

Cambridge City Council

Strategy and Resources Scrutiny Committee

Date: Monday, 3 July 2023

Time: 5.30 pm

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ [access the building via Peas Hill entrance]

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

Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes (Pages 5 - 12)
- 4 Public Questions
- 5 To Note Record of Urgent Decision Taken by the Executive Councillor for Finance, Resources and Transformation
- 6 Approval of funding for the construction of Cherry Hinton Hub (Pages 13 - 16)

Decision for the Leader

- 7 The Leader to invite Cllr Anna Smith, Cambridgeshire and Peterborough Combined Authority Board representative for Cambridge City Council and Deputy-Mayor for the CPCA, to provide an update on the work of the Combined Authority (Pages 17 - 20)

Decision for the Executive Councillor for Climate Action and Environment

- 8 Collection Changes - The Future of Waste Collections (Pages 21 - 34)

Decisions for the Executive Councillor for Finance and Resources

- 9 Place Group Resource for Key Projects (Pages 35 - 40)

A key decision by the Executive Councillor for Finance and Resources is required which has not been on the Forward Plan giving 28 days

notice of that decision. Under the Constitution, Part 4B-Access to Information Procedure Rules, this decision can still be taken if a notice is given setting out the reasons why compliance with the publicity requirement is impractical.

A strategic decision is needed in order to enable recruitment of key staff to deliver some key projects related to meeting the Council's objectives related to business transformation and sustainability as set out in the report. These staff are needed to progress key work related to these objectives that need to be completed during 2023/24 to feed into the next budget round.

Taking the decision at Strategy & Resources Committee on 3 July 2023 allows this decision to be pre-scrutinised before it is taken.

- 10 Social Impact Investment Fund or Organisation (Pages 41 - 138)

Appendix B to the report relates to information which following a public interest test the public is likely to be excluded by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 ie. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

- 11 2022/23 General Fund Revenue and Capital Outturn, Carry Forwards and Significant Variances (Pages 139 - 170)
- 12 Annual Treasury Management Outturn Report 2022/23 (Pages 171 - 192)
- 13 Provision of Temporary Agency Workers from December 2023 (Pages 193 - 206)

Decisions for the Leader

- 14 City Operations (Pages 207 - 256)
- 15 Annual Performance, "State of the City" and Customer Feedback Report 2022/23 (Pages 257 - 412)

Strategy and Resources Scrutiny Committee Members: Robertson (Chair), Baigent (Vice-Chair), Bennett, Bick, Gawthrop Wood, Holloway, Young, Davey (Executive Councillor), Gilderdale (Executive Councillor) and S. Smith (Executive Councillor)

Information for the public

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