



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, 27 January 2016

Date: Monday, 8 February 2016

Time: 5.00 pm

Venue: Committee Room 1 & 2 - Guildhall

Contact: Sarah Steed

Direct Dial: 01223 457013

AGENDA

**Also invited to this Scrutiny Committee meeting:
All members of the Executive, Chairs and spokes of Community Services,
Environment and Housing Scrutiny Committees.**

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 Public Questions

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

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

4a Record of Urgent Decision: Acquisition of Cambridge Road Retail Park, Haverhill Suffolk (Pages 5 - 16)

Attached: RoD.

Procedure for dealing with Agenda item 5.

The Scrutiny Committee and other Councillors attending are to note that it is not the purpose of this meeting to support, amend or defeat budget amendments i.e.: There is no vote.

Regarding any budget amendments, the purpose of the meeting is for the Scrutiny Committee to examine, and where appropriate to comment on, amendments. The comments, along with the amendments, will feed through to the Council's budget meeting on Thursday 25 February 2016.

The Executive is entitled to change its budget recommendations in the light of the discussions at the Scrutiny Committee meeting.

5 Amendments to the Budget Setting Report February 2016

Budget amendments to follow.

Under **Council Procedure Rules - Budget recommendations and amendments**, there is five working days following publication of the Executive budget recommendations during which amendments or alternatives may be proposed (i.e. until Friday 29th January 2016 at 17.00). Any budget amendments received will be published after this time and date.

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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