



# SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL COUNCILLORS' BULLETIN – ISSUE DATE 2<sup>ND</sup> JULY 2003

## CONTENTS

### IMPORTANT INFORMATION FOR COUNCILLORS

1. [Forthcoming Committee Meetings](#)
2. [Heart of the East Youth Games](#)

### CABINET MINUTES 27<sup>TH</sup> JUNE 2003

#### Decisions made by Cabinet

1. Draft Comprehensive Performance Self Assessment
2. Minutes of Meeting held on 5<sup>th</sup> June 2003
5. South Cambs Improving Health Plan 2003-2006
7. Local Transport Plan: Annual Progress Report
8. Revised Local Transport Plan 2004-2011
10. Sale of land at Flaxfields, Linton
11. Renovation Grant for Gardeners' Royal Benevolent Society Almshouses, Barton
12. Appointments to Advisory Groups and Outside Bodies
15. Review of the Council by Consultants
17. Re-location of Offices to Cambourne: Staffing Issues
18. Risk of Redundancy Item implied in 5<sup>th</sup> June Minutes

#### INFORMATION ITEMS

1. Cambs County Council - Council Agenda – 8 July 2003 is available on the Web:  
<http://www2.cambridgeshire.gov.uk>
2. [Grants](#) Agreed by the Conservation Manager
3. [Decision Summary](#) of the South Cambs Environment and Transport Area Joint Committee held on 23 June 2003
4. [Call-in Arrangements](#)

## **IMPORTANT INFORMATION FOR COUNCILLORS**

<b><u>COMMITTEE MEETINGS</u></b>			
<b>FROM 7<sup>TH</sup> TO 11<sup>TH</sup> JULY 2003</b>			
 <b>MONDAY 7<sup>TH</sup> JULY 2003</b>	<b>AT 10 AM</b>	<b>SAFETY COMMITTEE</b>	<b>COMMITTEE ROOM 1</b>
	<b>AT 2 PM</b>	<b>HOUSING PORTFOLIO HOLDER MEETING</b>	
<b>WEDNESDAY 9<sup>TH</sup> JULY 2003</b>	<b>AT 10 AM</b>	<b>SUSTAINABILITY AND COMMUNITY PLANNING PORTFOLIO HOLDER MEETINGS</b>	<b>COMMITTEE ROOM 1</b>
	<b>AT 2 PM</b>	<b>TRAVELLERS ADVISORY GROUP</b>	<b>COMMITTEE ROOM 2</b>
<b>THURSDAY 10<sup>TH</sup> JULY 2003</b>	<b>AT 2 PM</b>	<b>COUNCIL</b>	<b>COUNCIL CHAMBER</b>
<b>FRIDAY 11<sup>TH</sup> JULY 2003</b>	<b>AT 10 AM</b>	<b>INFORMATION &amp; CUSTOMER SERVICES PORTFOLIO HOLDER MEETING</b>	<b>ROOM 132</b>
	<b>AT 2 PM</b>	<b>NEW OFFICES WORKING GROUP</b>	<b>GIRTON</b>

### **Heart of the East Youth Games**

The Heart of the East Youth Games is being held on the 13th July at St Ives. Heart of the East Youth Games is a huge Sports Festival for young people with teams competing from Cambridgeshire, Bedfordshire and Luton. South Cambs are entering teams for:

- Girls Cricket
- Girls Football
- Girls and boys hockey
- Girls and Mixed Rugby
- Mixed Swimming
- Athletics
- Disability Swimming
- Tennis
- Football for boys with moderate learning difficulties

If anyone would like to come along please contact Helen Johnston, Sports Project Officer on 01223 724162 or e-mail on [helen.johnston@scambs.gov.uk](mailto:helen.johnston@scambs.gov.uk) who has VIP invitations and VIP event Manuals in her office.

## CABINET

At a meeting of the Cabinet held on  
27<sup>th</sup> June 2003 at 10.00 am.

