

DELEGATIONS FROM CABINET TO CABINET MEMBERS AND/OR OFFICERS

To: **Cabinet**

Date: **18th December 2012**

From: **Chief Executive**

Electoral division(s): **N/a**

Forward Plan ref: **N/a**

Key decision: **No**

Purpose: **To update Cabinet following on from the last report presented on 17th September 2012 on progress on matters delegated to individual Cabinet Members and / or to officers to make decisions on behalf of the Cabinet, up to 23rd October 2012.**

Recommendation: **Cabinet is asked to note the progress on delegations to individual Cabinet Members and/or to officers.**

<i>Officer contact:</i>		<i>Member contact:</i>	
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DELEGATIONS TO INDIVIDUAL CABINET MEMBERS OR OFFICERS

**CABINET
MEETING****SUBJECT MATTER****ACTION TO BE
TAKEN BY****27th April
2010****1) Minute 159 - Agency Agreement for the
Delivery of Highways Related Functions in
Cambridge**

To delegate to the then Acting Executive Director: Environment Services the powers to negotiate a new highways function agency agreement with Cambridge City Council, in consultation with the Cabinet Member for Highways and Access.

Officers at the County and City Councils are progressing this with a view to new arrangements to be in place by 1st April 2013.

**Executive Director
(ExD) : Economy
Transport and
Environment
(ETE) Services /
Cabinet Member
for Community
Infrastructure**

Action ongoing

**15th August
2011****2) Minute 424 - Investment In
Superfast Broadband**

To delegate to the LGSS Director of Finance and the then Executive Director: Environment Services agreement to the detailed terms for the investment, in consultation with the Cabinet Member for Resources and Performance and the Cabinet Member for Growth and Planning.

**LGSS Director of
Finance / ExD: ETE
/ Cabinet Members
for Resources and
Performance and
for Growth and
Planning**

The joint approach agreed by Cambridgeshire and Peterborough, with contributions from the wider Broadband Delivery steering group, has resulted in a multi-faceted project which incorporates demand stimulation and business support as well as infrastructure investment in order to secure long-term and sustainable support for economic growth in Cambridgeshire.

Officers indicate that the project is progressing well.

Demand registration via the
www.connectingcambridgeshire.co.uk

Website has been strong and over 70 "Broadband Champions" have been recruited from communities and businesses. The procurement process is underway with the award of a contract expected to be agreed at a Cabinet meeting in early 2013.

Action ongoing

**25th
October
2011****3) Minute 458 - Called-In Decision Referral:
Wind Farm Development on County Farms
Estate and Response**

That the preparation of guidance for a case by case approach to single and small clusters of small turbines / wind farm proposals brought forward by County Council Farm Estate tenants should be delegated to the LGSS Director of Finance and the Cabinet Member for Resources and Performance, who would consult with the Cambridgeshire Local Planning Authorities.

LGSS Director of Finance / Cabinet Member for Resources and Performance

A number of District Councils have prepared planning guidance. Although this is focussed more on larger scale developments, it will provide the basis for the guidance which is being prepared for a case by case approach to single and small clusters of small turbines/wind farm proposals brought forward by County Council Farms Estate tenants. District Council planners will then be consulted on the County Council's approach.

Action ongoing

**6th March
2012**

4) Minute 544 - Cambridgeshire And Peterborough Superfast Broadband Project: Governance Arrangements

Cabinet agreed to delegate authority to the Executive Director: Economy, Transport and Environment Services in consultation with the Leader of the Council to agree the terms of a formal partnership agreement or memorandum of understanding with Peterborough City Council and to proceed with the procurement process up to and including identification of a preferred bidder for the contract or contracts.

Joint Cambridgeshire County Council and Peterborough City Council Member Steering group has been set -up and is now running. A Memorandum of understanding has been agreed by both Councils, subject to legal sign-off. Procurement is underway (see note under 15th August 2011 meeting at item 2 above).

Action Ongoing

**17th April
2012**

5) Minute 561 - A Section 75 Joint Commissioning Agreement for Older People's Services and Occupational Health

To delegate authority to approve and sign the final

version of the Section 75 Agreement with Cambridgeshire Community Services and agree the sign off of the terms of reference for the monitoring group and governance group by the Cabinet Member for Adult Social Care in consultation with the Executive Director Children and Young People's Services and Adult Social Care.

Cabinet Member for Adult Social Care / ExD Children and Young People's Services and Adult Social Care. (CYPS&DSS)

Action Discharged

17th April 2012

6) Minute 571 - Exemptions from Standing Order and Contract Regulations - Block Contracts in Residential and Nursing Homes for Adult Social Care

To authorise the Director of Children and Young people's and Adult Social Care to negotiate the items and conditions of the contract in consultation with the LGSS Director of Legal Services and complete the agreement.

ExD ETE / Cabinet Member for Community Infrastructure

Service Specification agreed with provider, draft contract was sent to provider for legal comments. Final negotiations are taking place regarding an inflation clause for this contract. Officers were seeking to agree an outcome that fits with the ongoing financial constraints within Adult Social Care.

Action Ongoing

22nd May 2012

7) Minute 575 - Matter arising from Overview and Scrutiny – Street Lighting (PFI) Implementation

To delegate sign-off of the proposed communication protocol to the Executive Director: Economy Transport and Environment in consultation with the Cabinet Member for Community Infrastructure.

ExD: ETE / Cabinet Member for Community Infrastructure

This is being progressed by the Head of Service in consultation with the Cabinet Member. The current position is that officers are awaiting new process from the service provider for review and agreement, prior to sign off.

