



SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

COUNCILLORS' BULLETIN – ISSUE DATE 6th JUNE 2001

1. Portfolio holder decisions

- 1) Office security measures agreed – total cost £5704.64 + VAT.

Please note that this item contains exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Local Government Act 1972 and the decision notice and report are therefore appended for Members only.

2. Information items

- 1) Decisions taken at Council on 1st June 2001
 - Office accommodation
 - Select Committee membership
 - Addenbrooke's Site Forum

- 2) Programme of meetings for 2001/2002

Please note that the dates of the first meetings of the Environment Select Committee and the Planning and Housing Select Committee may change, to enable representatives of the Improvement and Development Agency to attend

- 3) Chairmen and Vice-Chairmen of Committees for 2001/2002
- 4) Committee membership for 2001/2002.

Call in arrangements

Any executive decision recorded in this bulletin may be called in for review by the relevant Select Committee, either by the Chairman of that Select Committee or by any five other Councillors. The Committee Manager must be notified of any call in by **13th June 2001**. All decisions not called in by this date will be implemented.

The call in procedure is set out in full in Part 4 of the Council's constitution, 'Select Committee Procedure Rules', paragraph 16.

INFORMATION ITEMS

1. DECISIONS TAKEN AT COUNCIL ON 1st JUNE 2001

Please note that the following is a summary. Full Council minutes will be published in due course.

Office accommodation

Members received a presentation from Lambert Smith Hampton on options for office accommodation. Following questions and debate, it was resolved

- (1) to enter into an exclusive negotiation arrangement (lockout agreement for an agreed period) with the developers of the Cambourne business park. This would enable the design to be finalised and fully costed, in order that a specific financial proposal could be put before Council for ratification, on the basic assumption that the price of the new office facility in overall terms would not exceed the base cost (on a pro-rata cost per unit area basis) and would be cost-neutral in respect of the depot at Oakington;
- (2) in parallel with the above process and in order to remove any uncertainty in relation to the funds available, to commence a marketing exercise in respect of the Council's interest in
 - South Cambridgeshire Hall (including South Cambridgeshire House)
 - Oakington depot
 - Great Eastern House;

[it was noted that there would be an element of abortive marketing and design costs involved in the event of the project not proceeding for any reason;]

- (3) to investigate the availability and cost associated with maintaining a suitable city centre representative office, on the assumption that this would be likely to be leasehold and that the overall costs would be similar to the Council's current leasehold premises in Station Road.

Select Committee membership

Membership of the Select Committees for 2001/2002 was confirmed. This is detailed together with membership of the regulatory Committees at Item 4 below.

Addenbrooke's Site Forum

Members agreed to ask the Forum to include four South Cambridgeshire District Council representatives, Councillors DT Ford, MP Howell, Mrs LM Sutherland and JH Stewart; if this is not possible, then the first three Councillors listed will be the Council's representatives, with Councillor JH Stewart as a substitute.

Contact officer: Gwyneth Price, Committee Clerk (01223) 443030

2. PROGRAMME OF MEETINGS 2001/2002

Please note that the dates of the first meetings of the Environment Select Committee and the Planning and Housing Select Committee may change, to enable representatives of the Improvement and Development Agency to attend.

Thur 24 May	10am	Cabinet
Mon 4 June		Planning Inspections
Wed 6 June	10am	Development & Conservation Control Cttee
Tues 12 June	9.30am	Select Committee Co-ordinating Group
Thur 14 June	10am	Cabinet
Mon 18 June	10am	Environment Select Committee
Tues 19 June	2pm	Personnel Resources & Communications Select

		Cttee
Thurs 21 June	10am	Cabinet
Mon 2 July		Planning Inspections]
Wed 4 July	10am	Development & Conservation Control Cttee
Thurs 5 July	2pm	Community Well-Being Select Cttee
Tues 10 July	10am	Cabinet
	2pm	<i>Planning & Housing Select Cttee</i>
Thur 19 July	10am	Cabinet
	2pm	Council
Mon 30 July		Planning Inspections
Wed 1 August	10am	Development & Conservation Control Cttee
Thur 2 August	10am	Cabinet
Mon 13 August	10am	Environment Select Cttee
Thur 16 August	10am	Cabinet
Tues 21 August	2pm	Personnel Resources & Communications Select Cttee
Thur 30 August	10am	Cabinet
Mon 3 September		Planning Inspections
Wed 5 September	10am	Development & Conservation Control Cttee
Thur 6 September	2pm	Community Well-Being Select Cttee
Tues 11 September	2pm	Planning & Housing Select Cttee
Thur 13 September	10am	Cabinet
Thur 27 September	10am	Cabinet
	2 pm	Council
Mon 1 October		Planning Inspections
Wed 3 October	10am	Development & Conservation Control Cttee
Mon 8 October	10am	Environment Select Cttee
Thur 11 October	10am	Cabinet
Tues 16 October	2pm	Personnel Resources & Communications Select Cttee
Thur 25 October	10am	Cabinet
Thur 1 November	2pm	Community Well-Being Select Cttee
Mon 5 November		Planning Inspections
Wed 7 November	10am	Development & Conservation Control Cttee
Thur 8 November	10am	Cabinet
Tues 13 November	2pm	Planning & Housing Select Cttee
Thur 22 November	10am	Cabinet
	2pm	Council
Mon 3 December		Planning Inspections
Wed 5 December	10am	Development & Conservation Control Cttee
Thur 6 December	10am	Cabinet
Mon 10 December	10am	Environment Select Cttee
Tues 18 December	2pm	Personnel Resources & Communications Select Cttee
Thur 20 December	10am	Cabinet
?Fri 21 December		Planning Inspections
Wed 2 January	10 am	Development & Conservation Control Cttee
Thurs 3 January	10am	Cabinet
	2pm	Community Well-Being Select Committee
Tues 8 January	2pm	Planning & Housing Select Cttee
Thur 17 January	10am	Cabinet
	2pm	Council
Thur 31 January	10am	Cabinet
Mon 4 February		Planning Inspections
Wed 6 February	10am	Development & Conservation Control Cttee
Mon 11 February	10am	Environment Select Committee
Thur 14 February	10am	Cabinet