PRESENT: Mrs DSK Spink Leader and Conservation Portfolio Holder  
RT Summerfield Deputy Leader and Finance and Resources Portfolio Holder

Councillors: Dr DR Bard Planning and Economic Development Portfolio Holder  
CC Barker Environmental Health Portfolio Holder  
JD Batchelor Information and Customer Services Portfolio Holder  
RF Collinson Sustainability and Community Planning Portfolio Holder  
Mrs EM Heazell Housing Portfolio Holder  
Mrs DP Roberts Community Development Portfolio Holder

**Councillors RF Bryant, R Hall, Mrs SA Hatton, Mrs JM Healey, SGM Kindersley, J Shepperson, Mrs GJ Smith and Mrs BE Waters were also in attendance, by invitation.**

Members were advised of an additional Cabinet meeting scheduled for Thursday 24<sup>th</sup> July at 10am to discuss the annual Finance and Policy Review.

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### Procedural Items

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### COMPREHENSIVE PERFORMANCE ASSESSMENT

As an additional item, the Chief Executive explained that the afternoon Comprehensive Performance Assessment workshop would be looking at a draft of the Council's self-assessment to be sent to the Peer Review Team. A further draft incorporating any changes made would be circulated to Cabinet members before being submitted to the Peer Review Team. As the deadline for submissions was 4th July, it was not possible to bring the final version to a meeting. Cabinet

**AGREED** to endorse the draft CPA self-assessment, subject to the incorporation of any amendments made at the workshop that afternoon.

### MINUTES OF PREVIOUS MEETING

The Leader was authorised to sign as a correct record the Minutes of the meeting held on 5th June 2003, subject to the following amendment:

Equity Share Schemes for the Elderly (Minute 7, recommendation e):  
"...to prove their heating boiler has been serviced annually by a registered heating engineer".

### DECLARATIONS OF INTEREST

The following personal interest was declared:

Councillor JD Batchelor Item 9 (Sale of Land at Flaxfields, Linton), as a member of Linton Parish Council.

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## Recommendation to Council

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### **SOUTH CAMBRIDGESHIRE LOCAL PLAN NO. 2: RESULTS OF PUBLIC CONSULTATION ON PROPOSED MODIFICATIONS**

The Development and Conservation Control Committee and Planning Policy Advisory Group had held a joint meeting on 3rd June to discuss objections to and support of the Proposed Modifications to Local Plan No. 2 and the Council's response, and Cabinet was invited to consider the recommendations. The Planning and Economic Development Portfolio Holder reminded Members that this Local Plan informed the current Structure Plan, not the deposit draft Structure Plan to be discussed later on this agenda.

Cabinet supported the recommendations made at the joint meeting of the Development and Conservation Control Committee and the Planning Policy Advisory Group and, referring to the separate bound document presented to the joint meeting on 3rd June,

#### **RECOMMENDED TO COUNCIL** that:

the proposed responses to representations received to the Proposed Modifications to the Deposit Local Plan 1999, as set out in Appendix 1, be **AGREED**;  
the Further Proposed Modifications as set out in Appendix 2 be **AGREED** and **PUBLISHED** for consultation;  
Technical Modification TM/1/7.80 (relating to the Imperial War Museum, Duxford) be withdrawn; and  
the Technical Modifications as set out in Appendix 3 be **AGREED**, with the exception of TM/1/7.80.

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## Decisions made by the Cabinet and reported for information

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### **SOUTH CAMBRIDGESHIRE IMPROVING HEALTH PLAN 2003-2006**

The Improving Health Plan would commit the Council to a three-year plan to improve health across the district through partnership with local organisations including the South Cambridgeshire Primary Care Trust, Social Services, Addenbrookes Hospital and voluntary organisations. The Health Improvement Advisory Group had recommended that Cabinet endorse the Plan and that the following were integral to health improvement in the district and should be considered with more prominence within future development of the Plan:

Sheltered Housing schemes;  
the Voluntary Sector; and  
existing Mobile Warden schemes.

Dr David Kanka, Director of Public Health with the South Cambridgeshire Primary Care Trust (PCT), explained that the Plan aimed to improve health by increasing partnership working and that it was a theme in the Local Strategic Partnership (LSP). The Plan focussed on those priorities to which partnership working would add value, such as the Healthy Eating Strategy on which the District Council would lead. Monitoring mechanisms were being developed to oversee the implementation of these priorities over the next 2-3 years.

