

# Cambridge City Council

## Strategy and Resources Scrutiny Committee

**Date:** Monday, 6 July 2020

**Time:** 5.00 pm

**Venue:** This a virtual meeting

**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

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

- 5 Combined Authority Update (Pages 25 - 46)
- 6 Cambridge City Council Outline Coronavirus Recovery Plan (Pages 47 - 64)

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

- 7 3Cs Legal and ICT Services and Greater Cambridge - Internal Audit Shared Service - 2019/20 Annual Reports and Partnership Agreement Review (Pages 65 - 82)
- 8 Cambridge City Council Apprenticeship Strategy 2020 (Pages 83 - 96)
- 9 Service Review: Revenues and Benefits (Pages 97 - 102)
- 10 Annual Treasury Management Outturn Report 2019/20 (Pages 103 - 122)
- 11 2019/20 General Fund Revenue and Capital Outturn, Carry Forwards and Significant Variances (Pages 123 - 166)
- 12 Interim Update to Medium Term Financial Strategy (Pages 167 - 184)
- 13 To Note Record of Urgent Decision Taken by the

## Executive Councillor for Finance and Resources

- 13a Business plans: ICT, Legal and Internal Audit (Pages 185 - 186)
- [The background briefing paper for this decision can be accessed here.](#)
- 13b Criteria and process for distribution of the Local Authority discretionary grant under section 31 of the Local Government Act 2003. (Pages 187 - 202)
- 14 To Note Record of Officer Urgent Decisions
- 14a Amendment of the City Council Tax aggregate amounts (Pages 203 - 206)
- 14b Cambridgeshire and Peterborough Combined Authority- Appointment of the Council's substitute member (Pages 207 - 208)
- 14c Powers of the Chief Executive, Cambridge City Council-delegation to the Strategic Directors (Pages 209 - 210)
- 14d Action to support commercial tenants (Pages 211 - 216)

The briefing paper to the record of decision 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), Barnett (Vice-Chair), Bick, Davies, Dalzell and Green

**Alternates:** Cantrill, Collis, O'Reilly and Payne

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

## Information for the public

Details how to observe the Committee meeting will be published no later than 24 hours before the meeting.

Members of the public are welcome to view the live stream of this meeting, except during the consideration of exempt or confidential items, by following the link to be published on the Council's website.

Any person who participates in the meeting in accordance with the Council's public speaking time, is deemed to have consented to being recorded and to the use of those images (where participating via video conference) and/or sound recordings for webcast purposes. When speaking, members of the public should not disclose any personal information of any individual as this might infringe the rights of that individual and breach the Data Protection Act.

If members of the public wish to address the committee please contact Democratic Services by 12 noon two working days before the meeting.

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