

Cambridge City Council

Strategy and Resources Scrutiny Committee



Date: Monday, 30 September 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 of the previous meetings held on 1 July and 18 July 2024
- 3a Minutes of the meeting 1 July 2024 (Pages 5 - 14)
- 3b Minutes of the meeting 18 July 2024 (Pages 15 - 18)
- 4 Public Questions
- 5 To Note Record of Urgent Decision Taken by the Executive Councillor for Finance and Resources
- 5a ***RoD - Approval of funding to Cherry Hinton Community Benefit Society Limited for fitting out and starting up the Cherry Hinton Hub (Pages 19 - 22)

Decision for the Leader

- 6 Combined Authority Update Report (Pages 23 - 62)

Decision for the Executive Councillor for Finance and Resources

- 7 General Fund Medium Term Financial Strategy 2024/25-2033/34
Report to follow.

Decision for the Leader

- 8 Our Cambridge – Group Design Programme and Alignment with BSR

Report to follow.

Decision for the Executive Councillor for Finance and Resources

- 9 3C ICT Shared Service Review (Pages 63 - 108)

The appendix to the report relates to information which following a public interest test the public is likely to be excluded by virtue of paragraph 4 of Schedule 12A of Part 1 of the Local Government Act 1972 because it contains Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

Decision for the Leader

- 10 Hartree - Vacant Possession Strategy (Pages 109 - 130)

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).

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

Alternates: Ashton, Clough, Griffin, Martinelli and Porrer

Executive Councillors: Davey (Leader), Gilderdale (Statutory Deputy Leader with Executive Responsibility for Economy and Skills) 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: democratic.services@cambridge.gov.uk
- 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 democratic.services@cambridge.gov.uk 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.