

**COUNCILLORS' BULLETIN  
9 FEBRUARY 2005**

**CONTENTS**



**South  
Cambridgeshire  
District Council**

**INFORMATION ITEMS**

1. Committee Meetings
2. Public Appointments in the NHS: South Cambridgeshire PCT Non-Executive Board Director
3. Employment Committee Training – 4 March 2005
4. Call-in Arrangements

**DECISIONS MADE BY THE COMMUNITY DEVELOPMENT PORTFOLIO HOLDER**

1. **Bassingbourn-cum-Kneesworth** Parish Council: Public Art Award
2. Dual Use Arts Grants 2004/05:
  - **Bassingbourn** and **Melbourn** Village Colleges
  - **Linton** Village College
  - **Sawston** Village College
3. **The Eversdens** Village Hall: Community Facility Grant

**AGENDAS AND MINUTES**

1. Cambridgeshire County Council – Agenda for 15 February 2005

**COMMITTEE MEETINGS FROM:  
14 February 2005 to 18 February 2005**

<b>Mon 14 Feb</b>	10 am	Development and Conservation Control Committee Chairman's Delegation	Monkfield Room
<b>Tue 15 Feb</b>	10 am	Windmill Estates Project Steering Group	Monkfield Room
<b>Wed 16 Feb</b>			
<b>Thu 17 Feb</b>	2 pm	Scrutiny and Overview Committee	Council Chamber
<b>Fri 18 Feb</b>			

**PUBLIC APPOINTMENTS IN THE NHS: SOUTH CAMBRIDGESHIRE PCT NON-EXECUTIVE BOARD DIRECTOR**

The NHS Appointments Commission asks that Members' attention be drawn to the following advertisement:

The NHS are looking for members of the local community who can contribute to the improvement of their health services by serving as a non-executive director of their local Primary Care Trust. These are positions of leadership at the highest level in an important local organisation. You need to have a strong personal commitment to the NHS and will almost certainly live in the area served by the Trust.

This is an exciting opportunity to make a real contribution to the healthcare of your community. You will have board level experience in a large and successful organisation.

You will need to demonstrate:

- A passion and drive to improve healthcare
- The ability to think and plan creatively
- The ability to work as an effective member of the board team
- The resolve to set high standards and share responsibility for results

**South Cambridgeshire PCT Non-Executive Board Director (One vacancy)** Ref: E5040C

The Trust would like to hear from candidates who might also have experience of organisational development and change management. Candidates will be appointed by the NHS Appointments Commission sitting as a board, or sub-committee, and only after a process of short-listing and interview involving an accredited independent assessor.

**Non-executive directors are required to work flexibly for an average of two and a half days a month, including a mixture of day and evening meetings. Remuneration is £5,673 a year.**

If you think you have the qualities the NHS require and want to apply for a post please call 0870 240 3802 during office hours, quoting the relevant reference number, for an information pack and application form (which are available in large type or Braille or on tape).

The closing date for returning applications is 18 February 2005.

*The NHS Appointments Commission is committed to equality of opportunity for all and the principle of appointment based on merit following an open and transparent process and independent assessment. A guaranteed interview scheme is available for disabled candidates who meet the essential criteria for appointment.*

*Please note this is a public appointment, not employment.*

**EMPLOYMENT COMMITTEE TRAINING – 4 MARCH 2005**

A training session for the Employment Committee has been arranged for Friday 4 March from 1000 to 1300. The reason behind this course is that interviews for the Head of Legal Services' replacement are to be held on 31 March and any Councillor taking part in the interview on behalf of the Council must have had the requisite training. However, as the course can accommodate ten

attendees, it has been decided to open up the training session to all members on a 'first come first served' basis. In particular, it may prove useful for any member considering joining the Employment Committee in the future although this is not a pre-requisite for attending the course! Katrina Vale of ABA Consultants will deliver the session. Refreshments, including lunch will be provided. Please contact Carol Tyrrell on 01954 713026 or e-mail [carol.tyrrell@scambs.gov.uk](mailto:carol.tyrrell@scambs.gov.uk) if you wish to attend. Further details will be promulgated in due course.

### CALL IN ARRANGEMENTS

The Chairman of the Scrutiny and Overview Committee or any five other Councillors may call in any executive decision recorded in this bulletin for review. The Democratic Services Manager must be notified of any call in by **Wednesday 16 February 2005 at 5 pm**. All decisions not called in by this date may be implemented on **Thursday 17 February 2005**.

