

Cambridge City Council

Strategy and Resources Scrutiny Committee

Date: Monday, 2 July 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 (Pages 3 - 10)
- 4 Public Questions

Decisions for the Executive Councillor for Strategy and External Partnerships

- 5 2017/18 Annual Report Against Corporate Plan (Pages 11 - 48)
- 6 Combined Authority Update (Pages 49 - 66)
- 7 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances - S&EP (Pages 67 - 76)

Decisions for the Executive Councillor for Finance and Resources

- 8 Annual Treasury Management (Outturn) Report 2017/18 (Pages 77 - 96)
- 9 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances - F&R (Pages 97 - 110)
- 10 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances – All General Fund Portfolios (Pages 111 - 154)
- 11 Digital Transformation Strategy (Pages 155 - 186)
- 12 3Cs ICT and Legal Shared Services and Greater Cambridge Internal Audit Shared Service - 2017/18 Annual Reports (Pages 187 - 200)

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

Alternates: Cantrill, Massey and Thornburrow

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

Information for the public

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- Website: <http://democracy.cambridge.gov.uk>
- Email: democratic.services@cambridge.gov.uk
- Phone: 01223 457013