SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

FORWARD PLAN FROM 1 JUNE 2008

This Plan contains matters which the Leader of the Council believes either will be considered by Council and / or Cabinet or be subject to Key Decisions by Portfolio Holders and Officers.

The Decision Makers

AT THE TIME OF PREPARING THIS FORWARD PLAN, THE MEMBERS OF THE COUNCIL'S EXECUTIVE WERE AS FOLLOWS. THIS MAY CHANGE AS A RESULT OF THE ANNUAL COUNCIL MEETING TO BE HELD ON 22 MAY

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 -Vacant-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.

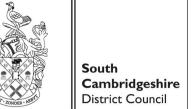
Where a decision is recorded as to be made by an individual councillor, the decision will be made in their capacity as the relevant Portfolio Holder.

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 June 2008

| Issue Key Decision? | Decision Maker | Timetable | Consultations | Portfolio Holder and Contact Officer | Documents submitted to the decision maker |
|--|---|--------------|---|--|--|
| Schools Recycling Services - Charging Policy Key | Cabinet | 12 June 2008 | Housing and Environmental Services Portfolio Holder, 28 April 2008 | Housing and Environmental Services Portfolio Holder Stuart Harwood-Clark, Environment Operations Manager | Schools Recycling Services - Charging Policy |
| Annual Efficiency Statement, 2007/08 Backward Look Non-Key | Cabinet | 3 July 2008 | | Resources Portfolio Holder John Garnham, Finance Project Officer | Report |
| Integrated Business Monitoring including Update on Financial Position: End of Year Report Key | Cabinet End of year report | 12 June 2008 | Resources Portfolio Holder, 24 January 2008 | Leader of Council Ian Salter, Performance Improvement Officer, Graham Smith, Best Value and Management Accountant | Integrated Business Monitoring Report, |
| Travel for Work Plan 2008-2011 Key | Cabinet Report and draft Travel for Work Plan | 12 June 2008 | Travel for Work Project Group Cambourne Business Parks Ltd | Planning Services Portfolio Holder Denise Lewis, Corporate Project Manager - Housing | Report and draft Travel for Work Plan 2008- 2011 |

| Issue | Decision Maker | Timetable | Consultations | Portfolio Holder / | Documents submitted |
|---|---|--------------|--|---|-----------------------|
| Key Decision? | | | | Contact Officer | to the decision maker |
| | | | | Futures | |
| Review of Corporate Objectives and Annual | Cabinet | 12 June 2008 | | Leader of Council | Report |
| Priorities | Council | 17 July 2008 | | Leader of Council | |
| Кеу | | | | Greg Harlock, Chief Executive, Paul Swift, Policy and Performance Review Manager | |
| Declaration of Air Quality Management Area along the A14 corridor Key | Housing and Environmental Services Portfolio Holder | June 2008 | A period of consultation on the proposed boundary of the AQMA will begin once we have received DEFRA's comments on the detailed assessment. Statutory consultations include the following organisations: • Cambridge City Council • Cambridgeshire Chamber of Commerce • Cambridgeshire County Council • East Cambridgeshire District Council • English Heritage • English Nature | Housing and Environmental Services Portfolio Holder Susan Walford, Home Protection Team Leader | Report |

| Issue | Decision Maker | Timetable | Consultations | Portfolio Holder / Contact Officer | Documents submitted to the decision maker |
|--|---|------------------------------|---|--|--|
| Key Decision? | | | Environment Agency Essex County Council Forest Heath District Council Highways Agency Mid Beds DC North Herts District Council Suffolk County Council | | to the decision maker |
| Review of Hackney Carriage Fees and Charges Key | Housing and Environmental Services Portfolio Holder | June 2008 | | Housing and Environmental Services Portfolio Holder Myles Bebbington, Licensing Officer | Report |
| Listed Buildings Supplementary Planning Document (SPD) Key | Growth and Sustainable Communities Portfolio Holder Supplementary Planning Document Cabinet Approval of SPD | June 2008 09 October 2008 | | Growth and Sustainable Communities Portfolio Holder Barbara Clarke, Conservation Assistant, Stacey Weiser-Jones, Historic Buildings | Consideration of the draft document for public consultation Approval of SPD |

