



## Strategy and Resources Scrutiny Committee Decisions 3 February 2020

Agenda item	Decision
<b>5</b> <b>Urgent Decision</b> <b>5a. Cambridge Northern Fringe East Funding Agreement Approval</b> <b>5b. Purchase of land</b>	<p>Noted the urgent decisions</p>
<b>6</b> <b>Combined Authority Update</b>	<p>The Committee noted the recommendation to:</p> <ul style="list-style-type: none"> <li>i. Receive an update on issues considered at the meetings of the Combined Authority held on 30 October 2019, 27 November 2019 and 29 January 2020.</li> </ul> <p>The Executive Councillor noted the recommendation.</p>
<b>7</b> <b>Capital Strategy</b>	<p>The Committee approved the recommendations by 3 votes to 0.</p> <p>The Executive Councillor recommended Council to:</p> <ul style="list-style-type: none"> <li>i. Approve the capital strategy as set out in this report.</li> <li>ii. Note the summary Capital programme.</li> </ul>
<b>8</b>	<p>The Committee approved the recommendations</p>

<b>Treasury Management Strategy Statement Report 2020/21 to 2022/23</b>	<p>unanimously.</p> <p>The Executive Councillor recommended Council to:</p> <ul style="list-style-type: none"> <li>i. Approve the report, including the estimated Prudential &amp; Treasury Indicators for 2019/20 to 2023/24, inclusive, as set out in Appendix C of the officers report.</li> </ul>
<b>9 General Budget Fund Setting Report 2020/21</b>	<p>The Committee approved the recommendations by 3 votes to 0.</p> <p>The Executive Councillor recommended the Executive to:</p> <ul style="list-style-type: none"> <li>i. Approve Revenue Pressures shown in Appendix C (b) and Savings shown in Appendix C (c) of the officer's report.</li> <li>ii. Approve Non-Cash Limit items as shown in Appendix C (d) of the officer's report.</li> <li>iii. Agree there are no bids to be funded from External or Earmarked Funds (which would be included as Appendix C (e) of the officer's report.</li> <li>iv. Agree any recommendation in respect of the proposals outlined in Appendix D(a) of the officer's report for inclusion in the Capital Plan including any additional use of revenue resources required.</li> </ul> <p>The Executive Councillor recommended Council to</p> <ul style="list-style-type: none"> <li>i. Approve delegation to the Chief Financial Officer (Head of Finance) of the calculation and determination of the Council Tax taxbase (including submission of the National Non-Domestic Rates Forecast Form, NNDR1, for each financial year) which will be set out in Appendix A (a) of</li> </ul>

the officer's report.

- ii. Approve the level of Council Tax for 2020/21 as set out in Appendix A (b) of the officer's report *(to follow for Council)* and Section 4 [page 17 refers of the BSR].

*Note that the Cambridgeshire Police and Crime Panel will meet by 6 February 2020 to consider the precept proposed by the Police and Crime Commissioner, Cambridgeshire & Peterborough Fire Authority will meet on 5 February 2020 and Cambridgeshire County Council will meet on 11 or 14 February 2020 to consider the amounts in precepts to be issued to the City Council for the year 2020/21.*

- iii. Approve delegation to the Head of Finance to finalise changes relating to any corporate and/or departmental restructuring and any reallocation of support service and central costs, in accordance with the CIPFA Service Reporting Code of Practice for Local Authorities (SeRCOP).

- iv. Approve the revised Capital Plan for the General Fund as set out in Appendix D (c) of the officer's report, and the Funding as set out in Section 6, page 25 of the BSR.

- v. Approve the updated Corporate Plan 2019-2022 attached as Appendix B to the officer's report.

- vi. Note the impact of revenue and capital budget approvals and approved the resulting level of reserves to be used to support the budget proposals as set out in the table in section 8, page 46 of the BSR.

- vii. Approve the creation of an earmarked reserves to be called the Transformation

	Fund and its associated remit on page 19 of the BSR.
<b>10 Amendment to Budget Setting Report (General Fund) 2020/21 to 2023/24</b>	The purpose of the discussion was to ask questions of the Liberal Democrat Members on the Scrutiny Committee on their group's budget amendment. No formal vote was taken.

For more information please contact Democratic Services:

- Tel 01223 457000
- [democratic.services@cambridge.gov.uk](mailto:democratic.services@cambridge.gov.uk)