



Cambridge City Council

STRATEGY AND RESOURCES SCRUTINY COMMITTEE

To: **Scrutiny Committee Members** - Councillors Robertson (Chair), Sinnott (Vice-Chair), Baigent, Benstead, Bick, Cantrill, M. Smart and Smith

Alternates: Councillors Sarris and C. Smart

Leader of the Council: Councillor Herbert

Executive Councillor for Finance and Resources:
Councillor Owers

Despatched: Friday, 4 July 2014

Date: Monday, 14 July 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 MEETING *(Pages 9 - 18)*

To confirm the minutes of the meetings held on 26 March 2014 and 12 June 2014.

4 PUBLIC QUESTIONS

5 DECISIONS TAKEN BY EXECUTIVE COUNCILLOR

5a Green Deal Principal Scientific Officer *(Pages 19 - 30)*

Record of Urgent Decisions taken by the Executive Councillor for Planning and Climate Change

To note decisions taken by the Executive Councillor for Planning and Climate Change since the last meeting of the Environment Scrutiny Committee.

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 Finance and Resources

6 ORAL REPORT FROM THE EXECUTIVE COUNCILLOR AND PROPOSALS FOR 'LEAD COUNCILLORS' *(Pages 31 - 32)*

Oral introduction by the Executive for Finance and Resources on the immediate priorities for the portfolio and an introduction to Lead Councillors.

Items for decision by the Executive Councillor for Customer Services and Resources, without debate.

7 GENERAL DEBTS - BAD DEBTS FOR WRITE-OFF *(Pages 33 - 36)*

Items for debate by the committee and then decision by the Executive Councillor for Finance and Resources

8 BUDGET AMENDMENT *(Pages 37 - 62)*

9 ANNUAL TREASURY MANAGEMENT REPORT 2013/14 *(Pages 63 - 80)*

10 2013/14 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES *(Pages 81 - 92)*

11 2013/14 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES - OVERVIEW *(Pages 93 - 148)*

12 ENVIRONMENTAL INITIATIVES WITH UNIVERSITY OF CAMBRIDGE *(Pages 149 - 158)*

13 SUSTAINABLE CITY GRANTS REVIEW *(Pages 159 - 180)*

14 ANTI-POVERTY STRATEGY *(Pages 181 - 208)*

15 INSURANCE SERVICES CONTRACT *(Pages 209 - 212)*

16 LAND AT COWLEY ROAD, CAMBRIDGE

It is recommended that the committee resolves to exclude the press and public during this item by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

17 FUTURE MEETING TIMES FOR STRATEGY & RESOURCES SCRUTINY COMMITTEE

Decisions of the Leader

18 ORAL REPORT FROM THE LEADER AND PROPOSALS FOR 'LEAD COUNCILLORS' *(Pages 213 - 214)*

Oral introduction by the Leader on the immediate priorities for the portfolio and an introduction to Lead Councillors.

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

19 2013/14 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES *(Pages 215 - 222)*

20 REVIEW OF THE LIVING WAGE POLICY AND ACCREDITATION
(Pages 223 - 240)

21 SHARED SERVICES *(Pages 241 - 250)*

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.

Public Participation

Some meetings may have parts that will be closed to the 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-at-committee-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 democratic.services@cambridge.gov.uk.

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=doc&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 disabled people

Level access to the Guildhall is via Peas Hill.

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

General Information Information regarding committees, councilors and the democratic process is available at <http://democracy.cambridge.gov.uk/>