

Cambridge City Council

Strategy and Resources Scrutiny Committee

Date: Monday, 19 March 2018

Time: 5.00 pm

Venue: Committee Room 1 & 2, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: democratic.services@cambridge.gov.uk, tel:01223 457013

Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of the Previous Meeting (Pages 5 - 24)
- 4 Public Questions

Decisions for the Executive Councillor for Finance and Resources

- 5 Discretionary Housing Payment Update (Pages 25 - 30)
- 6 Shared Services 2018/19 Business Plans (Pages 31 - 36)
- 6a 3C Legal Service 2018/19 Business Plan (Pages 37 - 56)
- 6b 3C ICT 2018/19 Business Plan (Pages 57 - 80)
- 6c Shared Internal Audit Service - 2018/19 Business Plan (Pages 81 - 102)

Decisions of the Executive Councillor for Strategy and Transformation

- 7 Annual Update on the Work of our Strategic Partnerships - S&T Portfolio (Pages 103 - 122)
- 8 Cambridge Northern Fringe East (Pages 123 - 146)
- 9 Combined Authority update (Pages 147 - 164)
- 10 Strategic Development of Park Street Car Park

The Appendix to this report contains exempt information during which the public is likely to be excluded from the meeting subject to

determination by the Scrutiny Committee following consideration of a public interest test. This exclusion would be made under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Report to follow.

11 Housing Investment Programme Proposal

A key decision by the Executive Councillor for Strategy & Transformation is required which has not been on the Forward Plan giving 28 days notice of that decision. Under the Constitution, Part 4B-Access to Information Procedure Rules, this decision can still be taken if a notice is given setting out the reasons why compliance with the publicity requirement is impractical.

The reason that this decision cannot wait until 28 days notice has passed is that a decision is needed on 19 March, as explained in the officer report the timing is very relevant and therefore cannot wait until 28 days has elapsed.

This report and its appendices contain exempt information during which the public is likely to be excluded from the meeting subject to determination by the Scrutiny Committee following consideration of a public interest test. This exclusion would be made under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Report to follow.

Strategy and Resources Scrutiny Committee Members: Barnett (Chair), Baigent (Vice-Chair), Bick, Cantrill, Sarris and Sinnott

Alternates: Abbott, Avery and Sargeant

Executive Councillors: Herbert (Executive Councillor for Strategy and Transformation) and Robertson (Executive Councillor for Finance and Resources)

Information for the public

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