Action Ongoing.

12th June 2012

8) Minute 591 – Draft Consultation Response on University of Cambridge Outline Planning Application and Draft Section 106 Heads of Terms for Development at North West Cambridge

To delegate to the Lead Member for Growth and Planning in consultation with the Executive Director:

Lead Member for Growth and

Economy, Transport and Environment and Local Members, the authority to make any minor changes to the draft consultation response prior to its submission to delegate to the Lead Member for Growth and Planning in consultation with the Executive Director: Economy, Transport and Environment and Local Members, the authority to finally approve the Adoption and Public Access Strategies.

**Planning /
Executive Director:
Economy,
Transport and
Environment and
Local Members**

This response has been sent, and the University now has outline planning consent (subject to the signing of a section 106 agreement) as agreed at the Joint Development Control Committee Cambridge Fringes (JDCC) on 8th August 2012. However, the Adoption and Public Access Strategies have not yet been agreed but are close. S106 drafting is continuing. Expectation are that the S106 will be signed by mid January 2013.

Action ongoing.

**17th
September
2012**

9) Minute 630. Super Connected Cities Round Two and Future Cities Funding Opportunities

To delegate:

- a) authority to set up governance and project management arrangements as part of the Connecting Cambridgeshire programme to the Executive Director: Economy, Transport and Environment in consultation with the Cabinet Member for Growth and Planning.
- b) authority to the Cabinet Member for Growth and Planning in consultation with the Executive Director: Economy, Transport and Environment the authority to sign the Super Connected Cities Plan for submission to Broadband UK (BDUK) on behalf of Cambridgeshire County Council.

**Executive Director:
Economy,
Transport and
Environment /
Cabinet Member
for Growth and
Planning.**

Project governance arrangements have been set up and ongoing as part of the Connecting Cambridgeshire programme. The Super Connected Cities Plan and funding bid was submitted to Broadband UK (BDUK), which is part of the Department for Media, Culture and Sport (DCMS) in September. It was announced in the Government's Autumn statement on 5th December that the Cambridge funding bid has been successful, although the exact funding allocation has not yet been

released. Once the details are known, project implementation planning will commence.

Action discharged

**2nd October
2012**

**10) Minute 638. Northstowe Phase 1 Outline
Planning Application Draft Consultation
Response on Transport Issues and Section 106
Heads Of Terms**

Delegating to the Cabinet Member for Growth and Planning in consultation with the Executive Director: Economy, Transport and Environment the authority to make any minor textual changes to the consultation response or the recommended draft Section 106 Heads of Terms, prior to submission to the Northstowe Joint Development Control Committee

**Cabinet Member
for Growth and
Planning in
consultation /
Executive Director:
Economy,
Transport and
Environment**

Action discharged.

**2nd October
2012**

**11) Minute 643. Cambridgeshire Surface Water
Management Plans for St Neots, Girton, Ely and
March**

Delegating the Cabinet Member for Growth & Planning in consultation with both the local County Councillors for March and the Executive Director: Economy, Transport and Environment, the approval of the Surface Water Management Plan (SWMP) for March once completed. This is due to go to Fenland District Council's Cabinet meeting to be held on 20th December.

**Cabinet Member
Growth & Planning
/ local County
Councillors for
March / Exec
Director:
Economy,
Transport and
Environment,**

St Neots, Ely and March (SWMP) are being put forward for indicative allocation of Department of Environment, Food and Rural Affairs (DEFRA) Grant Aid money in January 2013. Funding will be allocated then by the Regional Flood and Coastal Committee (RFCC) organised by the Environment Agency (EA). Girton SWMP work is being funded locally.

Action ongoing.

**2nd October
2012**

**12) Minute 644. Consultation Response to
Fenland District Council on both the Fenland
Communities Development Plan – Core Strategy –
Further Consultation Draft and Policies Map (July
2012) And Fenland Draft Economic Development
Strategy 2012-2031 Consultation Draft (July 2012)**

Delegating to the Cabinet Member for Growth and Economy in consultation with the Executive Director, Economy, Transport and Environment the authority to make minor amendments to the responses before submission.

Cabinet Member for Growth and Economy / Exec Director, Economy, Transport and Environment

The letter with final comments was dated 16th October 2012.

Action discharged.

2nd October 2012

13) 645. Consultation Response to South Cambridgeshire District Council on the South Cambridgeshire Local Plan Issues and Options Report Consultation (July 2012)

Delegating to the Cabinet Member for Growth and Economy in consultation with the Executive Director, Economy, Transport and Environment the authority to make minor amendments as necessary prior to submission.

Cabinet Member for Growth and Economy / Exec Director, Economy, Transport and Environment

An e-mail with final comments was sent dated 15th October 2012.

Action discharged.

23rd October 2012

14.) Minute 651. Local Implementation of the Controlled Waste (England And Wales) Regulations 2012 as Amended by the Controlled Waste (England And Wales) Amendment Regulations 2012

Delegating the power to approve amendments to the policy to the Cabinet Member for Enterprise and the Executive Director for Economy, Transport and Environment.

Cabinet Member for Enterprise / Exec Director for Economy, Transport and Environment.

Partnership authorities are currently taking policy through their own Council's process and no amendments are required. For those that qualify, disposal charges will be implemented from the 1 April 2013.

Action ongoing.

Source Documents	Location
Minutes of previous Cabinet meetings	Room 114a Shire Hall Cambridge