



## Cambridge City Council

### STRATEGY AND RESOURCES SCRUTINY COMMITTEE

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

**Alternates:** Councillors Sarris and Smith

**Leader of the Council:** Councillor Herbert

**Executive Councillor for Finance and Resources:** Councillor Owers

*Despatched: Wednesday, 11 March 2015*

**Date:** Monday, 23 March 2015

**Time:** 5.00 pm

**Venue:** Committee Room 1 & 2 - Guildhall

**Contact:** James Goddard

**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 7 - 44)**

To confirm the minutes of the meetings held on 19 January 2015 and 13 February 2015.

**4 Public Questions**

## **5 Record of Urgent Decision**

5a Record of Urgent Decision by the Executive Councillor for Finance and Resources: 1 Engineers House (*Pages 45 - 58*)

To note a decision taken by the Executive Councillor for Customer Finance and Resources since the last meeting of the Strategy and Resources Scrutiny Committee.

Attached: RoD and project appraisal.

Appendix B: NOT FOR PUBLICATION: The report relates to an item during which the public is likely to be excluded from the meeting by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **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.

<b>Decisions of the Leader</b>
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## **Items for Debate by the Committee and then Decision by the Leader**

6 **Strategy and Transformation Portfolio Plan for 2015/16** (*Pages 59 - 70*)

7 **Public Spaces Protection Order - Mill Road** (*Pages 71 - 112*)

8 **Annual Update About the Work of our Strategic Partnerships** (*Pages 113 - 128*)

## Decisions for the Executive Councillor for Finance and Resources

### Items for Decision by the Executive Councillor for Finance and Resources, Without Debate

#### 9 Risk Based Verification Review

Report to follow

### Items for Debate by the Committee and then Decision by the Executive Councillor for Finance and Resources

#### 10 Finance and Resources Portfolio Plan 2015/16 *(Pages 129 - 142)*

#### 11 Anti-Poverty Strategy *(Pages 143 - 234)*

#### 12 Replacement Telecommunications & Local Area Network

Report to follow

#### 13 Action on Energy Progress Update *(Pages 235 - 256)*

#### 14 Sale of Section of Barnwell Drive *(Pages 257 - 262)*

#### 15 Review of Finance, Property and Human Resources Delegations *(Pages 263 - 270)*

#### 16 Review of the Procurement Strategy 2015-18

Report to follow

#### 17 Office Accommodation - Hobson House *(Pages 271 - 272)*

**NOT FOR PUBLICATION:** The report relates to an item during which the public is likely to be excluded from the meeting by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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# 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](mailto: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](mailto: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. The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public.

Anyone who does not want to be recorded should let the Chair of the meeting know. Those recording meetings are strongly urged to respect the wish of any member of the public not to be recorded.

**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](mailto: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](mailto:democratic.services@cambridge.gov.uk).

**General Information**

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