Tues 19 February	2pm	Personnel Resources & Communications Select Cttee
Thur 28 February	10am 2pm	Cabinet Council
Mon 4 March		Planning Inspections
Wed 6 March	10am	Development & Conservation Control Cttee
Thur 7 March	2pm	Community Well-Being Select Committee
Tues 12 March	2pm	Planning & Housing Select Cttee
Thur 14 March	10am	Cabinet
Thur 28 March	10am	Cabinet
Tue 2 April		Planning Inspections
Wed 3 April	10am	Development & Conservation Control Cttee
Mon 8 April	10am	Environment Select Cttee
Thur 11 April	10am	Cabinet
Tues 16 April	2pm	Personnel Resources & Communications Select Cttee
Thur 25 April	10am	Cabinet
Mon 29 April		Planning Inspections
Wed 1 May	10am	Development & Conservation Control Cttee
?Fri 3 May	2pm	Community Well-Being Select Committee
Thur 9 May	10am	Cabinet
Tues 14 May	2pm	Planning & Housing Select Cttee

Contact officer: Susan May, Committee Manager (01223) 443016

3. CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES FOR 2001/2002

	Chairman	Vice-Chairman
Community Well-Being Select Committee	Mrs GJ Smith	Mrs JP Teague
Environment Select Committee	SJ Agnew	RFA Murfitt
Personnel, Resources & Communications Select Committee	LJ Wilson	TJ Wotherspoon
Planning & Housing Select Committee	Mrs J Hughes	Mrs LM Sutherland
Development & Conservation Control Committee	Mrs JM Healey	JH Stewart

4. COMMITTEE MEMBERSHIP FOR 2001/2002

PERSONNEL, RESOURCES AND COMMUNICATIONS SELECT COMMITTEE

RE Barrett
DT Ford
JA Heap
SGM Kindersley
EL Monks
LJ Wilson (Chairman)
TJ Wotherspoon (Vice-Chairman)

(7)

COMMUNITY WELL-BEING SELECT COMMITTEE

NS Davies
MR Ellwood
Mrs EA Kendrick
Mrs JE Lockwood
RM Matthews
Mrs GJ Smith (Chairman)
PL Stroude
Mrs JP Teague (Vice-Chairman)
Mrs VM Trueman

(9)

ENVIRONMENT SELECT COMMITTEE

SJ Agnew (Chairman)
 EW Bullman
 NN Cathcart
 Mrs MP Course
 R Driver
 TJ Flanagan
 Mrs JA Muncey
 RFA Murfitt (Vice-Chairman)
 R Page
 JA Quinlan
 WH Saberton
 J Shepperson
 DALG Wherrell
 SS Ziaian-Gillan

(14)

PLANNING AND HOUSING SELECT COMMITTEE

RF Bryant
 RF Collinson
 G Elsbury
 RC Fletcher
 CJ Gravatt
 SA Harangozo
 MP Howell
 Mrs J Hughes (Chairman)
 NJ Scarr
 JH Stewart
 Mrs LM Sutherland (Vice-Chairman)
 CW Tulitt

(12)

LICENSING COMMITTEE

RE Barrett
 EW Bullman
 R Driver
 RM Matthews
 Mrs JA Muncey
 RFA Murfitt
 WH Saberton
 NJ Scarr
 J Shepperson
 Mrs JP Teague
 AW Wyatt

(11)

EMPLOYMENT COMMITTEE

RF Bryant
 EW Bullman
 Mrs JM Healey
 SGM Kindersley
 EL Monks
 Mrs GJ Smith
 PL Stroude
 RT Summerfield

(8)

DEVELOPMENT AND CONSERVATION CONTROL COMMITTEE

DR Bard
 CC Barker
 JD Batchelor
 RF Bryant
 R Driver
 G Elsbury
 Mrs JM Healey
 Mrs J Hughes
 SJ Kime
 SGM Kindersley
 LCA Manning
 Mrs JA Muncey
 RFA Murfitt
 R Page
 Mrs DP Roberts
 RGR Smith

STANDARDS COMMITTEE

RF Collinson
 RFA Murfitt
 PL Stroude
 Mrs VM Trueman

+ two independent members
 + two Parish Council representatives

(8)

Mrs DSK Spink
JH Stewart
Mrs LM Sutherland
CW Tulitt
LJ Wilson
TJ Wotherspoon
AW Wyatt
SS Ziaian-Gillan

(24)