



## Cambridge City Council

### STRATEGY AND RESOURCES SCRUTINY COMMITTEE

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

**Alternates:** Councillors Abbott, C. Smart and Holland

**Leader of the Council:** Councillor Herbert

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

*Despatched: Wednesday, 30 September 2015*

**Date:** Monday, 12 October 2015

**Time:** 5.00 pm

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

**Contact:** Sarah Steed

**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 - 38)**

To confirm the minutes of the meetings held on 13 July 2015

#### **4 Public Questions**

## **Items for Debate by the Committee and then Decision by the Leader of the Council**

### **5 Future of Park Street Car Park *(Pages 39 - 90)***

The public is likely to be excluded during any discussion on the confidential appendices by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

### **6 Fleet Maintenance *(Pages 91 - 98)***

The public is likely to be excluded during any discussion on the confidential appendices by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

### **7 Future Location of Archive of City Council Decisions and Records *(Pages 99 - 106)***

### **8 Mill Road Depot Stores - Future Options *(Pages 107 - 114)***

### **9 CCTV Shared Service Annual Report *(Pages 115 - 126)***

### **10 Cultural Trust Project - Review of Implementation *(Pages 127 - 130)***

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

### **11 Procurement of the Council's Electricity and Gas Supplies *(Pages 131 - 136)***

### **12 Draft Climate Change Strategy 2016-2021 *(Pages 137 - 198)***

### **13 Temporary Agency Worker Provision from November 2015 *(Pages 199 - 212)***

### **14 Treasury Management Half Yearly Update Report 2015/16 to 2018/19 *(Pages 213 - 230)***

### **15 General Fund: Mid Year Financial Review - October 2015 *(Pages 231 - 276)***

### **16 Support for Inclusive Banking and Loan Services *(Pages 277 - 284)***

**17      Staff Vacancies** (*Pages 285 - 290*)

## 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**

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