

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of the Economic Development Portfolio Holder's Meeting held on
Thursday, 11 June 2015 at 10.00 a.m.

Portfolio Holder: Nick Wright

Councillors in attendance:

Scrutiny and Overview Committee monitors: Philippa Hart

Opposition spokesmen: Tumi Hawkins and Bridget Smith

Also in attendance: Lynda Harford

Officers:

Gemma Barron	Sustainable Communities & Partnerships Manager
Kathryn Hawkes	Partnerships Officer
Mike Hill	Health and Environmental Services Director
Nicole Kritzinger	Development Officer
Ian Senior	Democratic Services Officer
Susan Walford	Health Protection Team Leader

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 26 March 2015 were agreed as a correct record.

3. TOURISM: A NEW MODEL FOR TOURISM THROUGH THE FORMATION OF THE DESTINATION MANAGEMENT ORGANISATION (DMO)

The Economic Development Portfolio Holder considered a report setting out progress in the **development** of a new tourism model for Cambridge, South Cambridgeshire and the surrounding area through the formation of a Destination Management Organisation (DMO).

The Portfolio Holder noted that the document was consistent with government guidelines, and was intended to reduce costs while ensuring positive and sustainable progress. The Development Officer (Principal Lead: Economic Development and Tourism) said that the principal objective was to develop a financially sustainable model for tourism, safeguarding the tourism sector as an important contributor to the local economy. The Officer said that it is also key to ensuring that a tourism service is equipped to respond to the challenges and opportunities from growth, including that of leisure- and business tourism. In terms of leisure, for instance, it would be to locally maximise the number of people visiting South Cambridgeshire, and the length of their stay, by concentrating on the quality and value of visitor attractions, as opposed to the volume. The Portfolio Holder agreed and stressed the importance of catering for so-called business tourism, arising from conferencing and businesses invested in the area. He welcomed an idea from Councillor Bridget Smith that he consider options for staging a workshop promoting bed-and-breakfast establishments along the lines of the recent, successful promotion of village pubs. It was highlighted that members of 'Visit Cambridge' (including those who are pubs) automatically receive this training from the Tourism Service. The Economic Development Portfolio Holder

- (a) **approved** the continued participation in 'Visit Cambridge and Beyond', moving from a Service Level Agreement (SLA) to that of a strategic partner in the forming Destination Management Organisation (DMO); and
- (b) **noted** the expenditure in paragraph 24 of the report from the Planning and New Communities Director, resulting in future savings for South Cambridgeshire District Council.

4. **ECONOMIC DEVELOPMENT UPDATE AND FUTURE SERVICE DELIVERY**

The Economic Development Portfolio Holder **received and noted** a report updating him about Economic Development Service delivery during the past six months, and highlighting future planned economic activity for the 2015-16 service period.

With regard to the "Connecting Cambridgeshire" programme for rolling out super-fast broadband, Councillor Dr. Tumi Hawkins highlighted a number of anomalies where only part of a village had access to such infrastructure. The Portfolio Holder agreed to investigate, and asked officers to contact Parishes in the first instance in an effort to establish the extent of the anomaly. Local Members should then be consulted in case they could provide any more relevant information. Councillor Dr. Hawkins was very keen not to see areas disadvantaged simply because they were "hard to reach".

The Principal Lead Economic Development and Tourism gave feedback on the Business Support workshop programme, which had been successful and well received and contained both face to face workshops and workshops and webinars. A discussion took place comparing and contrasting which mode was used. Those delivered were done so following a detailed survey of businesses about format.

The Director of Health and Environmental Services informed those present that the Authority was now able to provide regulatory business advice to anyone in the United Kingdom on a cost recovery basis.

Councillor Smith raised the following issues to be carried forward, namely

- Affordable business space
- The issue of key worker housing, and whether such accommodation was subject to the Right To Buy

Councillor Smith welcomed the fact that Economic Development was now embedded in the planning process and the need for an Economic Development Strategy or Action Plan beyond 2015.

5. **ASSETS OF COMMUNITY VALUE: PROTOCOL & COMPENSATION**

The Economic Development Portfolio Holder received and noted a report introducing a protocol for the administration of Assets of Community Value, including the Council's statutory duties and responsibilities.

The Development Officer responsible for Community Right to Bid said that the legislation sought to save the community *value* of the asset but not necessarily the original service or benefit of the asset itself. Nevertheless, it gave the community the opportunity to bid for the original asset.

The Sustainable Communities and Partnerships Manager updated those present about progress with Article 4 Directions, now to be covered by Secondary Legislation. The effect

will be to remove Permitted Development Rights for five years from any Drinking Establishments that are listed on the Council's register of ACVs.

6. GYPSY & TRAVELLER ISSUES UPDATE

The Economic Development Portfolio Holder **received and noted** a report updating him about a range of issues and actions surrounding the Council's services in relation to Gypsy and Traveller community in the District.

Those present spent some time discussing progress in filling the two new officer posts responsible for Gypsy and Traveller issues. The overall message was concern that the funds allocated by the Finance and Staffing Portfolio Holder should be used as originally intended, and that the extra resource promised to Planning and New Communities should not be diminished in any way.

Those present discussed the nature of the Co-ordinating Group. They noted that this was an officer group, but asked that Members be given a monitoring role and that advantage be taken of local Members' knowledge and expertise.

7. WORK PROGRAMME

The Economic Development Portfolio Holder requested that reports be presented to his next meeting on the subjects of Heritage sites and the Business Support Programme.

8. DATE OF NEXT MEETING

The next scheduled Economic Development Portfolio Holder meeting would take place on Wednesday 9 September 2015, starting at 2.00pm.

The Meeting ended at 11.55 a.m.