| Issue | Decision Maker | Timetable | Consultations | Portfolio Holder / Contact Officer | Documents submitted to the decision maker |
|---|---|--|---------------|--|---|
| Key Decision? | | | | | |
| New Developments in Conservation Areas Supplementary Planning Document (SPD) Key | Growth and Sustainable Communities Portfolio Holder Consideration of the draft document for public consultation | June 2008 09 October 2008 | | Growth and Sustainable Communities Portfolio Holder | SPD relating to new developments in Conservation Areas Approval of SPD |
| | Cabinet SPD relating to new developments in Conservation Areas | | | David Grech, Principal Conservation Officer | |
| Landscaping in New Developments Supplementary Planning Document (SPD) Key | Growth and Sustainable Communities Portfolio Holder Consideration of the draft document for public consultation Cabinet Approval of SPD | Before 30 June 2008 09 October 2008 | | Growth and Sustainable Communities Portfolio Holder David Hamilton, Landscape Design Officer | SPD relating to landscaping in new developments |
| Works to Protected Trees Supplementary Planning Document (SPD) Key | Growth and Sustainable Communities Portfolio Holder SPD relating to works to protected trees Cabinet Approval of SPD relating to works to protected trees | Before 30 June 2008 09 October 2008 | | Growth and Sustainable Communities Portfolio Holder Growth and Sustainable Communities Portfolio Holder | Supplementary Planning Document relating to works to protected trees |

| Issue Key Decision? | Decision Maker | Timetable | Consultations | Portfolio Holder / Contact Officer | Documents submitted to the decision maker |
|---|--|--------------------------|--|--|---|
| | | | | Rosalind Richardson, Trees and Landscape Officer | |
| Approval of Statement of Accounts including Annual Governance Statement Key | Corporate Governance Committee | 30 June 2008 | Corporate Governance Committee, 24 April 2008 (to endorse the draft document) | Resources Portfolio Holder Adrian Burns, Head of Accountancy, Rob Bridge, Corporate Manager, Finance and Support Services | Report and Statement of Accounts |
| Air Quality Strategy Key | Housing and Environmental Services Portfolio Holder Cabinet | June 2008 August 2008 | Scrutiny & Overview Committee (date to be confirmed) | Housing and Environmental Services Portfolio Holder Housing and Environmental Services Portfolio Holder Susan Walford, Environmental Health Officer (Scientific) Iain Green, Environmental Health Officer (Public Health Specialist) | Report and Strategy |
| Workforce Plan 2008/09 | Cabinet | 03 July 2008 | | Staffing and Communications | Report and Workforce Plan |

| Issue | Decision Maker | Timetable | Consultations | Portfolio Holder / Contact Officer | Documents submitted to the decision maker |
|--|----------------|--------------|---|--|---|
| Key Decision? | | | | Contact Officer | to the decision maker |
| Non-Key | | | | Portfolio Holder | |
| | | | | Susan Gardner Craig, Human Resources Manager | |
| RECAP Waste Strategy Key | Cabinet | 03 July 2008 | Public and business sector | Housing and Environmental Services Portfolio Holder | Report and Draft Strategy |
| | | | | Dale Robinson, Corporate Manager, Health & Environmental Services | |
| Provision for Open Spaces Supplementary Planning Document (SPD) | Cabinet | 03 July 2008 | Planning and Legal Officers of the Council | Growth and Sustainable Communities Portfolio Holder | Report |
| Кеу | | | | Jane Thompson, Cultural Services Manager, Jonathan Dixon, Principal Planning Policy Officer (Transport) | |
| Community and Cultural Strategy 2007- 2012 | Cabinet | 03 July 2008 | Community, Arts & Sports Advisory Group – 19 April 2007 | Community Services Portfolio Holder Greg Harlock, Chief | Report and Strategy |
| Key | | | | Executive | |

| Issue Key Decision? | Decision Maker | Timetable | Consultations | Portfolio Holder / Contact Officer | Documents submitted to the decision maker |
|---|--------------------|------------------------------|---|---|---|
| | | | | | |
| Health and Safety Plan 2008-09 Key | Cabinet | 03 July 2008 | | Housing and Environmental Services Portfolio Holder Geoff Keerie, Principal Environmental Health Officer | Report and Plan |
| Member Development Strategy 2008-2011 Key | Cabinet Council | 03 July 2008 17 July 2008 | Full consultation with Members: May-June 2008 | Staffing and Communications Portfolio Holder Staffing and Communications Portfolio Holder Richard May, Democratic Services Manager, Paul Swift, Policy and Performance Review Manager | Member Development Strategy 2008-2011 |
| Comprehensive Equalities Policy 2008- 2011 Key | Cabinet Council | 03 July 2008 17 July 2008 | Policy Development Committee (tba) | Community Services Portfolio Holder Community Services Portfolio Holder Michael McLeod, Equality and Diversity Officer | Draft Equalities Policy - Report, 13/12/2007 Cabinet Draft Equalities Policy - Appendix A, 13/12/2007 Cabinet Draft Equalities Policy - |

