

Strategy and Resources Scrutiny Committee



Date: Monday, 29 January 2024

Time: 5.30 pm

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

3QJ [access the building via Peashill entrance]

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

Agenda

1 Apologies for Absence

2 Declarations of Interest

3 Minutes (Pages 5 - 14)

4 Public Questions

Decisions for the Leader

5 Combined Authority Update (Pages 15 - 56)

6 Corporate, Policy & Partnerships Group Design Programme (Pages 57 - 64)

Decisions for the Executive Councillor for Finance and Resources

7 Civic Quarter Project (Pages 65 - 82)
The appendices A, B, C, D and F 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).

Decision for the Leader

Hartree - Proposed Early Stage Development and (Pages 83 - Possible Acceleration (Subject to Permissions) 102)
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).

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Strategy and Resources Scrutiny Committee Members: Robertson (Chair), Baigent (Vice-Chair), Bick, Gawthrope Wood, Griffin, Holloway, Sheil and Young

Alternates: Bennett, Divkovic, Nethsingha and Payne

Executive Councillors: Davey (Leader), Gilderdale (Executive Councillor for Community Wealth Building and Community Safety and Deputy Leader (Statutory)) and S. Smith (Executive Councillor for Finance and Resources)

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: <u>democratic.services@cambridge.gov.uk</u>

• Phone: 01223 457000

This Meeting will be live streamed to the Council's YouTube page. You can watch proceedings on the livestream or attend the meeting in person.

Those wishing to address the meeting will be able to do so virtually via Microsoft Teams, or by attending to speak in person. You must contact Democratic Services <u>democratic.services@cambridge.gov.uk</u> by 12 noon two working days before the meeting.

The full text of any public question must be submitted in writing by noon two working days before the date of the meeting or it will not be accepted. All questions submitted by the deadline will be published on the meeting webpage before the meeting is held.

Further information on public speaking will be supplied once registration and the written question / statement has been received.