

**DELEGATIONS FROM CABINET TO CABINET MEMBERS / OFFICERS**

*To:* **Cabinet**

*Date:* **28th September 2010**

*From:* **Chief Executive**

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

*Forward Plan ref:* **N/a**

*Key decision:* **No - Monitoring  
report for noting**

*Purpose:* **To report progress on matters delegated to individual  
Cabinet Members and / or to officers to make decisions on  
behalf of the Cabinet up to 7<sup>th</sup> September 2010.**

*Recommendation:* **Cabinet is asked to note the progress on delegations to  
individual Cabinet Members and / or to officers previously  
authorised by Cabinet to make decisions / take actions on  
its behalf.**

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**DELEGATIONS TO INDIVIDUAL CABINET MEMBERS OR OFFICERS**

**26<sup>th</sup> February  
2008****1. Minute 517 - Property Issues - Land at Fordham**

It was agreed to declare land at Fordham (north and south of Landwade Road) surplus to the Council's requirements and to authorise the Director of Finance, Property and Performance to agree terms for its disposal.

The land north of Landwade Road has been sold. Negotiations are still ongoing in respect of the land south of Landwade Road.

**Corporate  
Director: Finance,  
Property and  
Performance**

**Action ongoing with completion expected to be some months away with negotiations currently ongoing.**

**10<sup>th</sup> June  
2008****2. Minute 578 - Northstowe Trust Update**

To delegate to the Cabinet Member for Communities in consultation with the then Deputy Chief Executive: ECS, after consultation with local members, the authority to explore and implement the best possible mechanism to ensure community involvement in the establishment of the new settlement called Northstowe, including the creation of a community trust if appropriate.

**Cabinet Member  
for Communities /  
Executive  
Director:  
Environment  
Services.**

At the meeting of the Trust and Governance Group held on 23<sup>rd</sup> January 2009, reports were received on the latest position regarding the slippage in the development, the ongoing discussions between the Homes and Communities Agency (formerly English Partnerships) and Gallagher's and the work undertaken regarding the formation of the Trust. It was agreed that given the changes, further work to establish the Trust should be suspended until the situation became clearer.

It was also resolved that in place of the existing Trust Shadow Board, a Community Partnership Group should be established, representing South Cambridgeshire District Council, the County Council, Horizons, the Primary Care Trust, Cambridgeshire and Peterborough Learning Trust (CPLT) and the Promoters to oversee the development of a Community Project Plan bringing together all work on governance, public realm, community and sports facilities and community development. This Community Partnership Group will report to councillors on the existing Trust and Governance Group on a regular basis.

It was also agreed that the funding set aside to establish the Trust should be retained until its future use is clarified. (The County Council holds this budget on behalf of all of the partners, each partner contributed £50k)

**Action status: In terms of the Trust, the situation remains that action is currently still suspended / in abeyance, until Northstowe regains some critical momentum.**

**15<sup>th</sup>  
December  
2009**

### **3. Minute 98 - A14 Ellington To Fen Ditton Improvement Scheme Draft Orders**

It was agreed as part of the resolutions to the report to:

- Delegate to the Lead Member for Highways and Access in consultation with the Executive Director: for Environment Services, authority for approving the scope of the Traffic Regulation Orders (TROs),
- Delegate to the three Lead Members (for Growth, Infrastructure and Strategic Planning; Highways and Access; Economy and Environment) in consultation with the Executive Director Environment Services authority to make any detailed changes to the objections and negotiate any withdrawal of objections.

Officers had discussed with the Highways Agency before the election how they would work through both the identification of the draft TROs that will be needed on new and existing County Roads as a result of the scheme, as well as agreeing on how to negotiate the changes that the Agency is prepared to make to the scheme design / provision as a response to the County Council's objections.

**Lead Member for Highways and Access / the now Acting Executive Director: for Environment Services,**

**Lead Members (for Growth, Infrastructure and Strategic Planning; Highways and Access; Economy and Environment) / the now Acting Executive Director Environment Services**

Originally the delegations were required until the end of the calendar year and in terms of the draft TROs needing to be the subject of a consultation exercise and a report back to Cabinet. The objections delegations were likely to be needed up to and throughout the Inquiry.

The A14 Scheme has now been suspended by the Coalition Government until after the Spending Review. But as it is not clear what will emerge and therefore options will need to be kept open until that time. If the Government do decide to carry on officers will need to act quickly to a rescheduled Inquiry and if anything else was the position, a report back to Cabinet will be required.

**Action ongoing**

**27<sup>th</sup> April  
2010**

**4. Minute 159 - Agency Agreement for the Delivery of Highways Related Functions In Cambridge**

It was agreed to delegate to the 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. Negotiations are in hand with Cambridge City Council with the expectation of a new agreement being put in place by March 2011.

**Acting Executive  
Director:  
Environment  
Services / Cabinet  
Member for  
Highways and  
Access.**

**Action ongoing**

**25<sup>th</sup> May  
2010**

**5. Minute 178 Parking Policy Review**

Agreeing to an informal review of parking policy in Cambridge led by the portfolio holder for Highways and Access, following the introduction of a further residents' parking scheme.

It is not expected that any new residents parking schemes will be implemented until next year 2011, following which an informal review will be undertaken.

**Acting Executive  
Director:  
Environment  
Services / Cabinet  
Member for  
Highways and  
Access**

**Action ongoing**

**5<sup>th</sup> July  
2010**

**6. Minute 212 – Street Lighting Private Finance Initiative (PFI) Selection of Preferred Bidder**

Authorising the Acting Executive Director: Environment Services, following consultation with the Cabinet Member for Growth, Infrastructure and Strategic Planning, to sign the Preferred Bidder Letter with the Preferred Bidder appointed pursuant to recommendation i) of the report, once any outstanding issues had been addressed.

A final report will be coming forward to the 26<sup>th</sup> October Cabinet meeting for endorsement and recommending final approval to the scheme at the 7<sup>th</sup> December Council meeting.

**Action Ongoing**

**Acting Executive Director:  
Environment Services / Cabinet Member for Growth, Infrastructure and Strategic Planning**

**7<sup>th</sup>  
September**

**7. Developer S06 Deferral request - Section 106 Papworth Bypass Contribution.**

Following a decision to agree the Section 106 deferral request and to agree that this obligation can be paid in instalments as requested by the developer as follows:

- £270,000 plus indexation payable on 31<sup>st</sup> January 2011
- £270,000 plus indexation payable on 18<sup>th</sup> March 2011
- £270,000 plus indexation payable on 29<sup>th</sup> July 2011.

It was also agreed to delegate to the lead Member for Growth, Infrastructure and Strategic Planning in consultation with the Acting Executive Director for Environment Services and Corporate Director for Finance Property and Performance, the authority to agree any further reasonable changes to the instalment dates.

**Action ongoing (The delegation will only be needed if the timescale agreed by Cabinet expires).**

<b>Source Documents</b>	<b>Location</b>
Minutes of the Cabinet meetings held on 26 <sup>th</sup> February, 10 <sup>th</sup> June, 15 <sup>th</sup> December 2009, 27 <sup>th</sup> April, 25 <sup>th</sup> May 5 <sup>th</sup> July and 7 <sup>th</sup> September 2010	Room 114A Shire Hall Cambridge