### SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

### **FORWARD PLAN FROM 1 OCTOBER 2007**

# TO SOURCE ASSESSMENT A

South
Cambridgeshire
District Council

### **The Decision Makers**

The members of the Council's executive are:

Leader of the Council Councillor Ray Manning

### **Portfolio Holders**

Deputy Leader and Housing Options
Community Services
Growth and Sustainable Communities
Housing and Environmental Services
Planning Services
Resources
Staffing and Communications

Councillor Simon Edwards
Councillor Mark Howell
Councillor Dr David Bard
Councillor Mrs Daphne Spink MBE
Councillor Nick Wright
Councillor Mrs Vicky Ford
Councillor Mrs Sue Ellington

Where a decision is recorded as to be made by the Cabinet, its membership includes all of the above. Decisions will be made collectively by those members of the Cabinet present at the relevant meeting.

Where a decision is recorded as to be made by an individual councillor, the decision will be made in their capacity as the relevant Portfolio Holder.

Where a decision is recorded as to be made by an officer, the name and title of that person will be stated.

Where a decision is recorded as to be made by Council, the decision will be made collectively by those present of all 57 councillors, sitting as the full Council.

## **Contact Information**

To contact an officer, send an e-mail to forename.surname@scambs.gov.uk or call 08450 450 500 and ask to speak to that officer.

# Key and other decisions expected to made, and issues to be considered during the four months from 1 October 2007

| Issue<br>Key Decision?   | Decision Maker                                    | Timetable                          | Consultations  | Portfolio Holder and<br>Contact Officer   | Documents submitted to the decision maker |
|--|---|------------------------------------|--|---|---|
| Inspire Project - Review of Improvement Plan Key   | Cabinet Agreement of<br>Council Values<br>Council | 08 October 2007<br>18 October 2007 |  | Leader of Council  Cecilia Tredget, Improvement Manager  Greg Harlock, Chief Executive        | Report                                    |
| Planning Obligations<br>and Provision for Open<br>Spaces and Community<br>Facilities in New<br>Developments<br>Key | Cabinet   | 08 October 2007                    | Planning and Legal<br>Officers of the Council                      | Growth and Sustainable Communities Portfolio Holder  Jane Thompson, Cultural Services Manager | Report                                    |
| Northstowe<br>Development Trust /<br>Local Management<br>Organisation for<br>Northstowe<br>Non-Key                 | Cabinet   | 08 October 2007                    | Northstowe<br>Development Trust<br>Working Group<br>September 2007 | Growth and Sustainable Communities Portfolio Holder  Jane Thompson, Cultural Services Manager | Report                                    |
| Growth Agenda -<br>Planning Service  | Cabinet   | 08 October 2007                    |  | Planning Services Portfolio Holder  | Report                                    |

| Issue Key Decision?  | Decision Maker   | Timetable                                     | Consultations   | Portfolio Holder /<br>Contact Officer  | Documents submitted to the decision maker |
|--|--|---|---|--|---|
| Staffing Levels Key  |  |   |   | Gareth Jones,<br>Corporate Manager,<br>Planning & Sustainable<br>Communities                                   |   |
| Housing Green Paper:<br>Homes for the future:<br>more affordable, more<br>sustainable<br>Non-Key | Cabinet  | 08 October 2007                               |   | Housing and Environmental Services Portfolio Holder  Denise Lewis, Corporate Project Manager - Housing Futures | Report and draft response to CLG          |
| South Cambridgeshire<br>Sustainable Community<br>Strategy 2007-2010<br>Key                       | Cabinet - Final Priorities  Cabinet - Sign-off  Council - Sign-off | 08 October 2007  13 March 2008  24 April 2008 | The Local Strategic Partnership (LSP) has undergone a programme of consultation and research to build an evidence base for its new objectives. The research consisted of: (a) Analysing existing consultation results and parish plans. (b) Carrying out the Quality of Life survey and a Community | Leader of Council  Cecilia Tredget, Improvement Manager, Gemma Webb, Strategic Partnerships Officer            | Report and Strategy                       |

| Issue         | Decision Maker | Timetable | Consultations   | Portfolio Holder / | Documents submitted   |
|---------------|----------------|-----------|---|--------------------|-----------------------|
| Key Decision? |                |           |   | Contact Officer    | to the decision maker |
|               |                |           | Strategy postal survey.  (c) Holding discussion groups with residents from different parts of the district and at different life                    | f                  |                       |
|               |                |           | stages. (d) Holding stakeholder workshops that have been attended by Members of this Council, representatives of parish councils and voluntary/comm | 5                  |                       |
|               |                |           | unity groups and LSP partners.  (e) Carrying out other statistical research.  (f) Consulting with theme groups and key lead officers.               |                    |                       |
|               |                |           | A full copy of the consultation results can be obtained from  | וו                 |                       |

