

**Strategy and Resources
 Scrutiny Committee Decisions
 9 October 2017**



Agenda item	Decision
5A Urgent Decision: Disposal of Warkworth Lodge, Warkworth Terrace, Cambridge	Noted the urgent decision
5B Urgent Decision: Discretionary Business Rate Relief Schemes Following Revaluation.	Noted the urgent decision
6 Treasury Management Half Yearly Update Report 2017/18	Approved – Officer recommendation The Executive Councillor was asked to recommend this report to Council, which included the Council’s estimated Prudential and Treasury Indicators 2017/18 to 2020/21.
7 General Fund Medium Term Financial Strategy	Approved – Officer recommendations The Executive Councillor was asked to recommend to Council: General Fund Revenue 2.1 To agree the budget strategy and timetable as outlined in Section 1 [pages 1 to 2 refer] of the MTFS document. 2.2 To agree incorporation of the budget savings and pressures identified in Section

	<p>4 [pages 13 to 16 refer] including an additional £100k contribution to Sharing Prosperity Fund. This provides an indication of the net savings requirements, by year for the next 5 years, and revised General Fund revenue, funding and reserves projections as shown in Section 5 [page 17 refers] of the MTFS document.</p> <p>Capital 2.3 To note the changes to the Capital Plan as set out in Section 6 [pages 18 to 23 refer] and Appendix A [pages 32 to 40 refer] of the MTFS document and agree the new proposals: (see full report for table)</p> <p>Reserves 2.4 To agree changes to General Fund Reserve levels, with the Prudent Minimum Balance being set at £5.35m and the target level at £6.42m as detailed in Section 7 [pages 24 to 27 refer] and Appendix B [pages 41 to 42 refer].</p>
<p>8 Climate Change Strategy Annual Progress Report</p>	<p>Approved Officer’s recommendations – with amendments</p> <p>The Executive Councillor was recommended to:</p> <ol style="list-style-type: none"> 1. Note the progress achieved during 2016/17 in implementing the Climate Change Strategy and the Carbon Management Plan. 2. Note the Climate Change Fund Expenditure Status Report 3. Add to future annual reports the Council’s actions and their impact on the energy efficiency performance of its commercial property portfolio.
<p>9 Procurement of Corporate Frameworks</p>	<p>Approved – Officer recommendations</p> <p>The Executive Councillor was recommended:</p>

	<p>a) Frameworks. To agree to the publication of an advert, to invite suppliers to submit a tender and following evaluation and completion of a tender report, delegate authority to the relevant Director, to appoint the successful suppliers onto the framework (subject to compliance with the CPR)</p> <p>b) Dynamic Purchasing Systems (DPS). To agree the publication of an advert, to invite suppliers to complete a Standard Selection Questionnaire from which they will be added to the 'approved list'</p> <p>c) To agree a staggered advertisement of the contracts to facilitate resourcing and re-procurement</p> <p>d) To agree award of any requirements let through the corporate contracts to be approved (and contracts signed) in accordance with the CPR.</p>
<p>10 PSPO (Touting) 2016: Review</p>	<p>Approved – Officer recommendations</p> <p>The Executive Councillor was recommended:</p> <ul style="list-style-type: none"> o To continue with the PSPO as it is, and; o To increase and improve the levels of enforcement , o To improve the communications to the public around successful prosecutions and further raise awareness around the purpose and intent of the PSPO, o To look at the potential to amend and expand the restricted area, o To review in full the impact of the increased enforcement next October. <p>The Executive Councillor was asked to note the wider injunction action underway by the Council with the intention to remove the ability of unauthorised punt companies to operate from Garret Hostel</p>

	Lane and other areas on the river, which if successful, will lead to a reduction in the number of punt touts in nearby city areas and cut levels of unnecessary punt touting.
11 Combined Authority update	The committee noted the update
12 Review of Corporate Enforcement Policy 2014	Approved – Officer recommendation The Executive Councillor was recommended: to consider the proposed changes and adopt the revised Corporate Enforcement Policy 2017 attached as Appendix 1
13 Arrangements for Disposal of Council Land and Payment for Social Housing to the Cambridge Investment Partnership	Approved – Officer recommendations The Executive Councillor was recommended: 1. To approve use of the preferred land disposal routes from the Council to CIP as set out in section 5. 2. To note the considerations relating to the approach to the transfer of land between the General Fund and the Housing Revenue Account as set out in sub section 4.3 3. To note the considerations arising from the Stamp Duty Land Tax (SDLT) and VAT obligations in section 7. 4. To approve the approach for the payment by the HRA to CIP for social rented housing as set out in 8. 5. To delegate a decision to the Exec Cllr for Finance and Resources, Exec Cllr for Housing or Leader (as appropriate) in conjunction with the relevant Strategic Director for the final approval of a Strategic Development Brief and Proposed Land Transfer / Disposal Model to CIP for individual sites. Major sites will be reviewed at a Scrutiny Committee prior to the Executive Councillor decision to transfer the land to CIP.

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