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9 October 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, Peter McDonald, Brian Milnes,  
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 as a **Virtual meeting - Online** at South Cambridgeshire Hall on **Monday, 19 October 2020 at 10.00 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.**

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## Agenda

	Pages
1. <b>Leader's Announcements</b>	
2. <b>Apologies for Absence</b> To receive Apologies for Absence from Cabinet members.	
3. <b>Declarations of Interest</b>	
4 (a) <b>Minutes of Previous Meeting</b> To authorise the Leader to sign the Minutes of the meeting held on Wednesday, 2 September 2020 as a correct record.	1 - 6
4 (b) <b>Written answers relating to Minute 9 of the minutes of the meeting held on 2 September 2020</b>  <b>Minute 9 - 2019/2020 Provisional General Fund Revenue and Capital Outturn</b>	

Councillor Heather Williams asked how savings of £156,000 In Health

and Wellbeing had been achieved (paragraph 5).

**Written answer:** The £156,000 underspend was made up as follows:

- £86,000 on various expenditure items. This has often been underspent and around £50,000 of this was removed from the budget in 2020/21.
- £47,000 additional income, this was unbudgeted income from NHS England for the Sports coordinator. This project was expected to end in June 2019 but was extended for another year. This income is to cover the staff costs and additional costs relating to the Let's Get Moving campaign.
- £19,000 salary underspend due to vacancies.
- £4,000 that was in the original budget was subject to virement and spent on the Northstowe Healthy New Town budget

Councillor Heather Williams asked about redundancy out of budget, and how many redundancies had South Cambridgeshire District Council made during the last 12 months.

**Written answer:** There had been three redundancies during the year 2019-20. Where possible, redundancy was funded from salary underspends, and this was the case during 2019-20.

Councillor Heather Williams referred to paragraph 17 of the report (Investment Budget 2020-2021), and asked how much of the budget was remaining for budget purposes, as at 2 September 2020.

**Written answer:** The budget set in February 2020 for the investment strategy had been £96 million in 2020-21. Spending as at 2 September 2020 was £7.76 million primarily on 296 Cambridge Science Park but also with some expenditure relating to 270 Science Park. There was therefore £88.24 million remaining as at 2 September 2020. Since then, a further £12.3 million had been spent relating to the Vitrum Building. The capital allocation will need to be re-profiled as part of the budget process as it is unlikely that all of this will be spent in 2020-21.

<b>5.</b>	<b>Public Questions</b>	
<b>6.</b>	<b>Issues arising from the Scrutiny and Overview Committee</b>	<b>7 - 8</b>
<b>7.</b>	<b>Compulsory Purchase Order Policy</b>	<b>9 - 22</b>
<b>8.</b>	<b>Response to Government Consultation: Planning for the Future White Paper</b>	<b>23 - 54</b>
<b>9.</b>	<b>Pre-Application Fees Proposal (Key)</b>	<b>55 - 68</b>

**10. 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 number ... in accordance with Section 100(A) (4) 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." Paragraph 3 relates to '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, the Press and public will not be able to view it. There will be an explanation on the website however as to why the information is exempt.

**11. Minutes from the Previous Meeting - Confidential**

**69 - 72**

To authorise the Leader to sign the exempt text of the Minutes of the meeting held on Wednesday, 2 September 2020 as a correct record.

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Members of the public are welcome to view the live stream of this meeting, except during the consideration of exempt or confidential items, by following the link to be published on the Council's website.

Any person who participates in the meeting in accordance with the Council's procedure rules, is deemed to have consented to being recorded and to the use of those images (where participating via video conference) and/or sound recordings for webcast purposes. When speaking, members of the public should not disclose any personal information of any individual as this might infringe on the rights of that individual and breach the Data Protection Act.

For more information about this meeting please contact [democratic.services@scams.gov.uk](mailto:democratic.services@scams.gov.uk)