

Cambridge City Council

Strategy and Resources Scrutiny Committee

Date: Monday, 30 January 2023

Time: 5.00 pm

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

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

Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes (Pages 5 - 20)
- 4 Public Questions

Decisions for the Executive Councillor for Recovery, Employment and Community Safety

- 5 Review of Use of the Regulation of Investigatory Powers Act (Pages 21 - 40)
Tom Lewis, Head of Legal Practice

Non-key decision

Decisions for the Executive Councillor for Finance, Resources and Transformation

- 6 Procurement of Contract for Electricity Supply 2024-28 (Pages 41 - 46)
Will Barfield, Asset Manager
- Key decision
- 7 Capital Strategy (Pages 47 - 82)
Caroline Ryba, Head of Finance
Neil Krajewski, Deputy Head of Finance
- Key decision
- 8 Cambridge City Housing Company Update (Pages 83 -

Caroline Ryba, Head of Finance

Key decision

- 9 Treasury Management Strategy Statement 2023/24 to 2025/26 (Pages 137 - 162)

Caroline Ryba, Head of Finance
Neil Krajewski, Deputy Head of Finance

Key decision

- 10 Scrutiny of the General Fund (GF) Draft Budget 2023/24 (Pages 163 - 256)

Caroline Ryba, Head of Finance

Key decision

- 11 Update on the Four Day Week Trial in the Greater Cambridge Shared Planning Service (Pages 257 - 262)

Liz Watts, Chief Executive, South Cambridgeshire District Council

Non-key decision

Decisions for the Leader

- 12 Senior Management Structure Proposals
Robert Pollock, Chief Executive

Key decision

Report to follow

- 13 Combined Authority Update (Pages 263 - 290)

Andrew Limb, Assistant Chief Executive

Non-key decision

- 14 North East Cambridge Core Site (Pages 291 - 308)

Fiona Bryant, Director of Enterprise and Sustainable Development

Non-key decision

- 15 To note Urgency Action taken by Officer (Pages 309 - 310)

16 To Note Record of Urgent Decision Taken by (Pages 311 -
Executive Councillor 326)

Strategy and Resources Scrutiny Committee Members: Robertson (Chair), S. Smith (Vice-Chair), Bennett, Bick, Herbert, Payne, Scutt, Smart and Sweeney

Alternates: S. Davies, Carling, Flaubert, Gawthrop Wood and Nethsingha

Executive Councillors: Davey (Executive Councillor for Finance, Resources and Transformation), Gilderdale (Executive Councillor for Recovery, Employment and Community Safety) and A. Smith (Leader of the Council)

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- Website: <http://democracy.cambridge.gov.uk>
- Email: democratic.services@cambridge.gov.uk
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