



**SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL
COUNCILLORS' BULLETIN
ISSUE DATE 4th February 2004**

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2. Historic Building Grants
G/18/02 Barn, Millside Cottage, 31 Station Road, **Melbourn**. Dr D Atkins and Dr J Norman
Award grant of £4711
3. Historic Building Grants
G/22/03 Chetwyn House, Camps Road, **Bartlow**. Ms P Salazar
Award grant of £502
4. Historic Building Grants
G/24/03 Long Thatch, 3 The Moor, **Melbourn**. Mr and Mrs R Briffett
Award grant of £1318

MINUTES AND AGENDAS

1. Cabinet recommendation of 29th January 2004
Please note that the full minutes of this meeting will be published as part of the Cabinet agenda for the 16th February 2004 meeting.
2. County Council Agenda for 10th February 2004 meeting
3. Minutes of the Duxford Airfield Management Liaison Committee of 21st November 2003 are not available electronically but are now available in the library. The following items were discussed:
 - ❖ Events and Activities at the Airfield
 - ❖ Noise Complaints
 - ❖ Speed limit on the A505 outside the museum
 - ❖ Airborne Forces Museum Trust
 - ❖ London/Stansted/Cambridge corridor
 - ❖ Air show events for 2004

IMPORTANT INFORMATION FOR COUNCILLORS

<u>COMMITTEE MEETINGS</u>			
		FROM 9th February to 13^h February 2004	
			
MONDAY 9th FEBRUARY 2004	6 pm	Final of Young People Debating Competition	Council Chamber
TUESDAY 10th FEBRUARY 2004	9 am	Information and Customer Services Portfolio Holder meeting	
	10 am	Members Training for Licensing Committee members	Council Chamber
WEDNESDAY 11th FEBRUARY 2004	9.30 am	Housing Portfolio Holder meeting	Committee Room 2
	2.30pm	Area Joint Committee	Council Chamber
THURSDAY 12th FEBRUARY 2004	2 pm	Scrutiny Committee	Council Chamber
FRIDAY 13^h FEBRUARY 2004			

INFORMATION ON FINAL OF YOUNG PEOPLE DEBATING COMPETITION

The Community Development team would like to remind all Councillors that the Finals of the Debating Competition for Young People will take place on Monday 9th February. The semi-final saw two excellent debates and the teams competing in the final will be from Sawston Village College and Swavesey Village College. The final will be another good opportunity for elected members to talk to young people and hear their views.

The finals will take place on Monday 9th February, in the Council Chamber. Doors will open at 6:00pm with refreshments available until the start of the debate at 6:30pm.

The motion for the debate will be " I propose that people of all ages should be able to vote as soon as they can understand what they are voting for."

We would be grateful if you would tell us if you will be attending, so that we can give approximate numbers to the caterers. To let us know or ask any questions about the competition, please contact me by e-mail or by telephone on 01223 724154.

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 Democratic Services Manager must be notified of any call in by **Wednesday 11th February 2004 at 5pm**. All decisions not called in by this date may be implemented on **Thursday 12th February 2004**.

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 Committee Procedure Rules', paragraph 12.

DECISIONS MADE BY COMMUNITY DEVELOPMENT PORTFOLIO HOLDER

Subject	Action Taken
To award Dual Use Operational Grants to the following Village Colleges:	
Towards the cost of employing a full-time Gym Instructor and Sports Manager (year 2).	DU08 £5,610 to Bottisham Village College
Towards the cost of employing a full-time Sports Development Manager (year 2).	DU09 £7,334 to Comberton Village College.
Towards the cost of employing a part-time Deputy Manager and Fitness Coordinator (Year 3)	DU10 £825 to Cottenham Village College.
To employ an additional Duty Manager (year 2), replace lifesaving training equipment and new clocks for sports hall and swimming pool.	DU11 £5,634 to Impington Village College.
Towards the cost of purchasing fitness equipment for the Fitness 4 Health scheme.	DU12 £7,000 to Linton Village College.
To employ a full-time Sports Facilities Development Manager (year 1).	DU13 £15,750 to Melbourn Village College.
Towards the cost of a trainee supervisor (year 3) Fitness equipment to improve access for people with a disability and full-time Deputy Manager (year 1)	DU14 £11,043 to Sawston Village College.
Towards the cost of purchasing fitness equipment for the Fitness 4 Health scheme and increase part-time managers post to a full-time position (year 1).	DU15 £6,521 to Swavesey Village College.

DECISIONS MADE BY CONSERVATION PORTFOLIO HOLDER

Subject	Action Taken
<p><u>Historic Building Grants</u> A grant would meet the aims of the historic buildings grant policy, encourage use of local materials and enhance the appearance of this historic building. It will also enable the housing department to meet their objectives for bringing properties up to the fit standard.</p>	To offer a grant of £12,700 (42% of overall costs) to Mrs S Rowley of Rowley Cottage, Cardinals Green, Horseheath towards the cost of re-thatching, re-ridging and re-wiring the long straw thatched roof, as a contribution to the overall restoration of this listed building. The grant would be an exception to the approved grant policy. The entire grant sum is reclaimable in the event of the property being sold.

