

# Cambridge City Council

## Strategy and Resources Scrutiny Committee

**Date:** Monday, 1 July 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

### Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes (Pages 5 - 38)
- 4 Public Questions

### Decisions for the Executive Councillor for Strategy and External Partnerships

- 5 Annual Report 2018/19 on the Corporate Plan (Pages 39 - 78)
- 6 Combined Authority Update (Pages 79 - 100)

*Appendix C to follow.*

- 7 2018/19 General Fund Revenue and Capital Outturn, Carry Forwards and Significant Variances - S&EP (Pages 101 - 112)

### Decisions for the Executive Councillor for Finance and Resources

- 8 3Cs Shared Service annual reports - ICT, Legal and Internal Audit (Pages 113 - 130)
- 9 Review of Council Tax Reduction Scheme and Discounts (Pages 131 - 142)
- 10 Annual Treasury Management (Outturn) Report 2018/19 (Pages 143 - 162)
- 11 Building Cleaning Contract Procurement (Pages 163 - 172)

12	Insurance Services Contract	(Pages 173 - 178)
13	2018/19 General Fund Revenue and Capital Outturn, Carry Forwards and Significant Variances - Finance and Resources	(Pages 179 - 192)
14	2018/19 General Fund (Overview) Revenue and Capital Outturn, Carry Forwards and Significant Variances	(Pages 193 - 234)
15	Property Review	(Pages 235 - 288)

The 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

**Strategy and Resources Scrutiny Committee Members:** Davey (Chair), Todd-Jones (Vice-Chair), Bick, Dalzell and Green

**Alternates:** Cantrill, Davies and O'Reilly

**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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