

CABINET AGENDA PLAN

[1 May 2012]

| CABINET DATE | AGENDA ITEM | LEAD OFFICER | KEY DECISION & REFERENCE | OTHER DECISION | OTHER MATTER | INFORMAL PROCESS [WHERE RELEVANT] | DEADLINE FOR DRAFT REPORTS | AGENDA DESPATCH |
|--------------|---|-----------------------------|--------------------------|----------------|--------------|-----------------------------------|----------------------------|-----------------|
| 22/05/12 | 1. Minutes – 17/04/12 | Democratic Services | | | | | 08/05/12 | 11/05/12 |
| 22/05/12 | 2. Cambridgeshire's Special Educational Needs and Disability Strategy 2012-2016 | C Black | 2012/028 | | | | | |
| 22/05/12 | 3. Expansion of Ely St Mary's Junior School | I Trafford | 2012/009 | | | | | |
| 22/05/12 | 4. Procurement of School Design and Build Projects | S Alderton G Tweed | 2012/030 | | | | | |
| 22/05/12 | 5. Skills Strategy | L Hayward-Smith | | ✓ | | | | |
| 22/05/12 | 6. Education Organisation Plan | H Woodhouse | | ✓ | | | | |
| 22/05/12 | 7. Integrated Resources & Performance Report | P Emmett | | ✓ | | | | |
| 22/05/12 | 8. Northstowe: Phase 1 Outline Planning Application - Draft Consultation Response | A Proietti | | ✓ | | | | |
| 22/05/12 | 9. Northstowe: Development Framework Document - Draft Consultation Response | A Proietti | | ✓ | | | | |
| 22/05/12 | 10. Member Led Review - Waste PFI Contract | R Jakeman Cllr R Butcher | | ✓ | | | | |
| 22/05/12 | 11. Member Led Review - Street Lighting PFI Implementation | R Jakeman Cllr R Butcher | | ✓ | | | | |
| 12/06/12 | 1. Minutes – 22/05/12 | Democratic Services | | | | | 25/05/12 | 30/05/12 |
| 12/06/12 | 2. Allocation of Section 106 developer contributions to transport schemes | D Lawson | 2012/034 | | | | | |

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| 12/06/12 | 3. Proposed contract for design and build services | S Alderton | 2012/029 | | | | | |
| 12/06/12 | 4. Transport Procurement - Major Schemes Framework and Eastern Highways Alliance | J Clough | | ✓ | | | | |
| 12/06/12 | 5. County School - Final Business Case | A Kippax | | ✓ | | | | |
| 12/06/12 | 6. The Future Pattern of Education Provision in St Ives | H Belchamber/ I Trafford | | ✓ | | | | |
| 12/06/12 | 7. Fenland Core Strategy | D Lawson | | ✓ | | | | |
| 12/06/12 | 8. Raising Participation | R Robertshaw | | ✓ | | CYPS O & SC – 29 March 2012 | | |
| 12/06/12 | 9. Adult Social Care - Strengthening Prevention | M Hay | | ✓ | | | | |
| 12/06/12 | 10. The Assistive Technology Strategy | D MacKay | | ✓ | | | | |
| 10/07/12 | 1. Minutes – 12/06/12 | Democratic Services | | | | | 26/06/12 | 29/06/12 |
| 10/07/12 | 2. Consultation Response on Alconbury Airfield Application | G Hughes | | ✓ | | | | |
| 10/07/12 | 3. Treasury Management Quarter 4 Report | M Batty | | ✓ | | | | |
| 10/07/12 | 4. Domestic Abuse Services Member Led Review Final Report | R Jakeman/ Cllr Hoy | | ✓ | | Safer & Stronger O&S Committee - 14 June 2012 | | |
| 10/07/12 | Delegated Decisions to Cabinet Members | R Sanderson | | | | | | |
| 21/08/12 | 1. Minutes – 10/07/12 | Democratic Services | | | | | 07/08/12 | 10/08/12 |
| 21/08/12 | 2. Treasury Management Quarter 1 Report | M Batty | | ✓ | | | | |

