

Cambridge City Council

Strategy and Resources Scrutiny Committee

Date: Monday, 11 February 2019

Time: 5.00 pm

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

Contact: democratic.services@cambridge.gov.uk, tel:01223 457000

First circulation agenda containing item 11 will be published 7.1.19 to facilitate the budget setting process. A second circulation of this agenda will be published 30.1.19 in accordance with the Council's usual publication procedures.

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes (Pages 5 - 18)
- 4 Public Questions
- 5 To Note Record of Urgent Decision Taken by the Executive Councillor for Finance and Resources
- 6 Freehold Transfer of 11A Thorpe Way Cambridge (Pages 19 - 22)

Decisions for the Executive Councillor for Finance and Resources

- 7 Lion Yard Investment
Report to follow.
- 8 Cambridge City Housing Company - Review of Pilot Phase
Report to follow.
- 9 Capital Strategy
Report to follow.
- 10 Treasury Management Strategy Statement Report 2019/20 to 2022/23
Report to follow.
- 11 General Fund Budget Setting Report 2019/20 (Pages 23 -

- 12 Amendment to Budget Setting Report (General Fund) 2019/20 to 2022/23
Report to follow.
- 13 Business Rates Retail Discount Scheme
Report to follow.
- 14 Council Tax Reduction Scheme 2019/20
Report to follow.

Decisions for the Executive Councillor for Strategy and External Partnerships

- 15 Combined Authority Update
Report to follow.
- 16 Corporate Plan 2019-22
Report to follow.

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

Alternates: Cantrill, Massey and McQueen

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

Information for the public

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

www.cambridge.gov.uk/have-your-say-at-committee-meetings

For full information about committee meetings, committee reports, councillors and the democratic process:

- Website: <http://democracy.cambridge.gov.uk>
- Email: democratic.services@cambridge.gov.uk
- Phone: 01223 457000