



## Cambridge City Council

### Strategy and Resources Scrutiny Committee

Agenda

**Scrutiny Committee Members:** Councillors Blackhurst, Boyce, Bradnack, Ellis-Miller, Herbert, Sadiq, Shah, Taylor (Chair) and Ward. (Alternate Cllr Pitt)

# A

The Leader: Cllr Ian Nimmo-Smith

Executive Councillor for Customer Services and Resources: Cllr Rod Cantrill

Agenda despatched and placed on public deposit: 21 December 2007

**Date:** Monday 21 January 2008

**Time:** 5.00pm

**Place:** The Guildhall

**Contact:** John Blunt      **Direct Dial:** 01223 457012

### AGENDA

#### 1 Minutes

To approve the minutes of the Strategy Scrutiny Committee meeting held on 19 November 2007 as a correct record. *[To follow]*

#### 2 Apologies

To receive any apologies for absence.

#### 3 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 and Democratic Services **before** the meeting.

#### 4 Public Questions (See 'Information for the public' at the end of the agenda below)

<b>Key Decisions for the Executive Councillor for Customer Services and Resources</b>
---

#### 5 [Service Plans and draft Budgets 2008/09](#) (Directors and Heads of Service)

*[The Budget Report is to follow, service plans are attached as set out.]*

1. [Accountancy and Support](#) (Page 1)
2. [City Centre Management](#) (Page 19)
3. [City Services and External Trading](#) (Page 29)
4. [Customer Services](#) (Page 33)
5. [Democratic Services](#) (Page 47)
6. [Human Resources](#) (Page 57)
7. [ICT Client Services](#) (Page 79)
8. [Internal Audit](#) (Page 85)
9. [Legal Services and Land Charges](#) (Page 95)
10. [Procurement](#) (Page 103)
11. [Property and Building Services](#) (Page 117)
12. [Revenue and Benefit Services](#) (Page 129)

6 [Procurement of New Temporary Staff Supplier Contract](#) (Head of Human Resources) (Page 157)

7 [Project Appraisal Vehicle Replacements 2008/9](#) (David Cox) (Page 173)

<p><b>Non - Key Decision for the Executive Councillor for Customer Services and Resources</b></p>
---

*Referred for pre-scrutiny by the Executive Councillor for Customer Services and Resources:*

8 [Ravensworth Gardens](#) (Debbie Kaye) (Page 181)

**Agenda B Items for Ex Cllr for CS&R**

1. Contract for the Supply of a Web Based Vehicle Tracking System
2. Local Trade Unions Facility Agreement

<p><b>Key Decisions for the Leader</b></p>
--

9 [Service Plans and Draft Budgets 2008/09 \(Directors and Various Heads of Service\)](#)

*[The Budget Report is to follow, service plans are attached as set out.]*

1. [CCTV](#) (Page 189)
2. [Strategy and Partnerships and Corporate Marketing](#) (Page 195)

- 10 [07/08 Draft Revenue and Capital Budgets – Overview](#) (Director of Finance)

**AMENDMENT TO:**

[Revenue and Capital Budgets 2007/08 \(Revised\), 2008/09 \(Proposed\) and 2009/10 \(Forecast\) – OVERVIEW](#) – Tabled at the meeting

- 11 **Cambridge Community Safety Plan 2008 – 2011** (Paul Griffin)  
*[To follow]*

**Information for the public**

**Next scheduled meeting:** The next ordinary meeting of the Strategy Scrutiny Committee is scheduled for **Monday 14 April 2008**. A meeting to deal solely with proposed amendments to the draft Budget will be held on 5 February at 5pm.

**Public attendance**

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

**Public Speaking**

You can ask questions or make a statement on an issue included on the agenda above, or on an issue which is within the Leader's remit. Questions are normally asked during the slot on the agenda at the beginning of the meeting.

If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

**Emergency Evacuation**

In the event of a fire or other emergency you will hear a continuous ringing alarm. You should leave the building by the nearest exit and proceed to the assembly point in St Mary's Passage on the left hand side of Great St Mary's churchyard. Do not attempt to use the lifts.