| Issue Key Decision? | Decision Maker | Timetable | Consultations | Portfolio Holder / Contact Officer | Documents submitted to the decision maker |
|---|---|------------------------------|---------------|---|--|
| | | | | | Appendix B, 13/12/2007 Cabinet |
| | | | | | Report and Policy |
| Food Safety Service Plan 2008-09 Key | Cabinet Council | 03 July 2008 17 July 2008 | | Housing and Environmental Services Portfolio Holder | Report and Plan |
| | | | | Housing and Environmental Services Portfolio Holder | |
| | | | | Geoff Keerie, Principal Environmental Health Officer | |
| Community Engagement Strategy Key | Cabinet Council | 03 July 2008 17 July 2008 | | Community Services Portfolio Holder | Report and Draft Strategy for Consultation |
| | | | | Greg Harlock, Chief Executive | |
| Grant Policy for Phase II of Private Sector Housing Renewal Strategy | Housing and Environmental Services Portfolio Holder | July 2008 | | Housing and Environmental Services Portfolio Holder | Report and policy |
| Key | | | | Maureen Nudds, Home Improvement Agency Project Co-ordinator | |

| Issue Key Decision? | Decision Maker | Timetable | Consultations | Portfolio Holder / Contact Officer | Documents submitted to the decision maker |
|---|--|--------------------------------|---|--|---|
| Unspent Budget Rollover from 2007/08 to 2008/09 Key | Resources Portfolio Holder | July 2008 | Relevant portfolio holders who were required to sanction individual rollovers. | Resources Portfolio Holder Peter Harris, Principal Accountant (General Fund and Costing) | Report and details of individual rollovers |
| Housing Futures: Model for a new housing association landlord Key | Council Housing Options Portfolio Holder | 17 July 2008 08 July 2008 | New Landlord Selection Panel Tenants, Staff & Elected Members Consultancy Team (including Independent Tenant Advisor) | Housing Options Portfolio Holder Housing Options Portfolio Holder Denise Lewis, Corporate Project Manager - Housing Futures | Report |
| Consultation on new Executive Arrangements and possible move to Four- Yearly Elections Non-Key | Council | 17 July 2008 | | Leader of Council Richard May, Democratic Services Manager, Greg Harlock, Chief Executive | Report |
| South Cambridgeshire and Cambridge City Improving Health Plan | Cabinet Housing and Environmental Services | 11 September 2008 July 2008 | | Housing and Environmental Services Portfolio Holder | Final Report for South Cambridgeshire and Cambridge City Improving Health Plan |

| Issue | Decision Maker | Timetable | Consultations | Portfolio Holder / | Documents submitted |
|--|---|----------------------------------|--|--|---|
| Key Decision? | | | | Contact Officer | to the decision maker |
| Кеу | Portfolio Holder | | | Housing and Environmental Services Portfolio Holder | |
| | | | | lain Green, Environmental Health Officer (Public Health Specialist) | |
| Local Development Framework (LDF) - Gypsy and Traveller Development Plan Document (GTDPD) Key | Council Report and Development Plan Document Cabinet | September 2008 September 2008 | Senior Officers GTDPD Member Reference Group Public Consultation (after Council agreement on <u>28</u> <u>September 2006</u>) | Cllr Dr David Bard, Cllr Mrs Daphne Spink, MBE Cllr Dr David Bard, Cllr Mrs Daphne Spink, MBE | Report and Development Plan Document |
| | | | | Keith Miles, Planning Policy Manager | |
| Forthcoming Items | I | I | | | 1 |
| South Cambridgeshire Design Manual / Guide: Streetscape Design in New Developments | Growth and Sustainable Communities Portfolio Holder Draft document for consultation | January 2009 June 2009 | | Growth and Sustainable Communities Portfolio Holder | Report to Conservation, Sustainability and Community Planning Portfolio Holder |
| Кеу | Cabinet Report and Policy | | | David Grech, Principal Conservation Officer | |