# COUNCILLORS' BULLETIN

16<sup>TH</sup> JUNE 2004

South Cambridgeshire District Council

## CONTENTS

## **INFORMATION ITEMS**

- 1. Committee Meetings
- 2. Declaration of Acceptance of Office of Councillor Form
- 3. Assistant Finance and Resources Director (ICT) appointment
- 4. Housing Tour Date for your diaries
- 5. Call-In Arrangements

# DECISIONS MADE BY HOUSING PORTFOLIO HOLDER

- 1. Proposed Sale of 21 Cambridge Road, Girton
- 2. Proposed refurbishment of 5 bungalows at Flaxfields, Linton
- 3. Proposed sale of Council land at Magna Close, Great Abingdon
- 4. Sale of Council land at 11 New Road, Sawston
- 5. Sale of Council land, rear of 72 Birches Tree Road, Great Shelford
- 6. Application for vehicular right of way over the end of Whitton Close, No 20. **Swavesey**
- 7. Housing Options Appraisal Project Framework
- 8. Sheltered Housing Service Policy for dealing with the suspected abuse of vulnerable adults who are resident within the Authority's Sheltered Housing Schemes

# **DECISIONS MADE BY OFFICERS**

1. <u>Community Development</u> Kings Meadow Garden Project – award a grant of £1,182

COMMITTEE MEETINGS FROM 21 <sup>st</sup> June to 25 <sup>th</sup> June 2004				
Monday	9 am	Corporate Induction (Part 2)	Council Chamber	
21 <sup>st</sup> June 2004				
Tuesday	6.30pm	Members Cheese and Wine	Reception	
22 <sup>nd</sup> June 2004		Evening		
Wednesday				
23 <sup>rd</sup> June 2004				
Thursday	2 pm	Annual Council followed by Cabinet	Council Chamber	
24 <sup>th</sup> June 2004				
Friday				
25 <sup>th</sup> June 2004				
Saturday	9 am	Public Open Day at Cambourne		
26 <sup>th</sup> June 2004		Office		

## DECLARATION OF ACCEPTANCE OF OFFICE OF COUNCILLOR

All Councillors need to return their Declaration of Acceptance of Office form before they can take part in Council business. If you have not already done so, please sign this form with the witness signature of one of the following:

- two other Councillors
- the Head of Legal Services
- the Chief Executive

and then return the form to the Democratic Services Section.

Please note that two forms have been sent out from the Council. Members only need to complete one Declaration of Acceptance of Office forms and so are instructed to ignore the form without the Council's crest. Any queries should be directed to the Democratic Services Section.

#### ASSISTANT DIRECTOR FINANCE AND RESOURCES (ICT)

Following Malcolm Wylie's retirement on the 9<sup>th</sup> of June 2004, Steve Rayment has been appointed Acting Assistant Director (ICT) with immediate effect. Steve's telephone number will remain 01954 713010 and he will be located on the 2<sup>nd</sup> floor in Malcolm's former office.

Any issues regarding operation of the Contact Centre should in the first instance be directed to Mark Andrews (Interim CASCADE Project Manager) on phone number 01954 713309 or by email.

Members are reminded that technical problems should be notified to the ITNet HelpDesk on extension 3400. Opportunities for providing temporary cover in relation to Steve's substantive post of ICT Business and Operations Manager are currently being explored.

#### HOUSING TOUR – A date for your diaries

A tour of the Council owned properties will be conducted by the Housing and Environmental Services Department on the 28<sup>th</sup> of July 2004. Further details will follow shortly in the weekly bulletin.

### 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 **Thursday 24<sup>th</sup> June 2004 at 5pm**. All decisions not called in by this date may be implemented on **Friday 25<sup>th</sup> June 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 HOUSING PORTFOLIO	
Decision	Reason / Notes
Proposed sale of 21 Cambridge Road, <b>Girton</b>	The Housing Portfolio Holder <b>APPROVES</b> disposal of the property at £195,000, well in excess of the initial estimate of £155,000
Proposed refurbishment of 5 bungalows at Flaxfields, Linton	The Housing Portfolio Holder AGREED that:
	Officers be authorised to negotiate with Hereward to reach an agreement on a schedule of works to be carried out, the cost of these works and how the costs are reflected in the transfer value at a later date. Once these have been established, a further report detailing the full financial implications will be submitted to the Housing Portfolio Holder for agreement.
Proposed sale of Council Land at Magna Close, Great Abingdon	<ul> <li>The Housing Portfolio Holder AGREED that:</li> <li>a) The area in question be sold to the owner of 23 Meadow Walk on the terms outlined in the report</li> <li>b) That officers contact other owners in Meadow Walk and Magna Close with a view to disposing of the remainder of the land to the rear of 25-32 Magna Close on similar terms</li> <li>c) That officers explore the development potential of the area fronting Magna Close</li> </ul>
Sale of Council land at 11 New Road, Sawston	The Housing Portfolio Holder <b>AGREED</b> the recommendation to offer the land for sale, subject to valuation, to the prospective purchasers of 11 New Road following completion, to be incorporated as part of their property providing no comments were received from local members by the 9 <sup>th</sup> of June 2004.
Sale of Council land, rear of 72 Birches Tree Road, <b>Great Shelford</b>	The Housing Portfolio Holder <b>AGREED</b> the recommendation to offer the land for sale, subject to valuation, to the owners of 72 Birch Trees Road to be incorporated as part of their garden.
Application for vehicular right of way over the end of Whitton Close, No 20, <b>Swavesey</b>	The Housing Portfolio Holder <b>AGREED</b> the recommendation to grant access over the Council's roadway to a proposed hard standing at the front of 20 Whitton Close with the condition that the grantees pay a fair proportion of the cost of its repair and maintenance.
Housing Options Appraisal, Project Framework	The Housing Portfolio Holder <b>ENDORSES</b> the project management arrangements set out in the report and agrees to receive progress reports at future meetings.

# DECISIONS MADE BY HOUSING PORTFOLIO HOLDER

# DECISIONS MADE BY HOUSING PORTFOLIO HOLDER CONTINUED...

Decision	Reason / Notes
Sheltered Housing Service Policy for dealing	The Housing Portfolio Holder AGREES that the
with the suspected abuse of vulnerable adults	policy with the attendant procedures and
who are resident within the Authority's Sheltered	objectives be adopted throughout the Sheltered
Housing Schemes	Housing Service

## DECISIONS MADE BY OFFICERS

Decision	Reasons / Notes
Community Development	Award a grant of £1,182
Kings Meadow Garden Project.	Gives the elderly people a better quality of life
This is a social initiative that enables people	and they and the workers benefit from
with disabilities to gain skills and confidence by	interaction with each other
working together with elderly residents to	
maintain their gardens.	