Any member considering calling in a decision made by Cabinet is requested to contact the Democratic Services Section to determine whether any relevant amendments have been incorporated.

The call in procedure is set out in full in Part 4 of the Council's Constitution, 'Scrutiny and Overview Committee Procedure Rules', paragraph 12.

### DECISION MADE BY THE COMMUNITY DEVELOPMENT PORTFOLIO HOLDER

Subject	Decision	Reasons
<b>Bassingbourn-cum-Kneesworth</b> Parish Council: Public Art Award	To offer an additional Public Art Award of £2,000 to Bassingbourn cum Kneesworth Parish Council. This increases the total grant to £5,000. (AC01)	To construct a public art sculpture.
Dual Use Arts Grants 2004/05	To award a grant of £10,000 to <b>Bassingbourn</b> and <b>Melbourn</b> Village Colleges. (ADU02)  To award a grant of £10,000 to <b>Sawston</b> Village College. (ADU01)  To award a grant of £20,000 to <b>Linton</b> Village College. (ADU03)	To support the ongoing work on the Arts Development Co-ordinators.
<b>The Eversdens</b> Village Hall: Community Facility Grant	To award a grant of £8,000 to Eversdens Village Hall to make improvements to the village hall. (CF08)	To provide toilets with disabled access.

## CAMBRIDGESHIRE COUNTY COUNCIL

### NOTICE OF MEETING

A meeting of the County Council will be held at Shire Hall, Castle Hill, Cambridge on Tuesday 15<sup>th</sup> February 2005 at 10.30 a.m.

Lunch will be provided.

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### A G E N D A

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Prayers led by Reverend Mrs Anne Haselhurst, Vicar of Fordham

Apologies for Absence

1. Minutes – 21<sup>st</sup> December 2004
2. Announcements
3. Declarations of Interest
4. Reports of the Cabinet

(a) Report of the meetings on 14<sup>th</sup> December 2004 and 7<sup>th</sup> January 2005

*This report contains no items for determination by Council*

(b) Report of the meeting on 25<sup>th</sup> January 2005

*This report contains the following item for determination by Council:*

**(i) County Council Revenue Budget and Capital Programme 2005/06**

*The following reports of the Council's Scrutiny Committee on their scrutiny of the Budget 2005/06 will be circulated following meetings held on 1<sup>st</sup> – 4<sup>th</sup> February 2005 and will be considered as part of the debate on the Cabinet's proposals on the Budget 2005/06:*

- *Social Services Scrutiny Sub Committee – 1<sup>st</sup> February 2005*
- *Environment and Transport Scrutiny Committee – 2<sup>nd</sup> February 2005*
- *Policy Scrutiny and Audit Committee – 3<sup>rd</sup> February 2005*
- *Education, Libraries and Heritage Scrutiny Committee – 4<sup>th</sup> February 2005*

5. Written Questions under Council Procedure Rule 9.4

Replies to the following written questions will be placed around the Council Chamber prior to the start of the meeting:

- Question from Councillor Ballard to the Cabinet member for Social Services on the provision of financial assessment and benefit advice to service users.
- Question from Councillor Carter to the Cabinet member for

Environment and Transport on a review of bus services in Cambridge City.

- Question from Councillor Huppert to the Cabinet member for Environment and Transport on subsidised bus services.
- Question from Councillor Kidman to the Cabinet members for Social Services and Education, Libraries and Heritage on children in out of county placements.

6. Oral Questions under Council Procedure Rule 9.1

*Oral Question Time will be conducted in accordance with the guidelines set out in Annex A to the Council Procedure Rules*

7. Motions submitted under Council Procedure Rule 10

*No motions were submitted*

8. Membership of Committees and Appointments to Outside Organisations.

*To approve:*

- (i) *The appointment of Councillor S King to the following outside organisations:*
  - *The Community Safety Partnership - Violence*
  - *The Wisbech Community Development Trust*
  - *Resource, Regional Employers Organisation (East of England)*
- (ii) *Any further changes advised at the meeting*

Dated 4<sup>th</sup> February 2005

Director of Resources

Note: Copies of reports considered by the Cabinet are available to members on request from Democratic Services and are also available on the Council's web site ([www.cambridgeshire.gov.uk](http://www.cambridgeshire.gov.uk)).

*The County Council is committed to open government and the public are welcome to attend this meeting from 10.30a.m. For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michael Brown at the County Council's Democratic Services on Cambridge (01223) 717213 or by email at [Michael.Brown@cambridgeshire.gov.uk](mailto:Michael.Brown@cambridgeshire.gov.uk)*