

## Cambridge City Council Civic Affairs

**Date:** Wednesday, 29 January 2020

**Time:** 5.30 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
- 2 Declarations of Interest
- 3 Minutes (Pages 3 - 12)
- 4 Public Questions
- 5 Statement of Accounts 2018/19  
The External Auditor has not completed the audit 2018/19 at the time of this agenda publication. Therefore, the Committee will need to agree a date for a special meeting to consider the Statement of Accounts and other related reports which are included on the Forward Plan scheduled for 29 January meeting. (For discussion).
- 6 Draft Pay Policy Statement 2020/21 (Pages 13 - 32)
- 7 Amendment to Council Procedure Rules (Pages 33 - 36)

**Civic Affairs Members:** McPherson (Chair), Sargeant (Vice-Chair), Chadwick, Dalzell, Davey and Thornburrow

**Alternates:** Martinelli and Moore

## Information for the public

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