

STRATEGY AND RESOURCES SCRUTINY COMMITTEE

To: Scrutiny Committee Members - Councillors Pitt (Chair), Cantrill (Vice-Chair), Ashton, Benstead, Boyce, Herbert, Owers and Rosenstiel

Alternates: Councillors Bird and Stuart

Leader of the Council: Councillor Bick

Executive Councillor for Customer Services and Resources: Councillor Smith

Despatched: Wednesday, 5 March 2014

| Date: | Monday, 17 March 2014 | | |
|----------|----------------------------------|--------------|--------------|
| Time: | 5.00 pm | | |
| Venue: | Committee Room 1 & 2 - Guildhall | | |
| Contact: | Glenn Burgess | Direct Dial: | 01223 457013 |

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal Services before the meeting.

3 MINUTES OF THE PREVIOUS MEETINGS (Pages 7 - 38)

To confirm the minutes of the meetings held on 20 January 2014 and 7 February 2014.

4 PUBLIC QUESTIONS

Items for Decision by the Executive Councillor, Without Debate

These Items will already have received approval in principle from the Executive Councillor. The Executive Councillor will be asked to approve the recommendations as set out in the officer's report. There will be no debate on these items, but members of the Scrutiny Committee and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

Items for Debate by the Committee and then Decision by the Executive Councillor

These items will require the Executive Councillor to make a decision after hearing the views of the Scrutiny Committee.

There will be a full debate on these items, and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below

Decisions of the Executive Councillor for Customer Services and Resources

Items for debate by the committee and then decision by the Executive Councillor for Customer Services and Resources.

5 CUSTOMER SERVICES AND RESOURCES PORTFOLIO PLAN 2014/15 (Pages 39 - 58)

6 DISCRETIONARY HOUSING PAYMENT & WELFARE REFORM TRANSITIONAL FUNDING UPDATE REPORT (Pages 59 - 62)

7 NDR RETAIL RELIEF POLICY (Pages 63 - 82)

Exclusion of Press and Public

It is recommended that the committee resolves to exclude the press and public for agenda item 8 by virtue of paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

8 DISPOSAL OF SITE K1, ORCHARD PARK

Decisions of the Leader

Items for debate by the committee and then decision by the Leader of the Council

- **9** STRATEGY PORTFOLIO PLAN 2014/15 (Pages 83 96)
- 10 SINGLE EQUALITIES SCHEME ANNUAL REPORT 2013 2014 (Pages 97 - 122)

11 CAMBRIDGE COMMUNITY SAFETY PLAN 2014-17 (Pages 123 - 148)

12 NEIGHBOURHOOD RESOLUTION PANEL SCHEME (*Pages 149 - 164*)

Information for the Public

Location The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

PublicSome meetings may have parts that will be closed toParticipationthe public, but the reasons for excluding the press
and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning or Licensing Applications is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk. Further information about speaking at a City Council meeting can be found at;

https://www.cambridge.gov.uk/speaking-atcommittee-meetings

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you have any feedback please contact Democratic Services on 01223 457013 or <u>democratic.services@cambridge.gov.uk</u>.

Filming, recording and photography The Council is committed to being open and transparent in the way it conducts its decision-making. Recording is permitted at council meetings, which are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chair of the meeting will facilitate by ensuring that any such request not to be recorded is respected by those doing the recording.

Full details of the City Council's protocol on audio/visual recording and photography at meetings can be accessed via:

http://democracy.cambridge.gov.uk/ecSDDisplay.aspx ?NAME=SD1057&ID=1057&RPID=42096147&sch=d oc&cat=13203&path=13020%2c13203

- **Fire Alarm** In the event of the fire alarm sounding please follow the instructions of Cambridge City Council staff.
- **Facilities for** Level access to the Guildhall is via Peas Hill.

disabled

people A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Accessible toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request prior to the meeting.

For further assistance please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Queries on If you have a question or query regarding a committee reports report please contact the officer listed at the end of relevant report or Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

GeneralInformation regarding committees, councilors and the
democratic process is available at

http://democracy.cambridge.gov.uk/