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| 21/08/12 | 3. Integrated Resources & Performance Report – June | P Emmett | | ✓ | | | | |
| 11/09/12 | 1. Minutes – 21/08/12 | Democratic Services | | | | | 28/08/12 | 31/08/12 |
| 11/09/12 | 2. Controlled Waste Regulations | G Lewis | 2012/015 | | | | | |
| 11/09/12 | 3. Ely Crossing scheme approval and approval to submit planning application | G Hughes | 2012/032 | | | | | |
| 11/09/12 | 4. Installation of toucan crossings at B1047/A14 Horningsea interchange | M Davies | | ✓ | | | | |
| 02/10/12 | 1. Minutes – 1/09/12 | Democratic Services | | | | | 18/09/12 | 21/09/12 |
| 02/10/12 | Delegated Decisions to Cabinet Members | R Sanderson | | | | | | |
| 23/10/12 | 1. Minutes – 02/12/12 | Democratic Services | | | | | 09/10/12 | 12/10/12 |
| 23/10/12 | 2. Integrated Resources & Performance Report – September | P Emmett | | ✓ | | | | |
| 27/11/12 | 1. Minutes – 23/10/12 | Democratic Services | | | | | 13/11/12 | 16/11/12 |
| 27/11/12 | 2. Cambridge Science Park Station ratification of agreement with Department for Transport and approval to submit planning application | G Hughes | 2012/033 | | | | | |
| 27/11/12 | 3. Proposed Programme of Projects to be allocated Section 106 Funding | D Lawson | 2012/031 | | | | | |
| 27/11/12 | 4. Treasury Management Quarter 4 Report | M Batty | | ✓ | | | | |

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| 18/12/12 | 1. Minutes – 23/10/12 | Democratic Services | | | | | 04/12/12 | 07/12/12 |
| 18/12/12 | 2. Budget 2012/13 - Representations regarding Chancellor's Autumn Statement and Grant Notification | M Bowmer | | ✓ | | | | |
| 15/01/13 | 1. Minutes – 18/12/12 | Democratic Services | | | | | 31/12/13 | 04/01/13 |
| 15/01/13 | | | | | | | | |
| 15/01/13 | Delegated Decisions to Cabinet Members | R Sanderson | | | | | | |
| 29/01/13 | 1. Minutes – 15/02/13 | Democratic Services | | | | | 15/01/13 | 18/01/13 |
| 29/01/13 | 2. Council's Integrated Plan (Revenue Budget & Capital Programme 2013/14)* | M Bowmer | 2013/001 | | | | | |
| 29/01/13 | 3. Integrated Resources & Performance Report – December | P Emmett | | ✓ | | | | |
| 05/03/13 | 1. Minutes – 29/01/13 | Democratic Services | | | | | 19/02/13 | 22/02/13 |
| 05/03/13 | 2. Treasury Management Quarter 3 Report | M Batty | | ✓ | | | | |
| 16/04/13 | 1. Minutes – 05/03/13 | Democratic Services | | | | | 02/04/13 | 05/04/13 |
| 16/04/13 | 2. Network Service Plan 2013 | J Onslow | 2013/002 | | | AJCs July 2013 | | |
| 16/04/13 | Delegated Decisions to Cabinet Members | R Sanderson | | | | | | |
| 28/05/13 | 1. Minutes – 16/05/13 | Democratic Services | | | | | 14/05/13 | 17/05/13 |
| 28/05/13 | 2. Treasury Management Quarter 4 Report | M Batty | | ✓ | | | | |

Note: * - Items expected to be recommended for determination by full Council
+ - Items expected to be Part II (confidential), which would exclude the press and public
To be scheduled: Integrated Resources & Performance Report – Outturn Report – P Emmett
Cambridge Science Park Station – G Hughes October (Key Decision)