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|--|---|------------------------------------|--|---|---|
|  |   |                                    | Gemma Webb,<br>Strategic Partnerships<br>Officer.  |   |   |
| Housing Market Assessment for the Cambridge Sub Region Key | Cabinet   | 08 October 2007                    | The project has been developed in consultation with all of the authorities in the sub-Region and relevant government agencies, via the Cambridge sub-Region Affordable and Social Housing Group (CRASH). | Growth and Sustainable Communities Portfolio Holder, Housing and Environmental Services Portfolio Holder  Mike Knight, Housing Strategy Manager, Keith Miles, Planning Policy Manager | Report                                    |
| Review of Medium<br>Term Financial Strategy<br>Key         | Cabinet<br>Council  | 08 October 2007<br>18 October 2007 |  | Leader of Council  Adrian Burns, Head of Accountancy  | Report                                    |
| Review of Cabinet<br>Scheme of Delegation<br>Key           | Cabinet  Council For information and subsequent changes to the Constitution | 08 October 2007<br>18 October 2007 | Constitution Review<br>Working Party 9<br>October 2007   | Leader of Council Richard May, Democratic Services Manager  | Report                                    |
| Contact Centre Review Non-Key                              | Cabinet   | 08 October 2007                    |  | Staffing and<br>Communications<br>Portfolio Holder  | Review Report                             |

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|---|---|------------------------------------|--|---|---|
|   |   |                                    |  | Steve Rayment, Head of ICT  |   |
| Service Charges for<br>Leaseholders<br>Key                  | Cabinet                                   | 08 October 2007                    |  | Resources Portfolio<br>Holder<br>Gwynn Thomas,<br>Principal Accountant<br>(Housing) | Report                                    |
| Move to Four-Yearly<br>District Council<br>Elections<br>Key | Council                                   | 18 October 2007                    | Public consultation undertaken via South Cambs Magazine Spring 2006 Edition and on the Council's website, with a deadline for responses of 28 April 2006.  Members of the public could respond via:  the Council's website;  by e-mail;  by telephone; or  in writing. | Leader of Council  Greg Harlock, Chief Executive                                    | Report                                    |
| Review of Polling<br>Districts and Polling<br>Places        | Council  Electoral Arrangements Committee | 18 October 2007<br>05 October 2007 | Consultations with<br>Parish Councils, Public,<br>Disabled Groups,<br>District and County  | Resources Portfolio<br>Holder<br>Laura Lock, Electoral                              | Report  Notice of Review                  |

| Issue<br>Key Decision?   | Decision Maker  | Timetable        | Consultations                           | Portfolio Holder /<br>Contact Officer  | Documents submitted to the decision maker |
|--|---|------------------|---|--|---|
| Key  |   |                  | Councillors                             | Services Manager   | Polling Station<br>Schedule               |
| GAMLINGAY Village<br>College: Dual Use<br>Capital Grant<br>Non-Key | Cabinet   | 08 November 2007 | Local Members                           | Community Services Portfolio Holder  Jane Lampshire, Sports Development Officer                          | Report                                    |
| Integrated Business<br>Monitoring<br>Non-Key                       | Cabinet Sixth-monthly report: April to September 2007 | 08 November 2007 |   | Leader of Council  Ian Salter, Performance Improvement Officer   | Report                                    |
| Workforce Plan<br>2006/07 to 2008/09<br>Key                        | Cabinet   | 08 November 2007 |   | Staffing and<br>Communications<br>Portfolio Holder<br>Susan Gardner Craig,<br>Human Resources<br>Manager | Report and Workforce<br>Plan              |
| IMPINGTON Village<br>College: Dual Use<br>Capital Grant<br>Non-Key | Cabinet   | 13 December 2007 | Local Members                           | Cllr Mark Howell  Jane Lampshire, Sports  Development Officer  | Report                                    |
| Licensing Act 2003<br>Policy                                       | Cabinet   | 13 December 2007 | Consultations will be undertaken with a | Housing and Environmental Services   | Report and Revised<br>Licensing Policy    |