Members welcomed the Plan and sought clarification on several of the issues:

the existing Mobile Warden schemes referred to were those established in partnership between the District Council and Social Services, separate from the Sheltered Housing schemes. Dr Kanka offered to supply Members with more detailed information about the involvement of the PCT with the Mobile Warden schemes, although he noted that it would be taken forward outside of the Health Improvement partnership;

the Children & Young People partnership was being formed as the Plan was being written. The priority now was to ensure the partnership links were working and delivering services;

there was a need to identify the best way to use the voluntary sector and to mainstream funding to voluntary organisations. Cambridge City Council had been developing compacts with voluntary organisations and, if it was successful, it was hoped a similar scheme could be developed for South Cambridgeshire. The LSP was also considering compacts with voluntary organisations;

the Smoking Cessation and Tobacco Control strategy targeted women who smoke throughout pregnancy, but did not make reference to lowering the percentage of women smokers in general. This was due to government requirements that certain groups be targeted. However, the overall strategy would be all-inclusive, aiming to provide a supportive environment for any person who wished to quit smoking and also to prevent people from ever starting. Dr Kanka explained that the figures quoted in the Plan were national but offered to try to provide local figures where possible.

Travellers were identified in the Plan as an important group and a project plan to work with travellers and health issues was likely to be completed by October 2003. One specific aim was the provision of pro-active medical care, such as immunisations. Councillor RF Collinson highlighted the increasing pressures on GP services with both village expansion and the growing traveller community and asked if the Plan could make recommendations on how to fund or support the GPs. Dr Kanka agreed to consider the issue but noted that travellers did not tend to register with a GP, which made it difficult to identify the number using the services.

Cabinet **ENDORSED** the South Cambridgeshire Improving Health Plan 2003-2006.

#### **THE CAMBRIDGESHIRE AND PETERBOROUGH STRUCTURE PLAN REVIEW: PROPOSED MODIFICATIONS TO THE DEPOSIT DRAFT PLAN**

The Planning and Economic Development Portfolio Holder explained that the joint meeting of the Development and Conservation Control Committee and the Planning Policy Advisory Group on 3rd June had discussed this Council's response to the

Proposed Modifications to the Structure Plan. Cambridgeshire County Council had invited representations on only the policies and not the explanatory text, which had been published for information only. Two further amendments to the explanatory text had since been received from the County Council, one making specific reference to Cambourne and the other affecting the wording of the "Vision" for the Cambridge Sub-Region. Copies of the amendments were circulated.

Councillor Dr Bard and the Planning Policy Officers had felt that the explanatory text should go to full consultation and the Principal Planning Policy Officer (Transport) had written a letter to this effect to the County Council. The County Council had since accepted that consultation would be necessary and had agreed to consultation with all the EiP participants for the full six-week period, although the two further changes would not be advertised. Representations were invited before 8th August.

The Principal Planning Policy Officer (Transport) explained that the County Council's Cabinet had agreed the two further changes prior to the publication of the Proposed Modifications, but that the changes had been overlooked at the time of publication.

The Head of Legal Services clarified that the Structure Plan consisted both of proposals and explanatory text, thus alterations to any proposals would consequently alter the explanatory text. When representations had been invited originally, they were on the whole plan, not just the proposals, and the EiP had considered these representations. It was inconsistent now to ask for consultation only on the amended proposals. It could be possible to challenge this apparent inconsistency, but Members were advised to make a strong representation at this point and then consider the text in the final version.

Cabinet

**CONFIRMED** the representations to the County Council as recommended by the joint meeting of Planning Policy Advisory Group and Development and Conservation Control Committee; and

**DEFERRED** consideration of the additional changes to the explanatory text to 17th July to give Members the opportunity to consider the amendments.

## **LOCAL TRANSPORT PLAN: ANNUAL PROGRESS REPORT**

The Planning and Economic Development Portfolio Holder explained that the Annual Progress Report had to be completed at this time of year in order for funds to be released from December onwards.

