

# Cambridge City Council

## Strategy and Resources Scrutiny Committee

**Date:** Monday, 7 October 2019

**Time:** 5.00 pm

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

**Contact:** [democratic.services@cambridge.gov.uk](mailto:democratic.services@cambridge.gov.uk), tel:01223 457000

### Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes (Pages 5 - 24)
- 4 Public Questions
- 5 To Note Record of Urgent Decision Taken by the Executive Councillor for Finance and Resources
- 5a Acquisition of long leasehold interest in Units 1-10, Nuffield Close, Nuffield Road Industrial Estate, Cambridge, CB4 (Pages 25 - 34)
- 5b Kings Parade (Pages 35 - 38)

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

- 6 Combined Authority Update (Pages 39 - 48)

#### 7 Shared Services Joint Scrutiny

At its 1 July meeting, the scrutiny committee received the annual reports on shared services for 3C ICT, Legal and Internal Audit services. Following scrutiny by the committee, in addition to noting the annual reports, the Executive Councillor for Finance and Resources approved the proposal to bring a report to the October Committee on joint scrutiny (across the shared service authorities). However, a report will not be available for this committee and the Executive Councillor for Strategy and External Partnerships will provide a verbal update to the scrutiny committee instead.

## Decisions for the Executive Councillor for Finance and Resources

- |    |  |                   |
|----|--|-------------------|
| 8  | Corporate Fire Risk Management Strategy & Policy     | (Pages 49 - 92)   |
| 9  | Temporary Agency Worker Provision from December 2019 | (Pages 93 - 104)  |
| 10 | Local Government Ombudsman Case ID 18005464 Decision | (Pages 105 - 120) |
| 11 | Review of Council Tax Reduction Scheme               | (Pages 121 - 156) |
| 12 | General Fund Medium Term Financial Strategy 2019     | (Pages 157 - 206) |
| 13 | Cambridge Junction Redevelopment RIBA Stage 1 Works  | (Pages 207 - 220) |

Appendices 1 and 2 to 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.

- |    |   |                   |
|----|---|-------------------|
| 14 | Park Street Car Park Redevelopment Update on Final Scheme | (Pages 221 - 264) |
|----|---|-------------------|

The report and 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.

- |    |   |                   |
|----|---|-------------------|
| 15 | Treasury Management Half Yearly Update Report 2019/20 | (Pages 265 - 282) |
|----|---|-------------------|

**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

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](http://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](mailto:democratic.services@cambridge.gov.uk)
- Phone: 01223 457000