



Cambridge City Council The Executive

Date: Monday, 7 February 2022

Time: 6.00 pm (this is an indicative timing as the Executive will meet immediately after the Strategy and Resources Scrutiny Committee which commences at 5.00pm)

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: democratic.services@cambridge.gov.uk, tel:01223 457000

Agenda

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes (Pages 3 - 6)
- 4 Public Questions
- 5 General Fund Budget Setting Report 2022/23-2026/27

The Executive will be considering the Budget Setting Report which is published at Agenda Item 11 of the Strategy and Resources Scrutiny Committee which is meeting immediately prior to the Executive meeting. Please use the link below to access the report.

[Agenda for Strategy and Resources Scrutiny Committee on Monday, 7th February, 2022, 5.00 pm - Cambridge Council](#)

The Executive Members: A. Smith (Chair), Collis (Vice-Chair), Herbert, Smart, Davey, Moore, Thornburrow and Todd-Jones

Information for the public

The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public.

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
- Phone: 01223 457000

Public health and well-being for meeting arrangements

Whilst the situation with COVID-19 is on-going, the Council will be following the latest Government guidance in organising and holding its meetings.

This Meeting will be live streamed to the Council's YouTube page. Those wishing to address the meeting will also be able to do so virtually via Microsoft Teams. Given the ambition to limit numbers of people attending the meeting in person to reduce the risk of infections, we would encourage members of the public who wish to address the Committee to do so virtually.

Should you have to attend in person, we always ask you to maintain social distancing and maintain your face covering unless you are exempt or when speaking at the meeting. Hand sanitiser will be available on entry to the meeting.

If members of the public wish to address the committee either virtually or in person, you must contact Democratic Services democratic.services@cambridge.gov.uk by 12 noon two working days before the meeting.

THE EXECUTIVE

8 February 2021
10.04 - 10.09 pm

Present: Councillors Herbert (Chair), Smith (Vice-Chair), Davey, Johnson, Massey, Moore and Thornburrow

Officers Present:

Interim Chief Executive: Andrew Grant
Strategic Director: Fiona Bryant
Strategic Director: Suzanne Hemingway
Head of Corporate Strategy: Andrew Limb
Head of Finance: Caroline Ryba
Committee Manager: Sarah Steed
Meeting Producer: Liam Martin

Other Councillors in attendance:

Councillor Bick
Councillor Dalzell

FOR THE INFORMATION OF THE COUNCIL

21/1/Exec Apologies

No apologies were received.

21/2/Exec Declarations of Interest

No declarations of interest were made.

21/3/Exec Minutes

The minutes of the meeting held on 3 February 2020 were approved as a correct record and signed by the Chair.

21/4/Exec Public Questions

There were no public questions.

21/5/Exec Budget Setting Report (General Fund) 2021/22 to 2025/26

Recommendations of the Executive, which met on 8 February 2021, are set out in the Budget Setting Report which went to Strategy & Resources Scrutiny Committee on 8 February 2021 (version 1).

Unless otherwise specified, all references in the recommendations to Appendices, pages and sections relate to the Budget-Setting Report found via the Council agenda page:

[Agenda for Council on Thursday, 25th February, 2021, 6.00 pm - Cambridge Council](#)

Accordingly, Council is recommended to:

- i. Approve Revenue Pressures and Bids shown in Appendix C(b) and Savings shown in Appendix C(c) of the officer's report.
- ii. Approve Non-Cash Limit items as shown in Appendix C(d) of the officer's report.
- iii. Agree there are no bids to be funded from External or Earmarked Funds (which would be included as Appendix C(e) of the officer's report).
- iv. Approve delegation to the Chief Financial Officer (Head of Finance) of the calculation and determination of the Council Tax taxbase (including submission of the National Non-Domestic Rates Forecast Form, NNDR1, for each financial year) which is set out in Appendix A(a) of the officer's report.
- v. Approve the level of Council Tax for 2021/22 as set out in Appendix A (b) and Section 4 [page 20 of the BSR refers].

Note that the Cambridgeshire Police and Crime Panel will meet by 3 February 2021 to consider the precept proposed by the Police and Crime Commissioner, Cambridgeshire & Peterborough Fire Authority will meet on 11 February 2021 and Cambridgeshire County Council will meet on 9 or 12 February 2021 to consider the amounts in precepts to be issued to the City Council for the year 2021/22.

- vi. Approve delegation to the Head of Finance to finalise changes relating to any corporate and/or departmental restructuring and any reallocation of support service and central costs, in accordance with the CIPFA Service Reporting Code of Practice for Local Authorities (SeRCOP).

- vii. Agree any recommendations in respect of the proposals outlined in Appendix D(a) of the officer's report for inclusion in the Capital Plan.
- viii. Approve the revised Capital Plan for the General Fund as set out in Appendix D(c) of the officer's report and the Funding as set out in Section 6, page 29 of the BSR.
- ix. Note the impact of revenue and capital budget approvals and approve the resulting level of reserves to be used to support the budget proposals as set out in the table [Section 8, page 49 of the BSR refers].
- x. Approve the updated Corporate Plan 2019 - 2022, attached at Appendix B of the officer's report.

The meeting ended at 10.09 pm

CHAIR

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