DECISIONS MADE BY OFFICERS

Subject	Action Taken
<p><u>Community Development Grants</u> The project will meet a local need for better communication of Parish Council information and information on local activities, encouraging residents to take an active interest in their community.</p>	To award a Community Development grant of £1,400 to set up a community web site for the villages of East Hatley and Hatley St George to the Hatley Website Group

DECISIONS MADE BY OFFICERS

<u>Historic Building Grants</u> G/18/02 Barn, Millside Cottage, 31 Station Road, Melbourn . Dr D Atkins and Dr J Norman	Approve grant of £4711 (25%) of the increased cost of repairing the timber frame, re-boarding and re-roofing the barn in addition to the £6244 approved in March 2003.
<u>Historic Building Grants</u> G/22/03 Chetwyn House, Camps Road, Bartlow . Ms P Salazar	Approve grant of £502 (25%) for rebuilding a collapsed section of flint boundary wall
<u>Historic Building Grants</u> G/24/03 Long Thatch, 3 The Moor, Melbourn . Mr and Mrs R Briffett	Approve grant of £1318 (10%) for the re-thatching, re-ridging and rewiring the long straw thatched roof

CABINET

At an extra-ordinary meeting of the Cabinet
held on Thursday 29th January 2004 at 2.00 pm

Cabinet **RECOMMENDS TO COUNCIL** that the draft budget be produced incorporating:

- a. the identified savings of £146,000;
- b. only the inescapable bids of £94,000, the CASCADE bid of £224,000, Land and Property Gazetteer bid of £20,000, the senior Strategic Housing Officer bid of £43,000 and the plastics recycling banks bid of £50,000, the latter of which being subject to:
 - i. £50,000 costs in 2004/05 being funded by the DEFRA grant; and
 - ii. the ongoing revenue costs of £42,000 being funded from 'savings' within the Environmental Health portfolio;
- c. the additional expenditure on refuse collection and street cleansing service estimated at £76,000; and
- d. a Council Tax of £70 for 2004/05.

Note

A full set of minutes will be distributed to all members with the Cabinet agenda for 16th February 2004 Committee meeting.

Agendas, Minutes and Reports for County Council 10/02/2004

A meeting of the County Council will be held at Shire Hall, Castle Hill, Cambridge on Tuesday 10th February 2004 at 10.30 a.m.

Prayers led by Reverend James Pullen, Vicar of St Ives.

	Apologies for Absence
1.	Minutes - 17th December 2003
2.	Announcements
3.	Declarations of Interest
4.	Reports of the Cabinet
	(a) Report of the meeting on 6th January 2004
	<i>This report contains no items for determination by Council.</i>
	(b) Report of the meeting on 27th January 2004
	<i>This report contains the following items for determination by Council:</i> (i) County Council Revenue Budget and Capital Programme 2004/05 The Budget booklet, including the Cabinet's recommendations, is enclosed. <u>Reports of the Council's Scrutiny Committees on their scrutiny of the Budget 2004/05 will be circulated following meetings held on 2nd – 4th February 2004 and will be considered as part of the debate on the Cabinet's proposals on the Budget 2004/05.</u> (ii) Guided Bus - Approval to Transport and Works Act Submission Copies of the report to Cabinet have been circulated to all members. Members are asked to bring their copy to the meeting. (iii) Integration of Older People's Services - Feedback from Consultation and Next Steps
5.	Written Questions under Council Procedure Rule 9
	<i>Replies to written questions to be tabled</i>
6.	Oral Questions under Council Procedure Rule 9
	<i>Oral Question Time will be conducted in accordance with the guidelines set out in Annex A to the Council Procedure Rules (Pages 89a and 89b of the Constitution)</i>
7.	Motion submitted under Council Procedure Rule 10
	<u>Motion from Councillor J A P Eddy</u>
	That this Council regrets both the failure of HM Government to fully fund Cambridgeshire in accordance with the Formula Spending Share "FSS", and the Secretary of State for Education's peremptory instruction to Cambridgeshire to pass on to schools a level of funding it has not received. Therefore, this Council calls on Government Ministers to deal constructively and fairly with Cambridgeshire's appeal. <i>(The Chairman of Council advises that the subject of the motion is a matter for the Council to determine within existing policy frameworks and therefore that the motion is in order as drafted).</i>
8.	Membership of Committees
	<i>To approve the following changes in the membership of Committees:</i> (a) Councillor Bear to replace Councillor Brinton on the Health and Social Care Scrutiny Committee and Social Services Scrutiny Sub Committee (b) Councillor Brinton to replace Councillor Bear as substitute member on the

Health

*and Social Care Scrutiny Committee and Social Services Scrutiny Sub Committee
(c) Councillor A Stenner to replace Councillor J A P Eddy as a member of the
Cambridgeshire and Peterborough Combined Fire Authority.*

Dated 8th December 2003



Director of Resources

Notes:

1. 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).

2. The Council's website <http://www.cambridgeshire.gov.uk> contains further information about the following matters at the address indicated below:

- County Council Budget 2004/05
- Guided Bus - Approval of TWA Submission
- Integration of Older People's Services - Feedback from Consultation and Next Steps

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

Guidance on health and safety issues for visitors and others attending the meeting is set out at the front of the agenda.