



Cambridge City Council

STRATEGY AND RESOURCES SCRUTINY COMMITTEE

To: **Scrutiny Committee Members** - Councillors Brown (Chair), Rosenstiel (Vice-Chair), Birtles, Boyce, Ashton, Benstead, Herbert and Tucker

Alternates: Councillors Blackhurst and Owers

Leader of the Council: Councillor Bick

Executive Councillor for Customer Services and Resources:
Councillor Smith

Despatched: Thursday, 7 February 2013

Date: Friday, 15 February 2013

Time: 5.00 pm

Venue: Committee Room 1 & 2 - Guildhall

Contact: Glenn Burgess

Direct Dial: 01223 457013

**Also invited to this Scrutiny Committee meeting:
All members of the Executive, Chairs and spokes of Community Services,
Environment and HMB Scrutiny Committees**

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal Services before the meeting.

3 PUBLIC QUESTIONS

Procedure for dealing with Agenda Item 4

The Scrutiny Committee and other Councillors attending are to note that it is not the purpose of this meeting to support, amend or defeat budget amendments ie. There is no vote.

Regarding any budget amendments, the purpose of the meeting is for the Scrutiny Committee to examine, and where appropriate to comment on, amendments. The comments, along with the amendments, will feed through to the Council's budget meeting on Thursday 21 February 2013.

The Executive is entitled to change its budget recommendations in the light of the discussions at the Scrutiny Committee meeting.

4 DRAFT REVENUE AND CAPITAL BUDGETS

4a Executive Amendment (*Pages 1 - 2*)

4b Labour Amendment (*Pages 3 - 16*)

4c Updated Section 25 Report (Appendix T) (*Pages 17 - 46*)

5 HOUSING REVENUE ACCOUNT (HRA) BUDGET SETTING REPORT (BSR) 2013/14 TO 2016/17 - REVENUE IMPLICATIONS (*Pages 47 - 52*)

Decision for the Executive Councillor for Housing.

6 APPOINTMENT OF DIRECTOR REPRESENTATIVE ON THE NEW BID BOARD

Following the meeting of the Strategy and Resources Scrutiny Committee on 3rd October 2012 and the subsequent announcement of the positive CBbid ballot result on 1st November 2012, the Leader is recommended to:

- i.* Appoint the Executive Councillor for Customer Services and Resources as the Director representing the City Council on the board of Cambridge BID Ltd.

Information for the Public

Location The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

Public Participation Some meetings may have parts that will be closed to the public, but the reasons for excluding the press and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning or Licensing Applications is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Further information about speaking at a City Council meeting can be found at;

<http://www.cambridge.gov.uk/public/docs/Having%20your%20say%20at%20meetings.pdf>

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you have any feedback please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

**Filming,
recording
and
photography**

The Council is committed to being open and transparent in the way it conducts its decision-making. Recording is permitted at council meetings, which are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chair of the meeting will facilitate by ensuring that any such request not to be recorded is respected by those doing the recording.

Full details of the City Council's protocol on audio/visual recording and photography at meetings can be accessed via:

www.cambridge.gov.uk/democracy/ecSDDisplay.aspx?NAME=SD1057&ID=1057&RPID=33371389&sch=doc&cat=13203&path=13020%2c13203.

Fire Alarm

In the event of the fire alarm sounding please follow the instructions of Cambridge City Council staff.

**Facilities for
disabled
people**

Level access to the Guildhall is via Peas Hill.

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Accessible toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request prior to the meeting.

For further assistance please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Queries on reports If you have a question or query regarding a committee report please contact the officer listed at the end of relevant report or Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

General Information Information regarding committees, councilors and the democratic process is available at www.cambridge.gov.uk/democracy.