



## Cambridge City Council

### Strategy and Resources Scrutiny Committee

Agenda

**Scrutiny Committee Members:** Councillors Bick, Blackhurst, Bradnack, Ellis-Miller, Herbert, Howell, Shah, Taylor (Chair) and Ward.  
(Alternate Cllr Blair)

# A

The Leader: Cllr Ian Nimmo-Smith

Executive Councillor for Customer Services and Resources: Cllr Rod Cantrill

Agenda despatched and placed on public deposit: Tuesday 19 August 2008

**Date:** Monday 1 September 2008

**Time:** 5.00pm

**Place:** The Guildhall

**Contact:** Toni Birkin      **Direct Dial:** 01223 457086

### AGENDA

**1**    [Minutes](#)

To approve the minutes of the Strategy and Resources Scrutiny Committee meeting held on 19 November 2007, 14 April 2008 and the Special Meeting of 22 May 2008 as correct records.

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**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 services **before** the meeting.

**4**    **Public Questions**

See 'Information for the public' at the end of the agenda below.

### Decisions for the Leader

#### KEY ITEMS

- 5**    [Cambridge Climate Change Strategy & Action Plan](#) (Contact: Simon Chubb 01223 457189)

Background information for this item can be found

[http://www.cambridge.gov.uk/public/councillors/agenda/2008/0901sr/05\\_1.pdf](http://www.cambridge.gov.uk/public/councillors/agenda/2008/0901sr/05_1.pdf)

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- 6 [Annual Equalities Review](#) (Contact: Alison Kemp 01223 457083)  
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## NON KEY ITEMS REFERRED FOR SCRUTINY BY LABOUR GROUP

- 7 [Medium Term Strategy 2008/09 to 2012/13](#)  
**NB this is a very large document and could slow your computer down if on dial-up**  
(Contact David Horspool 01223 458131)

- 8 [Review of the Council's use of powers under the Regulation of Investigatory Powers Act](#) (Contact: Simon Pugh 01223 457401)  
(Notification of Item received after publication of Forward Plan)  
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- 9 [Cambridgeshire Constabulary Application for renewal of a Dispersal Order Under s.30 of the Anti-Social Behaviour Act 2003 covering Mill Road, Parker's Piece, Christ's Pieces and Riverside Locality of Cambridge City.](#) (Contact: Alastair Roberts 01223 457836)

Council policy on the implementation of a Section 30 Dispersal Order states that the Leader can give approval to an Order without Strategy & Resources Scrutiny Committee first being consulted but any requests made by the Police, together with the Leader's decision, must be reported to the next available meeting of the Scrutiny Committee. On 2<sup>nd</sup> July 2008 the Leader received the formal request for the Order to be renewed and it was signed. It is effective until 23:59 hours on 2<sup>nd</sup> January 2009.

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## Decisions for the Executive Councillor, Customer Services and Resources

### KEY ITEM

- 10 [Report for The Supply of Fuel for All Fleet Vehicles and Plant](#) (Contact David Cox 01223 458265)  
(Notification of Item received after publication of Forward Plan)  
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## NON KEY ITEMS REFERRED FOR SCRUTINY BY LABOUR GROUP

11 [Appointments to Outside Bodies](#) (Contact: Toni Birkin 01223 457086)  
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12 [Framework Contracts for the provision of external Legal Services](#)  
(Contact: Simon Pugh 01223 457401)  
(Notification of Item received after publication of Forward Plan)  
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13 **DECISIONS BY EXECUTIVE COUNCILLORS** – the following records of decisions are reported to the Scrutiny Committee.

**EXECUTIVE COUNCILLOR FOR CUSTOMER SERVICES AND RESOURCES**

- [QUAYSIDE CENTRE STEPS](#)
- [Roofing works, 2 – 4 Buchan Street, Cambridge](#)

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14 **EXCLUSION OF THE PRESS AND PUBLIC**

Before considering the following reports, the Scrutiny Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication 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.

**KEY ITEMS**

15 [Guildhall Project](#) (Contact Dave Prinsep 01223 457431)  
(Notification of Item received after publication of Forward Plan)  
Page 131 - 140  
Confidential Appendix attached as separate A4 document

16 **Lion Yard Project** (Contact Dave Prinsep 01223 457431)  
(Notification of Item received after publication of Forward Plan)  
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**NON KEY ITEMS**

17 **General Debts – Bad Debts for Write Off** (Contact Dave Prinsep 01223 457431)  
(Notification of Item received after publication of Forward Plan)  
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18 **NNDR-BENEFITS IRRECOVERABLE DEBTS TO BE WRITTEN-OFF**  
(Contact John Frost 01223 457701)  
(Notification of Item received after publication of Forward Plan)

[www.cambridge.gov.uk/meetings](http://www.cambridge.gov.uk/meetings)

## Information for the public

**Next scheduled meeting:** The next ordinary meeting of the Strategy and Resources Scrutiny Committee is scheduled for **Monday 17 November 2008**.

### 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.