



Cambridge City Council

STRATEGY AND RESOURCES SCRUTINY COMMITTEE

Scrutiny Committee Members : Councillors Taylor (Chair), Boyce (Vice-Chair), Al Bander, Dryden, Herbert, Nimmo-Smith, Shah and Ward
Alternate : Councillor Benstead and Councillor Brown

Executive Councillors :

Leader of the Council, Councillor Reid
Executive Councillor for Customer Services and Resources, Councillor McGovern

Despatched: Friday, 1 October 2010

Date: Monday, 11 October 2010
Time: 5.00 pm
Venue: Committee Room 1 & 2 - Guildhall
Contact: Martin Whelan **Direct Dial:** 01223 457012

AGENDA

1 APOLOGIES FOR ABSENCE

To receive apologies for absence

2 DECLARATIONS OF INTEREST

Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal Services before the meeting.

3 MINUTES OF THE MEETING HELD ON 27TH MAY 2010 AND 5TH JULY 2010 *(Pages 1 - 12)*

To receive the minutes of the meeting held on 27th May 2010 and 5th July 2010. *(Pages 1 - 12)*

4 PUBLIC QUESTIONS

Please refer to the scheme at the bottom of the agenda.

Items for Decision by the Executive Councillor, Without Debate

These Items will already have received approval in principle from the Executive Councillor. The Executive Councillor will be asked to approve the recommendations as set out in the officer's report.

There will be no debate on these items, but members of the Scrutiny Committee and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

Items for Debate by the Committee and then Decision by the Executive Councillor

These items will require the Executive Councillor to make a decision *after* hearing the views of the Scrutiny Committee.

There will be a full debate on these items, and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

5 DECISIONS OF THE LEADER OF THE COUNCIL AND EXECUTIVE COUNCILLOR FOR CUSTOMER SERVICES AND RESOURCES (Pages 13 - 22)

To note decisions taken by the Leader of the Council and the Executive Councillor for Customer Services and Resources since the last meeting of the Strategy and Resources Scrutiny Committee (5th July 2010).

- Guildhall Fire Risk Assessment Works
- Disposal of 45/47 Castle Street
- Temporary amendment to the delegation to officers: management and control of the General Market
- Appointment to an outside body –Council Advisory Group on Local Studies and Archives

(Pages 13 - 22)

Items for decision by the Leader of the Council, without debate

6 MERCHANT ACQUIRER CONTRACT (CHIP AND PIN) (Pages 23 - 24)

Items for debate by the committee and then decision by the Leader of the Council

- 7 LAA PERFORMANCE REPORT 2009/10: CAMBRIDGESHIRE TOGETHER AND CAMBRIDGE AND SOUTH CAMBRIDGESHIRE LOCAL STRATEGIC PARTNERSHIP (Pages 25 - 46)**
- 8 LAA PERFORMANCE REPORT 2009/10 : MANAGING GROWTH PARTNERSHIP (CAMBRIDGESHIRE HORIZONS) (Pages 47 - 58)**
- 9 LAA PERFORMANCE REPORT 2009/10 - ECONOMIC PROSPERITY PARTNERSHIP (GREATER CAMBRIDGE PARTNERSHIP) (Pages 59 - 64)**
- 10 GREATER CAMBRIDGE-GREATER PETERBOROUGH LOCAL ENTERPRISE PARTNERSHIP (Pages 65 - 72)**
- 11 ANNUAL REVIEW OF EQUALITY (Pages 73 - 94)**
- 12 EELGA ASSEMBLY - CHANGE OF APPOINTMENT**

The Scrutiny Committee is asked to note that on 28 June, the Leader appointed Cllr Nimmo-Smith as the Council's representative on this outside body. Cllr Nimmo-Smith replaced the Leader who had been appointed at the Special Meeting of the Scrutiny Committee held during the Annual Council Meeting on 27 May.

Information for the public

Public attendance

You are welcome to attend this meeting as an observer, although it will be necessary to ask you to leave the room during the discussion of matters, which are described, as confidential.

Public Speaking

You can ask questions on an issue included on either agenda above, or on an issue which is within this committee's powers. Questions can only be asked during the slot on the agenda for this at the beginning of the meeting, not later on when an issue is under discussion by the committee.

If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

Fire Alarm

In the event of the fire alarm sounding (which is a continuous ringing sound), you should pick up your possessions and leave the building by the route you came in. Once clear of the building, you should assemble on the pavement opposite the main entrance to the Guildhall and await further instructions. If your escape route or the assembly area is unsafe, a member of Cambridge City Council staff will direct you to safe areas.

Filming, recording and photography at council meetings is allowed subject to certain restrictions and prior agreement from the chair of the meeting.

Requests to film, record or photograph, whether from a media organisation or a member of the public, must be made to the democratic services manager at least three working days before the meeting.