COUNCILLORS' BULLETIN 1 JUNE 2005





South Cambridgeshire District Council

INFORMATION ITEMS

- 1. Committee Meetings
- 2. Call-in Arrangements

DECISIONS MADE BY THE HOUSING PORTFOLIO HOLDER

1. Housing Allocation Appeals and Management Transfers

DECISIONS MADE BY THE PLANNING AND ECONOMIC DEVELOPMENT PORTFOLIO HOLDER

1. Local Development Scheme – First Revision 2005

MINUTES

- 1. Arts Development Advisory Group Draft minutes of 24 May 2005
- 2. Cabinet Draft minutes of 26 May 2005

| COMMITTEE MEETINGS FROM: | | | | | | |
|--------------------------|---------|-------------------------------------|-----------------|-----------------|--|--|
| | Contact | | | | | |
| Mon 6 Jun | | | | | | |
| Tue 7 Jun | | | | | | |
| Wed 8 Jun | 10 am | Conservation Advisory Group | Swansley Room | Ian Senior | | |
| | 2 pm | Conservation, Sustainability and | Swansley Room | Patrick Adams | | |
| | | Community Planning Portfolio Holder | - | | | |
| Thu 9 Jun | 10 am | Cabinet | Council Chamber | Maggie Jennings | | |
| Fri 10 Jun | 9 am | Audit Panel | Swansley Room | Patrick Adams | | |

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 8 June 2005** at **5 pm**. All decisions not called in by this date may be implemented on **Thursday 9 June 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 PLANNING AND ECONOMIC DEVELOPMENT PORTFOLIO HOLDER

| Subject | Decision | Reasons |
|---|--|--|
| Local Development Scheme – First Revision 2005. | To submit the revised South Cambridgeshire Local Development Scheme to the Secretary of State. | On Counsel's advice, the Local Development Scheme which sets out the timetable for the production of the Local Development Framework planning documents needed to be revised to allow for Pre-Submission Public Participation on draft policies and proposals accompanied by a Strategic Environmental Assessment / Sustainability Appraisal before the Local Development Framework can be submitted to the Secretary of State. This change has introduced an additional stage of public consultation. |

DECISIONS MADE BY THE HOUSING PORTFOLIO HOLDER

| Applicant | Decision |
|-----------|--|
| Ms W | Agreed a transfer to improve quality of life for her |
| | family |

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

At a meeting of the Arts Development Advisory Group held on Tuesday, 24 May 2005

PRESENT: Councillor Dr SA Harangozo – Chairman

Councillors: Mrs JA Muncey Mrs GJ Smith

Mrs DP Roberts

Officers: Nick Grimshaw Conservation Manager

Andy O'Hanlon Arts Development Officer
Jane Thompson Cultural Services Manager

External: N Cutting Head of Arts and Entertainment, Cambridge City

Council

Ms S Hogger Cultural Entitlement Officer, Arts Council

England, East

Mr B Koralek Director, shape Cambridge

Ms D Turner-Harris Development Officer, shape Cambridge

1. INTRODUCTIONS AND APOLOGIES

Apologies for Absence were received from Councillors JA Hockney and Mrs DSK Spink MBE and Claire Ford (Mental Health Promotion Facilitator, South Cambridgeshire and Cambridge City PCT), Dr Mike Knapton (Medical Director, South Cambridgeshire and Cambridge City PCT) and Dan Schumann (Arts Development Manager, BE Partnership).

2. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 25 February 2005 were agreed as a correct record.

3. MATTERS ARISING

None.

4. SHAPE CAMBRIDGE: SHARED VISION, THE ARBURY PARK PUBLIC ART PARTNERSHIP PROJECT

Mr Ben Koralek from shape Cambridge delivered a presentation to the Group about the Public Art Partnership Project that was being funded by the Commission for Architecture and the Built Environment (CABE).

The Project's purpose was to engage artists to aid in the improvement of the built environment. They would be specifically retained to work with estate developers and designers to interpret the development plans and to influence the design teams working across the development. Their role would focus on providing artistic input for the whole development, not just on physical art works that would be positioned within the new communities.

Mr Koralek indicated that the Lead Artist for the Arbury Park development – Patricia MacKinnon-Day – had been retained, and that she had already met with Gallaghers Estates developers and had started to meet with other stakeholders to build a context in which to work, although no themes had arisen so far to work on. A timetable for her to be in Cambridgeshire was to be arranged, to enable her to work more closely with Gallaghers, other partners and local people. The Arts Development Officer noted that Ms

MacKinnon-Day would be formally taken on to work at Arbury Park when the Section 106 agreement was signed, which had been delayed until July 2005.

Mr Koralek provided an outline of the work Ms MacKinnon-Day had completed in other parts of the country and how important she considers working closely with local people is to develop ideas. The principle was for the completed work to be owned by the local people who contributed to it, and who would therefore consider it as part of their community. Likewise, any physical art pieces would become integral to the community.

Mr Koralek told the Group that the work with the development of Arbury Park would be a success and this could be highlighted to CABE to encourage the Project's use with other developers and developments, for example, Northstowe.

The Group indicated their interest and support for the Public Art Partnership Project.

5. ENHANCING OUR COMMUNITIES: THE DRAFT ARTS AND ENTERTAINMENT PLAN FOR SOUTH CAMBS

The Arts Development Officer indicated that the Plan was still a draft with the draft title changing from 'Coming to Our Senses' to 'Enhancing our Communities'. He highlighted the following issues, amongst others, that still needed to be addressed:

- The plan needed to tell the story of a high-achieving service with revenue costs of less than two pence per head of population
- It did not present its case graphically enough
- Inclusion of headline figures would be of benefit, e.g. numbers of users, projects, amount of external income (as expressed in the Review of the 'Lighting the Way' document which was tabled at the meeting)
- The preamble and executive summary required re-writing with an advocacy / marketing role in mind
- The plan should emphasise that the district council's role in the arts was to coordinate it to better effect
- The context section should be moved to an appendix to highlight that it was an example of the kind of environment the arts in local government is operating in, and not a statement of intent.

