Leigh Roberts	Agreement Agreement Info only Discussion Info only	10:15-11:15	3-68
5	Development work: progress update <ul style="list-style-type: none"> • TOR • ISA • Membership • Delivery Groups • Logo 	Kathryn Hawkes	Agreement Action Info only Info only Info only	11:15-11:45	69-98
6.	Operational Action Plan 2020-21 - Update	Kathryn Hawkes	Info only	11:45-12:00	99-102
7.	Budget 2020-21	Kathryn Hawkes	Agreement	12:00-12:15	103-108
8.	DHR & Community Trigger update	Kathryn Hawkes	Agreement	12:15-12:45	
9.	Next Steps, AOB & Close	Chair		12:45-13:00	

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. The Council and all its committees, sub-committees or any other sub-group of the Council or the Executive have the ability to formally suspend Standing Order 21.4 (prohibition of recording of business) upon request to enable the recording of business, including any audio / visual or photographic recording in any format.

Use of social media during meetings is permitted 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 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.