



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: Wednesday 2 April 2008

Date: Monday 14 April 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.

5 [Feedback on Consultation to Date on The Future Structure for a Combined Tourism and City Centre Management Partnership](#) (Contact: Emma Thornton 01223 457446)

Page 1 - 4

Emma Thornton will provide feedback on the various consultation events which have been held to consider this and will give a brief overview of the emerging options. Formal proposals will then be brought to a special

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meeting of the Strategy and Resources Scrutiny Committee in June. No decision is to be made at the meeting on 14 April.

Decisions for the Executive Councillor, Customer Services and Resources

NON-KEY DECISIONS REFERRED FOR SCRUTINY

- 6 [Estimated Revenue and Capital Outturn, Carry Forwards and Significant Variances for 2007/08 Portfolio of Executive Cllr for Customer Services and Resources](#) (Contact: Linda Thompson 01223 458144)

Page 1 – 18 of A4 document at back

- 7 [Trades Union Facility Agreement](#) (Contact: Jacqueline Foglietta 01223 458101)

Page 5 - 10

- 8 **Exclusion of Public: Appendix 1 to Item 9**

If the Committee decides to discuss Appendix 1 to the report under this item, the public is likely to be excluded from the meeting by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

- 9 [Disposal of Site of 1-8 Elmfield Close, 9 & 11 Elmfield Road and Garden Land at Rear of 85-91 & 95-99 Scotland Road, Cambridge](#) (Contact: John Cowin 01223 457431)

Page 11 - 18

- 10 [Project Appraisal: Corporate Axis PAYe.net](#) (Contact: Tony Allen 01223 457197)

Page 19 - 28

Decisions for the Leader

KEY DECISIONS

- 11 [Climate Change Fund](#) (Contact: Simon Chubb 01223 457189)

Page 29 - 34

- 12 [Cambridge Climate Change Strategy: Draft for Consultation](#) (Contact: Simon Chubb 01223 457189)

Page 35 - 42

NON-KEY DECISIONS REFERRED FOR SCRUTINY

- 13 [Estimated Revenue and Capital Outturn, Carry Forwards and Significant Variances for 2007/08 - Leader's Portfolio](#) (Contact: John Harvey 01223 458145)
Page 19 – 26 of A4 document at back
- 14 [Estimated Revenue and Capital Outturn, Carry Forwards and Significant Variances for 2007/08 - Overview](#) (Contact: John Harvey 01223 458145)
Page 27 – 67 of A4 document at back
- 15 [Progress Report on Cambridgeshire Local Area Agreement](#) (Contact Antoinette Jackson: 01223 457004)
Page 43 - 54

The Scrutiny Committee

- 16 **Review of Charging of Central Overheads to Departments and Services**
(Head of Internal Audit)

Under Rule 3.2 of the Conventions for Council Business Councillor Ward has given notice of the following item for inclusion on the agenda

The committee requests the Head of Internal Audit to bring to its next meeting a scoping report outlining the options for carrying out a review of the manner in which the council charges central overheads to departmental and service budgets. The review should address the following:

- (1) an explanation of how the current system works.
- (2) an explanation of which parts of the current system are statutory, which parts follow accepted accounting practices, and which parts are local policies which may be easily changed.
- (3) options for change, taking into account best practice in other comparable authorities.

AGENDA B Ex Cllr CS&R

- 1 **Flexible Working Infrastructure Roll-Out** (James Nightingale)

Information for the public

Next scheduled meeting: The next ordinary meeting of the Strategy Scrutiny Committee is scheduled for **Monday 1 Septemebr 2008**.

Public attendance

www.cambridge.gov.uk/meetings

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.