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|---|----------------|--|--|--|---|
| Key   | Council        | 31 January 2008                                    | broad range of people and organisations including:-  Police Fire Authority Trading Standards Social Services Environmental Health Planning Health & Safety All Premises Licence holders Parish Councils Any other persons identified as representing business and residents in the area  The document will also be available for general comment via the Council's website and at Reception. | Portfolio Holder  Myles Bebbington, Licensing Officer, Dale Robinson, Corporate Manager, Health & Environmental Services |   |
| Housing Revenue<br>Account (HRA)<br>Business Plan 2007-<br>2010 | Cabinet        | Between 13 December<br>2007 and 10 January<br>2008 | Tenants, Local<br>Strategic Partnership  | Housing and Environmental Services Portfolio Holder Steve Hampson,   | Report and Business<br>Plan               |

| Issue Key Decision?   | Decision Maker  | Timetable                          | Consultations  | Portfolio Holder /<br>Contact Officer   | Documents submitted to the decision maker |
|---|---|------------------------------------|--|---|---|
| Key   |   |                                    |  | Executive Director,<br>Denise Lewis,<br>Corporate Project<br>Manager - Housing<br>Futures   |   |
| Private Hire and Taxi<br>Driver Testing:<br>Certificate of<br>Compliance<br>Key | Cabinet   | 13 December 2007                   | Consultation with the trade planned  | Housing and Environmental Services Portfolio Holder  Myles Bebbington, Licensing Officer, Dale Robinson, Corporate Manager, Health & Environmental Services | Report                                    |
| Housing Futures Key   | Cabinet Council   | 10 January 2008<br>31 January 2008 | Tenants, Leaseholders,<br>Members, partner<br>organisations, e.g.,<br>Local Strategic<br>Partnership (LSP) and<br>other key stakeholders<br>Member / Tenant<br>Working Group | Housing Options Portfolio Holder  Steve Hampson, Executive Director, Denise Lewis, Corporate Project Manager - Housing Futures                              | Report                                    |
| Administration of the<br>Low Cost Home<br>Ownership Register<br>Non-Key         | Cabinet Options for<br>LCHO Register beyond<br>March 2008 | Before 28 February<br>2008         | Housing Services and Housing Options Teams Local authorities in the Cambridge Sub-region and Bedfordshire  | Housing and Environmental Services Portfolio Holder Steve Hampson, Executive Director   | Report                                    |

| Issue Key Decision?   | Decision Maker | Timetable                          | Consultations   | Portfolio Holder /<br>Contact Officer  | Documents submitted to the decision maker              |
|---|----------------|------------------------------------|---|--|--|
|   |                |                                    | Housing Corporation<br>and other Homebuy<br>agents operating in the<br>East of England<br>All Registered Social<br>Landlords and other<br>providers of LCHO<br>products   |  |  |
| Forthcoming or Deferre  | ed Items       |                                    |   |  |  |
| ARBURY CAMPS:<br>Section 106 Agreement<br>(Work in Progress)<br>Non-Key | Cabinet        | 12 October 2006<br>26 October 2006 | Cambridge City<br>Council   | Resources Portfolio<br>Holder<br>Adrian Burns, Head of<br>Accountancy  | S.106 Agreement<br>Arbury Camps,<br>12/10/2006 Cabinet |
| Disposal of Land to<br>Papworth Trust<br>(Work in Progress)<br>Key      | Cabinet        | 08 June 2006                       | Local consultation on the individual proposals for affordable housing as part of the planning application process. In most cases there has also been local consultation as part of the development of the proposals. Housing Services have been consulted on and support each of the proposals for these sites. | Housing and Environmental Services Portfolio Holder  Schuyler Newstead, Housing Development & Enabling Manager |  |