In consideration of the report, comments were raised on:

the lack of figures to support the stated decrease in fatalities and serious injuries caused on Cambridgeshire roads

the lack of reference in the achievements listed, of areas without adequate bus services and it was suggested that alternative modes of transportation such as Community Transport Schemes be considered. It was noted that the report indicated that there was room for improvement and the new Revised Local Transport Plan 2004-2011 included possible solutions.

the cost of major safety improvement schemes in the District, specifically the works on the A505 at Duxford, which were funded locally despite the cause being the effect of the M11: would it be possible to recharge the Highways Authority?

the safety improvements on the A505 still being underway despite the report suggesting that they had been completed in December 2002, and there had been a road accident within the past week. The Principal Planning Policy Officer

(Transport) agreed to contact the County Council and draw attention to the concerns about the works and the need for speedy completion of the scheme the problem that increases in the number of cycleways linking villages could lead to free school transport being withdrawn. It was noted that cycleways had been discussed at the recent meeting of the Area Joint Committee and the County Council had been asked to identify villages where improved links were a priority. It was agreed that the matter of cycleways should be drawn to the attention of the Local Strategic Partnership.

Cabinet **AGREED** that the County Council be advised that South Cambridgeshire supported the emerging Third Annual Progress Report and **ENDORSED** the District Statement as presented.

### **REVISED LOCAL TRANSPORT PLAN 2004-2011**

The Planning and Economic Development Portfolio Holder introduced the report, which presented various proposals for transport in the coming years. Paragraph 13 of the report, first bullet point, was amended to read "the bid for infrastructure schemes individuals costing less than £5 million...".

Cabinet **AGREED** that the County Council be advised that South Cambridgeshire supported the emerging Local Transport Plan and **ENDORSED** the District Statement as presented.

### **THE CAMBRIDGESHIRE AND PETERBOROUGH WASTE LOCAL PLAN: PROPOSED MODIFICATIONS**

The Planning and Economic Development Portfolio Holder presented the modifications proposed to the Waste Local Plan following a Public Local Inquiry; in particular the modification acknowledging that the area of search for a waste management facility within the Anglian Water Site would take place as part of the master planning of the Cambridge Northern Fringe.

Councillor RT Summerfield, as the affected local Member, expressed his pleasure that the area of search had been reduced, but opposed the mixing of a recycling facility with high quality development and with access from a road with already high traffic movements.

Questions were raised about various aspects of this proposal, and it was

**AGREED** that consideration of representations on proposed modifications to the Waste Local Plan be deferred for:

- the presentation of a model, as promised for the Joint Strategic Forum, of the proposed facilities;

- answers to questions, including the actual size of the facility, the type of waste to be accommodated, landscaping proposals, the use of contaminated land, any existing barriers to achieving sustainable development, details of the Strategic Environmental Appraisal, the size of lorries expected to be used

### **PROPOSED SALE OF LAND AT FLAXFIELDS, LINTON**

The Housing Portfolio Holder commended the proposals to sell two areas of Council owned land with bed-sits and garages at Flaxfields, Linton, one to the Papworth Trust and the other to Hereward Housing, noting that the decision to replace bed-sits when they became available had arisen from a tour made by Members, when it had been apparent that bed-sits were not popular.

The local Members supported the proposals, Councillor Mrs Smith reporting a query as to whether two bungalows could be accommodated on the Papworth Trust site. The Housing and Community Services Director agreed to look further at lay-outs, commenting that agreement to the sales was what was sought at this stage. He also commented on the working arrangements between the Council and the Papworth Trust in terms of nominations, confirming the intention that an existing tenant at Flaxfields should be granted the tenancy of the wheelchair accessible bungalow.

Cabinet **AGREED** to:

sell site A at Flaxfields, Linton to Hereward Housing for £6,000 for the construction of bungalows; and  
sell site B at Flaxfields, Linton to Papworth Trust for £10,000 for the construction of a wheelchair accessible bungalow;

details to be agreed by the Housing Portfolio Holder and the Housing and Community Services Director.

### **RENOVATION GRANT FOR GARDENERS' ROYAL BENEVOLENT SOCIETY ALMSHOUSES, BARTON**

The Housing Portfolio Holder commended the re-roofing project as worthy of discretionary grant funding. It was confirmed that the properties were not uninhabitable, and Cabinet

**AGREED** to approve funding of a £7,089.83 discretionary Renovation Grant contribution towards the renovation of each of the properties at 33-41 Comberton Road, Barton, subject to the condition that the Gardeners Royal Benevolent Society match fund.

