



Cambridge City Council

Strategy and Resources Scrutiny Committee

Agenda

Scrutiny Committee Members: Councillors Bick, Blackhurst, Dryden, 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 11 November 2008

Date: Monday 17 November 2008

Time: 5.00pm

Place: Committee Room 1, Guildhall, Cambridge

Contact: Glenn Burgess **Direct Dial:** 01223 457169

Second Circulation

Additional Items

The Chair will be asked to rule that under 100B(4)(b) of the Local Government Act 1972 the additional items will be considered despite not being made publicly available five clear days prior to the meeting

The following additional items will be taken after Item 4 Public Questions:

- **[Section 29 Committee - Draft Regulations](#) (Report attached)**
Contact Officer: Dave Roberts 01223 457104

The reason why this report had not been available beforehand was because the date of consultation by the Secretary of State on the draft order to establish the joint Section 29 Committee could not be known in advance. If this report is not considered as a late item it will not be able to be referred to Council on 4 December for decision which will mean that it cannot be progressed until a Scrutiny Committee date in January 2009 and then by Council on the 26th February 2009

- **Council appointment to City Centre Partnership Board**

Contact Officer: Emma Thornton: 01223 457446

Further to the report which went to the Strategy and Resources Scrutiny Committee on 16th June 2008, the City Centre Management team, with the support of local solicitors Hewitsons, are in the advanced stages of drawing up the Memorandum and Articles for the new organisation. These are the legal documents which are required to set up the new partnership as a company limited by guarantee. The City Council is invited to appoint a Director to the board of the new partnership. The report of 16th June recommended that this position would be best taken by the Executive Councillor for Customer Services and Resources because the service sits within that portfolio

As it is planned that the new company will be formed over the next two months it is recommended that this appointment be formally agreed by the Executive Councillor for Customer Services and Resources having been considered by the Strategy and Resources Scrutiny committee on Monday 17th November

The reason why this report had not been available beforehand is because at the meeting with Hewitsons on Friday 7th November it became apparent that in order to complete the Limited Company formation in line with the timetable as laid out in the report which went to Strategy and Resources on 16th June, it will be necessary for the City Council to appoint their nominated Director before the end of the year.