| Issue Key Decision?  | Decision Maker  | Timetable                  | Consultations   | Portfolio Holder /<br>Contact Officer   | Documents submitted to the decision maker |
|--|---|----------------------------|---|---|---|
|  |   |                            | Where proposals directly affect existing residents they have also been consulted as part of the development of proposals, e.g., Queens Close, Over.   |   |   |
| Energy Efficiency and<br>Listed Buildings<br>Supplementary<br>Planning Document<br>(Awaiting appointment<br>of Conservation<br>Manager)<br>Key | Cabinet - Draft<br>Supplementary<br>Planning Document   | Before 31 December 2007    | A Supplementary Planning Document will be subject to full public consultation. Conservation and Design Advisory Group considered the document on 17 January 2007 Conservation, Sustainability and Community Planning Portfolio Holder | Growth and<br>Sustainable<br>Communities Portfolio<br>Holder                        |   |
| Equal Pay Audit  (Awaiting outcome of consultations)  Non-Key  | Staffing and<br>Communications<br>Portfolio Holder<br>(Awaiting outcome of<br>Consultation Process) | 24 May 2007                |   | Staffing and Communications Portfolio Holder  Jill Mellors, Human Resources Officer |   |
| South Cambridgeshire<br>Design Manual / Guide:<br>Streetscape Design in  | Growth and Sustainable Communities Portfolio  | 16 March 2007<br>July 2007 |   | Growth and Sustainable Communities Portfolio  |   |

| Issue Key Decision?  New Developments  (Awaiting appointment of the Conservation & Design Manager)  Key              | Decision Maker  Holder  Growth and Sustainable Communities Portfolio Holder | Timetable        | Consultations  | Portfolio Holder /<br>Contact Officer  Holder  | Documents submitted to the decision maker  |
|--|---|------------------|--|--|--|
| Trade Waste Business<br>Plan<br>(Deferred by Cabinet)<br>Key   | Cabinet   | 14 December 2006 | Senior Management Team Resources, Staffing, Information & Customer Services and Environmental Health Portfolio Holders | Housing and Environmental Services Portfolio Holder  Stuart Harwood-Clark, Environment Operations Manager, Dale Robinson, Corporate Manager, Health & Environmental Services | Trade Waste Expansion - Confidential Report, 14/12/2006 Cabinet  Trade Waste Expansion - Confidential Appendix, 14/12/2006 Cabinet  Trade Waste Expansion - Confidential Business Plan, 14/12/2006 Cabinet |
| Closed Churchyard Maintenance and Management Policy  (Deferred pending appointment of Conservation & Design Manager) | Cabinet   | 09 July 2007     |  | Planning Services<br>Portfolio Holder<br>Steve Hampson,<br>Executive Director  |  |

| Issue Key Decision?  | Decision Maker   | Timetable         | Consultations   | Portfolio Holder /<br>Contact Officer   | Documents submitted to the decision maker |
|--|--|-------------------|---|---|---|
| Key  |  |                   |   |   |   |
| Community and Cultural Strategy 2007- 2012  (Deferred pending review of Community Services)  Key | Cabinet  | 13 September 2007 | Community, Arts &<br>Sports Advisory Group<br>– 19 April 2007   | Community Services Portfolio Holder Simon McIntosh, Corporate Manager, Policy, Performance and Partnerships   |   |
| Local Development Framework (LDF) - Gypsy and Traveller Development Plan Document (GTDPD)  Key   | Council - Local Development Framework (LDF) Special Meeting Following the consultation carried out on issues and options in October 2006, work is progressing on identifying potential site options. A further round of consultation was programmed for September 2007; however this will now be subject to a delay to enable further work to be undertaken. | September 2007    | Senior Officers GTDPD Member Reference Group Public Consultation (after Council agreement on 28 September 2006) | Housing and Environmental Services Portfolio Holder  Growth and Sustainable Communities Portfolio Holder  Keith Miles, Planning Policy Manager  Traveller Project - Strategic Officer Group on Traveller Issues |   |
|  | Cabinet  | September 2007    |   |   |   |

| Issue         | Decision Maker | Timetable | Consultations | Portfolio Holder / | Documents submitted   |
|---------------|----------------|-----------|---------------|--------------------|-----------------------|
| Key Decision? |                |           |               | Contact Officer    | to the decision maker |
|               |                |           |               |                    |                       |