

**Strategy and Resources
Scrutiny Committee Decisions
22 January 2018**



Agenda item	Decision
5 S&T Portfolio Revenue and Capital Budget Proposals for 2018/19 to 2022/23	<p>The Executive Councillor approved the recommendations:</p> <p>Review of Charges:</p> <p>a) Approved the proposed charges for the portfolio's services and facilities, as shown in Appendix A to the report.</p> <p>Revenue:</p> <p>b) Considered the revenue budget proposals as shown in Appendix B.</p> <p>Capital:</p> <p>c) Considered the capital budget proposals as shown in Appendix C.</p> <p>d) Adjusted capital funding for item 2c.</p>
6 F&R Portfolio Revenue and Capital Budget Proposals for 2018/19 to 2022/23	<p>The Executive Councillor approved the recommendations:</p> <p>Review of Charges:</p> <p>a) Approved the proposed charges for this portfolio's services and facilities, as shown in Appendix A to the report.</p> <p>Revenue:</p> <p>b) Considered the revenue budget proposals as shown in Appendix B.</p> <p>Capital:</p>

	<p>c) Considered the capital budget proposals as shown in Appendix C.</p> <p>d) Adjust capital funding for item 2 (c).</p>
<p>7 Budget Setting Report (General Fund) 2018/19 to 2022/23</p>	<p>The Executive Councillor approved the recommendations:</p> <p>General Fund Revenue Budgets: [Section 5, page 31 refers]</p> <p>a) Agreed any recommendations for submission to the Executive in respect of:</p> <ul style="list-style-type: none"> • Revenue Pressures shown in Appendix C (a) and Savings shown in Appendix C (b). • Bids to be funded from External or Earmarked Funds as shown in Appendix C (c). • Non-Cash Limit items as shown in Appendix C (d). <p>b) Recommend to Council formally confirming delegation to the Chief Financial Officer (Head of Finance) of the calculation and determination of the Council Tax taxbase (including submission of the National Non-Domestic Rates Forecast Form, NNDR1, for each financial year) which will be set out in Appendix A (a).</p> <p>c) Recommended to Council the level of Council Tax for 2018/19 as set out in Section 4 [page 28 refers].</p> <p><i>Note that the Cambridgeshire Police and Crime Panel will meet on 31 January 2018 to consider the precept proposed by the Police and Crime Commissioner, Cambridgeshire & Peterborough Fire Authority will meet on 8 February 2018 and Cambridgeshire County Council will meet on 9 February 2018 to consider the amounts in precepts to be issued to the City Council for the year 2018/19.</i></p> <p>Other Revenue:</p> <p>d) Recommended to Council delegation to the</p>

	<p>Head of Finance authority to finalise changes relating to any corporate and/or departmental restructuring and any reallocation of support service and central costs, in accordance with the CIPFA Service Reporting Code of Practice for Local Authorities (SeRCOP).</p> <p>e) Recommended to Council approval of setting up an earmarked fund - the “GF development fund” [with the remit as page 27 refers]. The council will provide loans to Cambridge Investment Partnership (CIP), of which it is a member, to support the development of the former council depot on Mill Road. The proposals and resulting interest income are covered in more detail in Section 5. It is proposed to retain income from this and other CIP developments in an earmarked reserve reflecting uncertainty in both timings and quantum, and to provide a contingency fund reflecting the potential risks in this scheme and future schemes under development.</p> <p>Capital: [Section 7, page 37 refers]</p> <p>Capital Plan:</p> <p>f) Recommended to Council the proposals outlined in Appendix E (a) for inclusion in the Capital Plan, including any additional use of revenue resources required.</p> <p>g) Recommended to Council the revised Capital Plan for the General Fund as set out in Appendix E (d), the Funding as set out in Section 7, page 40 and note the Projects Under Development list set out in Appendix E (e). General Fund Reserves:</p> <p>h) Noted the impact of revenue and capital budget approvals and approve the resulting level of reserves to be used to support the budget proposals as set out in the table [Section</p>
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	8, page 45 refers].
8 Treasury Management Strategy Statement Report 2018/19 to 2020/21	<p>The Executive Councillor recommended to Council:</p> <p>2.1 This report, including the estimated Prudential & Treasury Indicators for 2017/18 to 2020/21, inclusive, as set out in Appendix D.</p>
9 Council Tax Reduction Scheme 2018-2019	<p>The Executive Councillor approved the recommendations:</p> <p>2.1 Agreed to continue the current Council Tax Reduction Scheme framework with changes in applicable amounts and premiums as defined within the local scheme which supports low paid workers already struggling to cope with stagnant wages, rising living costs and on-going Welfare Reforms that impact on tax credits and other in-work support.</p> <p>2.3 Agreed to a significant review of the current scheme during spring 2018 to reflect the rollout of Universal Credit Full Service, to include a review of Local Council Tax Discounts and Premiums.</p>
10 Review Of Use Of The Regulation Of Investigatory Powers Act	<p>The Executive Councillor approved the recommendations:</p> <p>2.1 To review the Council's use of RIPA set out in paragraph 3.5 of this report.</p> <p>2.2 To note and endorse the steps described in paragraph 3.7 and in Appendix 1 to ensure that surveillance is only authorised in accordance with RIPA.</p> <p>2.3 To approve the general surveillance policy in Appendix 1 to this report.</p>
11 Combined Authority Update	<p>The Executive Councillor noted the recommendations:</p> <p>a) Provided an update on issues considered at the meetings of the Combined Authority</p>

		<p>held on 25 October, 29 November and 20 December 2017.</p> <p>b) Provided an update on any comments made to the Combined Authority in response to the consultation on its draft budget</p>
12 Junction Project	Cambridge Capital	<p>The Executive Councillor approved the recommendations:</p> <p>2.1 Noted the findings from the Arts and Cultural Infrastructure Audit.</p> <p>2.2 Noted the findings of the options assessment work.</p> <p>2.3 Approved progression to a detailed study on Option 3 – a partial redevelopment - as the preferred recommendation for redevelopment of Cambridge Junction.</p> <p>2.4 The detailed study on option 3 will be considered within a framework of an outline site wide masterplan options assessment to ensure that:</p> <p>a) The full impacts of the phase 1 study on the wider freehold site are taken into account.</p> <p>b) Outline alternative options are considered at this stage should option 3 be undeliverable.</p> <p>c) The Council is able to ensure best value optimization of its assets on the site.</p> <p>d) The work will support a potential first stage capital bid to Arts Council England and include completion of more detailed work up to RIBA stage 1.</p>

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