

**Strategy and Resources
Scrutiny Committee Decisions
25 March 2019**



Agenda item	Decision
4. Minutes	The minutes of the 11 February 2019 Strategy and Resources Scrutiny Committee were not ready to be published and will be presented to the next meeting for approval.
5. Cambridgeshire and Peterborough Combined Authority Mayor	The Cambridgeshire and Peterborough Combined Authority Mayor attended the meeting and responded to questions put by members of the Committee.
6. Combined Authority Update	<p>The Committee noted the recommendation to:</p> <ul style="list-style-type: none"> i. Receive an update on issues considered at the meeting of the Combined Authority held on 27 February 2019. <p>The Executive Councillor noted the recommendation.</p>
7. Update on the Work of Key External Partnerships	<p>The Committee unanimously approved the recommendation to:</p> <ul style="list-style-type: none"> i. 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 (Business Board) under the Combined Authority, so that together the Council and its partners can address the strategic issues affecting Cambridge, to the overall benefit of citizens.

	<p>The Executive Councillor approved the recommendation.</p>
<p>8. Shared Services Business Plans 2019/20 (Legal, ICT, Internal Audit)</p>	<p>Councillor Bick proposed and Councillor Dalzell seconded an additional recommendation iii) to bring a progress report to the next meeting of the Strategy and Resources Scrutiny Committee regarding proposals for the joint scrutiny of shared services.</p> <p>The amendment was carried by 5 votes to 0.</p> <p>The Committee unanimously approved the recommendations to:</p> <ul style="list-style-type: none"> i. Approve the Business Plans for each of the Shared Services attached as Appendices to the Officers report ii. Authorise the Shared Services Management Board to approve final amendments to the Business Plans in line with comments received from all three partner councils iii. Bring a progress report to the next meeting of the Strategy and Resources Scrutiny Committee regarding proposals for the joint scrutiny of shared services <p>The Executive Councillor approved the recommendation.</p>
<p>9. Update on Planned Development of Park Street Car Park</p>	<p>The Committee approved the recommendations by 4 votes to 0 to:</p> <ul style="list-style-type: none"> i. Note the progress made in relation to the project and confirm delegated authority to the Strategic Director to finalise the due diligence and lease documents/conditional contracts required to ensure delivery of the project within the agreed parameters and timescales.

	<p>ii. Note that the legal documents will be conditional upon a successful planning application</p> <p>The Executive Councillor approved the recommendation.</p>
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