



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: Monday 21 December 2015

Date: Monday, 18 January 2016

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 - 30)

To confirm the minutes of the meeting held on 12 October 2015.

4 Public Questions

5 Record of Urgent Decisions taken by the Executive Councillor for Finance and Resources

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

- 5a Record of Urgent Decisions taken by the Executive Councillor for Finance and Resources: 130 Cowley Road Head of Property Services (*Pages 31 - 32*)

Attached: RoD.

Report: NOT FOR PUBLICATION: The report relates to an item during which the public is likely to be excluded from the meeting by virtue of paragraph 3 of Part 1 of Schedule 12A of the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

Decisions of the Leader

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

- 6 **Review Of Use Of The Regulation Of Investigatory Powers Act** (*Pages 33 - 54*)

- 7 **Public Spaces Protection Order - Action to Control Touting**

Report to follow.

- 8 **Shared Finance Services** *(Pages 55 - 58)*
- 9 **Corporate Plan 2016-19** *(Pages 59 - 66)*
- 10 **Strategy and Transformation Portfolio Revenue and Capital Budgets**
- Report to follow.

Decisions for the Executive Councillor for Finance and Resources

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

- 11 **Finance & Resources Portfolio Revenue and Capital Budgets**
- Report to follow.
- 12 **Carbon Management Plan 2016-2021** *(Pages 67 - 96)*
- 13 **Council Tax Reduction Scheme 2016/17** *(Pages 97 - 106)*
- 14 **Universal Credit Delivery Partnership Agreement** *(Pages 107 - 128)*
- 15 **Ethical Investment Report** *(Pages 129 - 136)*
- 16 **Annual Treasury Management Strategy Statement**
- Report to follow.
- 17 **Office Accommodation Strategy** *(Pages 137 - 138)*
- 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.
- 18 **General Fund Development Programme** *(Pages 139 - 140)*
- 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.

19 Budget Setting Report 2016/17

Report to follow.

Decisions of the Leader

Item for Debate by the Committee and then Decision by the Leader of the Council

20 Future of Park Street Car Park (*Pages 141 - 152*)

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

**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**

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