Members indicated other areas and issues that would require review and amendment for the Arts Development Officer to consider when revising the Plan.

Members were asked to forward any further comments or suggestions for amendments to the Arts Development Officer by e-mail. It was agreed that the Group would meet again in early July to look at and approve the final document. It would then be passed to our partners for consultation before being submitted to Cabinet in September 2005.

6. THE ARTS COUNCIL OF ENGLAND (EAST): AN UPDATE ON CULTURAL AND CREATIVE ENTITLEMENT

Ms Stephanie Hogger from the Arts Council England, East delivered a presentation to the Group about Cultural and Creative Entitlement, the title for the Arts Council's new Children and Young People Strategy.

Cultural and Creative Entitlement (CCE) was an overarching vision for working with children and young people until 2008 – the end of the three year period that government funding exists to cover this work – and beyond. The Development Team working on CCE was to receive £190,000 per year for the next three years, with ideas being developed on how subsequent funding would be drawn from partners.

Ms Hogger explained that Entitlement was about young people having the ability to

explore and to work to their potential. The Arts Council was looking for a consistent approach to provision for young people and to give them access to a wide range of activities. They were looking at ways of working with young people through a number of national initiatives:

- Creative Sparks
- Artsmark
- Creative Partnerships
- Young Peoples' Arts Awards
- Youth Music Action Zones

Unfortunately, national funding for these initiatives does not focus on Cambridgeshire, as the county is not high enough on the deprivation index.

The Arts Council are creating models of how CCE can work on the ground through pilots to be run in Essex, Hertfordshire and Cambridgeshire over the next three years. Young people would be involved in planning the pilots as they are at the heart of the operation of CCE.

The Chairman thanked Ms Hogger for her presentation and wished her well with the strategy.

7. NEXT MEETING

Tuesday 12 July 2005, at 2pm in the Swansley Room at South Cambridgeshire Hall, Cambourne.

8. ANY OTHER BUSINESS

| None. | |
|-------|--------------------------------|
| | The Meeting ended at 4.26 p.m. |

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

At a meeting of the Cabinet held on Thursday, 26 May 2005

PRESENT: SGM Kindersley Leader of Council

Councillors: Dr DR Bard Planning & Economic Development Portfolio Holder

JD Batchelor Information & Customer Services Portfolio Holder Mrs JM Healey Conservation, Sustainability & Community Planning

Portfolio Holder

Mrs EM Heazell Housing Portfolio Holder

SGM Kindersley Leader of Council

Mrs DP Roberts Community Development Portfolio Holder Mrs DSK Spink MBE Environmental Health Portfolio Holder

RT Summerfield Deputy Leader of Council and Resources & Staffing

Portfolio Holder

1. DECLARATIONS OF INTEREST

None

2. APPOINTMENT OF DEPUTY LEADER

On the proposal of Councillor SGM Kindersley, seconded by Councillor JD Batchelor, Cabinet

RESOLVED That Councillor RT Summerfield be appointed Deputy Leader for the

coming year.

3. ALLOCATION OF PORTFOLIOS

After a vote between Councillors Mrs DSK Spink and Mrs EM Heazell for the Housing portfolio, Cabinet, on the casting vote of the Leader,

RESOLVED That Councillor Mrs EM Heazell be the Housing Portfolio Holder for

the coming year.

The remaining portfolios were allocated:

Resources and Staffing
Planning and Economic Development
Community Development
Conservation, Sustainability and

RT Summerfield
Dr DR Bard
Mrs DP Roberts
Mrs JM Healey

Community Planning

Information and Customer Services JD Batchelor Environmental Health Mrs DSK Spink

4. APPOINTMENT OF EXECUTIVE MEMBER TO ATTEND THE LOCAL GOVERNMENT CONFERENCE

Cabinet

AGREED That, subject to decisions on expenditure, the Leader and Councillor

Mrs DP Roberts attend the Annual Conference of the Local Government Association.

5. APPOINTMENT OF REPRESENATIVE TO EAST OF ENGLAND REGIONAL ASSEMBLY

Cabinet

AGREED That the Leader represent the Council on the East of England

Regional Assembly in 2005/06.

6. APPOINTMENTS TO ADVISORY GROUPS

Planning Policy Advisory Group

Given that the Chairman and Vice-Chairman of Development and Conservation Control Committee were ex-officio members of the Advisory Group, Cabinet considered that 1st and 2nd choices should be granted. It was therefore

AGREED That for 2005/06 the Planning Policy Advisory Group comprise the

following:

RF Bryant SM Edwards R Hall
Mrs JM Healey RB Martlew MJ Mason
Mrs CAED Murfitt CR Nightingale Mrs DSK Spink

Conservation Advisory Group

Cabinet

AGREED To ask the Advisory Group to accept all those members having

expressed a wish to be a member:

| SJ Agnew | RF Bryant | NN Cathcart |
|---------------|------------------|-------------|
| Mrs PS Corney | Mrs SJO Doggett | Mrs A Elsby |
| R Hall | Dr JA Heap | Mrs CA Hunt |
| Dr JPR Orme | R Page | EJ Pateman |
| JA Quinlan | Mrs DSK Spink | JH Stewart |
| RJ Turner | Dr JR Williamson | NIC Wright |

The Meeting ended at 4.35 p.m.