

Strategy and Resources Scrutiny Committee Decisions 19 March 2018



Agenda item	Decision
5 - Discretionary Housing Payment - Update	<p>The Committee endorsed the recommendations by 4 votes to 0:</p> <ul style="list-style-type: none"> i. To carry forward to the 2018/19 financial year the final unspent additional DHP contribution (see paragraph 4.7). ii. To delegate approval for the future carry forward of any underspent additional DHP contribution, to Head of Revenues and Benefits. <p>The Executive Councillor approved the recommendations.</p>
6 - Shared Service 2018/19 Business Plans 6a – 3C Legal Service 2018/19 Business Plan 6b – 3C ICT 2018/19 Business Plan 6c – Shared Internal Audit Service 2018/19	<p>The Committee endorsed the recommendations by 4 votes to 0:</p> <ul style="list-style-type: none"> i. To approve the business plans for each of the shared services attached at Appendix 1 are approved ii. Delegated authority to the Shared Service Management Board to agree final amendments to the business plans in line with comments received from all three partner individual Councils <p>The Executive Councillor approved the</p>

Business Plan	recommendations.
7 - Annual Update on the Work of our Strategic Partnerships – S&T Portfolio	<p>The Committee endorsed the recommendations by 4 votes to 0:</p> <ul style="list-style-type: none"> i. To continue to work with the Greater Cambridge Partnership and other growth-related partnerships and to work with the new model of delivery for the Local Enterprise Partnership under the Combined Authority, so that together we can address the strategic issues affecting Cambridge, to the overall benefit of citizens. ii. To continue to work within the Cambridge Community Safety Partnership to fulfill our obligations to help reduce crime and anti-social behaviour in the city. <p>The Executive Councillor approved the recommendations.</p>
8 – Cambridge Northern Fringe East	<p>The Committee unanimously endorsed the recommendations:</p> <ul style="list-style-type: none"> i. To note the current status, indicative proposals and target timescales for the programme and the continued engagement with Homes England on progression with the HIF bid. ii. Approved the timeline for the Master Developer tender process and delegate the final approval to the Strategic Director, in consultation with the Executive Councillor and Opposition Spokesperson, noting that the decision to run a procurement in order to identify a master developer, was in consultation with the Leader, recognising that the offer was not certain at point of tender. iii. To establish the terms for an appropriate joint

	<p>venture vehicle, working with the Strategic Director, Anglian Water and advisers, subject to HIF bid outcome.</p> <p>iv. Noted the proposed timetable for preparing the CNFE Area Action Plan for the proposed wider boundary area (refers paragraph 4.2.6 and appendix 2a), which is programmed to run in tandem with the HIF bid and with the subsequent regulatory process required for relocation of the Cambridge Water Recycling Centre.</p> <p>The Executive Councillor approved the recommendations.</p>
9 - Combined Authority Update	<p>The Committee noted the recommendation:</p> <p>i. Provided an update on issues considered at the meetings of the Combined Authority held on 31 January, 14 February and 28 February 2018.</p> <p>The Executive Councillor noted the recommendation.</p>
10 – Strategic Development of Park Street Car Park	<p>The Committee endorsed the recommendations by 3 votes to 2:</p> <p>i. Noted the further appraisal of options for development and upgrading of the Park Street car park carried out for the Council by Cambridge Investment Partnership (CIP).</p> <p>ii. Approved the principle that Park Street car park should be developed into an upgraded basement car park with cycle parking facilities, with a hotel above in line with the proposal in section 2.2 below.</p> <p>iii. Granted an agreement to lease to CIP and</p>

	<p>request them to appoint an appropriate developer to develop firm proposals for the scheme, and to request CIP to submit the agreed scheme for planning permission</p> <p>iv. Delegated authority to the Strategic Director, working with the CIP, and the appointed Developer, to negotiate the final terms of agreement for approval by the Executive Councillor in line with the following parameters</p> <ul style="list-style-type: none"> - The retention of the freehold of the site for the Council - The provision of a 225 space car park and appropriate facilities, at no additional cost to the Council, providing electric charging facilities and cycle spaces, to be owned and managed by the Council. The intention will be for a flexible design which may allow further changes in future - An additional capital receipt for the Council, for reinvestment in further site assembly/council housing opportunities - A reduced level of repair and maintenance charges over a short to medium term period within the next few years (owing to the new provision car park provision) - An ongoing income from the car park (it is acknowledged that there will be a loss of income during the upgrade period which is estimated at 20 months) <p>v. Confirmed that any capital receipt will be reinvested into HRA or General Fund for investment in housing.</p> <p>vi. Committed to report back to the Committee for</p>
--	---

	<p>information on the final agreement details ahead of works commencing.</p> <p>The Executive Councillor approved the recommendations.</p>
11 – Housing Investment Programme Proposal	<p>The Executive Councillor approved the recommendations.</p>

For more information please contact Democratic Services:

- Tel 01223 457013
- democratic.services@cambridge.gov.uk

This page is intentionally left blank