### **APPOINTMENTS TO ADVISORY GROUPS AND OUTSIDE BODIES**

#### Travellers Group

It was confirmed that the new Travellers group would not be the same as the other Advisory Groups since it would advise Development and Conservation Control Committee as well as the executive and needed to include several portfolio holders. Members sought a name to reflect this and also referred to the need to clarify the terms of reference. The Head of Legal Services reported that he had prepared a draft issues paper for the group to consider in the context of its remit.

Councillor RT Summerfield expressed his wish to attend all meetings since decisions relating to other sites could have an effect on Milton, and it was confirmed that papers for meetings would be sent to all interested Members. Local Members could be invited for relevant policy items. The Housing Portfolio Holder asked that she be invited to the first meeting so that she could see how the group would operate.

Cabinet **AGREED**:

to appoint the following members to the new Travellers group:  
Portfolio Holders for Planning and Economic Development, Community Development and Environmental Health;  
two representatives from the Development and Conservation Control Committee;  
Councillors RE Barrett, Mrs MP Course, LCA Manning and JA Nicholas;



local member(s) when specific sites are under discussion or where matters of policy will affect the parish(es); and

Housing Portfolio Holder as needed;

- (b) that the remit of the group include the ability to advise the Development and Conservation Control Committee and the executive;
- (c) that the new Travellers group, at its first meeting, decide its name and recommend terms of reference in detail for approval by Cabinet;

### Advisory Groups

Cabinet, noting where Groups had already considered increasing their numbers to a maximum of nine, **AGREED** the following memberships for 2003/04, any additional members to be considered at a later date for the Groups yet to consider their size:

#### **Milton Country Park**

Mrs MP Course  
TJ Flanagan  
R Hall  
Mrs JA Muncey  
PL Stroude  
RT Summerfield

(Group yet to decide if it wishes to increase its numbers)

#### **Conservation**

SJ Agnew  
NN Cathcart  
Dr JA Heap  
Dr JPR Orme  
JA Quinlan  
RGR Smith  
RJ Turner  
AW Wyatt

#### **Health Improvement**

RE Barrett  
Mrs SA Hatton  
Mrs JE Lockwood  
DJ Regan  
Mrs LM Sutherland  
PL Stroude  
DALG Wherrell

(two vacancies, to be filled if there is further interest)

#### **Land Drainage**

RF Bryant  
EW Bullman  
LCA Manning  
WH Saberton  
J Shepperson  
PL Stroude  
AW Wyatt

(Group yet to decide if it wishes to increase its numbers)

#### **Planning Policy**

RF Bryant  
G Elsbury  
CJ Gravatt  
Mrs JM Healey  
Mrs J Hughes  
JA Nicholas  
Mrs CAED Murfitt  
CR Nightingale

JH Stewart

**Waste Management**

JP Chatfield  
SA Harangozo  
DJ Regan  
Mrs GJ Smith  
NJ Scarr  
WH Saberton  
DALG Wherrell

(Group yet to decide if it wishes to increase its numbers)

It was further **AGREED**

to appoint the Sustainability and Community Planning Portfolio Holder to the South Cambridgeshire Crime and Disorder Partnership Group; and  
to nominate the Community Development Portfolio Holder to the Institute of Leisure and Amenity Management.

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Standing Items

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**MATTERS REFERRED BY SCRUTINY COMMITTEE**

Comment on the Comprehensive Performance Assessment self assessment would be raised during the workshop following the Cabinet meeting.

**RE-LOCATION OF OFFICES TO CAMBOURNE**

The move to Cambourne would take place over the first weekend in May 2004, a bank holiday weekend.

**REVIEW OF THE COUNCIL BY CONSULTANTS**

Following a meeting with union representatives, two-thirds of UNISON members had voted in support of the new pay structure, but 5 points had been raised. Two of these were accepted by management and two required further discussion with the union. However, a request that the three year protection period should start from 1st June 2003 was supported by management but required Cabinet approval. Cabinet discussed responses to the points raised and

**AGREED** that the protection of salaries for employees currently with salaries above their new pay scale be operative for three years from 1st June 2003.

**EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

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Confidential Items

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## **RE-LOCATION OF OFFICES TO CAMBOURNE: STAFFING ISSUES**

Noting the circumstances in which it was recommended that exceptions could be made to the Council's policy of not allowing voluntary requests for redundancy, Cabinet

**APPROVED** the requests for voluntary redundancy from the officers whose posts are stated below, with effect from 30<sup>th</sup> April 2004, or sooner by agreement if circumstances permit:

Post F3.12;  
Post F4.10; and  
Post F4.2.

Cabinet further **APPROVED** the award of three added years for pension purposes to the officer in Post F4.10.

## **MINUTES OF MEETING OF 5<sup>TH</sup> JUNE 2003**

With 5 votes in favour, 1 against and 2 abstentions, Cabinet **AGREED** that the post of Housing and Community Services Director be declared at risk of redundancy as a result of the implementation of the new organisation structure.

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The meeting closed at 12.40

## **INFORMATION ITEMS**

### **Grants Agreed by the Conservation Manager**

Applicant	Description	Reasons
Mr D Croxson	The Forge, High Street, <b>Castle Camps</b>	£2617 (25%) towards restoration and repairs including re-roofing, joinery repairs and replacement and partially boarding the elevations
Mr & Mrs J MacPherson	Barn, Home Farm, High Street, <b>Babraham</b>	£3700 (25%) for re-roofing the barn, salvaging and relaying the existing tiles and providing cast iron guttering
Mr A Hick	68 High Street <b>Great Shelford</b>	£1060 (10%) for re-thatching, re-ridging and rewiring the longstraw thatched roof
Mr & Mrs R White	Flendyshe House, 1 Ludlow Lane <b>Fulbourn</b>	£525 (25%) towards the cost of reconstructing the collapsed flint boundary wall
Sir William Wade	1a Ludlow Lane <b>Fulbourn</b>	£1153 (25%) towards the cost of re-constructing the collapsed flint boundary wall

## **SOUTH CAMBRIDGESHIRE ENVIRONMENT AND TRANSPORT AREA JOINT COMMITTEE**

**Monday, 23 June 2003  
2.30 p.m.**

**Council Chamber  
South Cambridgeshire Hall  
Hills Road  
CAMBRIDGE**



**South Cambridgeshire  
District Council**

## **DECISION SUMMARY**

### **1. ELECTION OF CHAIRMAN**

Agreed:

- that Councillor Dr D Bard be elected Chairman for the current year.

### **2. MINUTES – 10 March 2003**

Agreed

### **ACTION BY:**

Michelle Rowe  
(01223) 717293  
[michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)

Michelle Rowe  
(01223) 717293  
[michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)

- to confirm as a correct record the minutes of the meeting held on 10 March 2003, subject to the following amendments:

p.5, minute 81, third para: delete "unanimously".

p.6, minute 83, third para: add "It was also suggested that the Highways Agency be asked for a financial contribution to the scheme."; and

### 3. APPOINTMENT OF VICE-CHAIRMAN

Agreed:

- that Councillor S F Johnstone be appointed Vice-Chairman for the current year.

Michelle Rowe  
(01223) 717293  
michelle.rowe@cambridgeshire.gov.u

### 4. PETITIONS

None in addition to those mentioned in 5 below.

### 5 PETITIONS UPDATE

- (a) Traffic Speeds on Everton Road, Potton Road, Heath Road and Drow Road, The Heath, Gamlingay

Received a 64-signature petition requesting speed reducing measures, 40mph speed limit, weight restriction, roundabout, illuminated warning signs, a footway and animal crossing signs.

Agreed:

- (i) to note the concerns of residents regarding the speed of traffic in the Heath, Gamlingay;
  - (ii) to note the suggestion that the provision of a footway on Potton Road would be appropriate as a Jointly Funded Minor Highways Improvement bid from Gamlingay Parish Council;
  - (iii) to carry out a traffic count in the Heath and report results to a future meeting; and
  - (iv) to inform the petitioners accordingly.
- (b) Lone Tree Avenue and Cambridge Road, Impington – noise and pollution barrier alongside the A14

Received a 70-signature petition requesting an upgrade of the noise and pollution barrier alongside the A14 at Junction 32.

Agreed:

Philip Sharp  
(01223) 833717  
philip.sharp@cambridgeshire.gov.uk

- (i) to note the concerns of residents of Impington regarding the noise and air pollution from the A14 and that the petition has been forwarded to the Highways Agency;
- (ii) the Chairman, on behalf of the Area Joint Committee, to write to the Highways Agency requesting that the upgrading of noise and pollution barriers at Junction 32 and other locations be included in their programme of A14 works
- (iii) to inform the petitioners accordingly.

**6. MILTON ROAD BUS PRIORITY PROPOSALS**

Bob Menzies  
(01223) 717866  
Bob.Menzies@cambridgeshire.gov.uk

Agreed:

- (i) to note the response to the consultation;
- (ii) to approve the principle of a third lane on the approach to the A14 as shown in Plan 1 to the report; and
- (iii) to note the decision of the Cambridge Area Joint Committee to approve the introduction of a double right turn layout at the Science Park junction and to undertake further public consultation on the proposed bus lane and segregated cycle facilities on Milton Road.

**7. A14 VILLAGE TRAFFIC CALMING PROJECT – PROGRESS REPORT**

David Brace  
(01480) 37566  
david.brace@cambridgeshire.gov.uk

Agreed:

- (i) to note the progress made;
- (ii) to approve the provision of all measures in the proposed traffic calming scheme in Knapwell, including the interactive sign at Site B; and
- (iii) to approve the provision of all measures in the proposed traffic calming scheme in Conington.

**8. PROGRESS IN THE DEVELOPMENT OF A CYCLE NETWORK IN SOUTH CAMBRIDGESHIRE**

Patrick Joyce  
(01223) 716025  
Patrick.Joyce@cambridgeshire.gov.uk

Agreed:

- to note the list of suggested schemes and their place

within the context of the overall cycleway network;  
and

- (ii) that a further progress report be considered in January 2004.

**9. ROAD SAFETY, HIGH STREET, LINTON**

Mark Kemp

01223 833717

mark.kemp@cambridgeshire.gov.uk

Agreed:

- (i) to note the results of the meeting between the County Council's Cabinet Member for Environment and Transport with local members and representatives; and

- (ii) to note the work undertaken by the Steering Group.

**10. NETWORK SERVICE PLAN 2003/04, NETWORK MONITORING REPORT 2002, AND CHANGE TO HIGHWAY MAINTENANCE POLICY**

Matthew Lugg

01223 717715

matthew.lugg@cambridgeshire.gov.uk

Agreed:

- (i) to note the Network Service Plan and the change in the highways maintenance policies for 2003/04; and

- (ii) to note the Network Monitoring Report 2002 including Part 1 Traffic Monitoring, Part 2 Road Safety Monitoring, and Part 3 Joint Road Accident Data Report.

**9. AGENDA PLAN**

Michelle Rowe

(01223) 717293

michelle.rowe@cambridgeshire.gov.uk

Agreed:

- to note the Agenda Plan for the South Cambridgeshire Environment and Transport Area Joint Committee, subject to the addition of the following reports:

15 September 2003

- Progress with sponsored roundabouts scheme
- Results of a traffic count in The Heath, Gamlingay

23 February 2004

- Cycle network progress report

***Members Present***

***County Councillors T Bear, M Chapple, P Gooden, S F Johnstone and J E Reynolds  
District Councillors Dr D Bard (Chairman), J D Batchelor, D Roberts and D S K Spink  
CALC Councillors G Everson, G Jones, D Morison and R Murden***

***For more information contact: Michelle Rowe at the County Council's Democratic Services on***

## **Call-In Arrangements**

The Chairman of the Scrutiny Committee or any five other Councillors may call in any executive decision recorded in this bulletin for review. The Committee Manager must be notified of any call in by **Wednesday 9<sup>th</sup> July 2003 at 5pm**. All decisions not called in by this date may be implemented on **Thursday 10<sup>th</sup> July 2003**.

*Any member considering calling in a decision made by Cabinet is requested to contact the Committee 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 Committee Procedure Rules', paragraph 12.