



**Strategy and Resources Scrutiny Committee
(Special Meeting)**

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: 27 November 2008

Date: Monday 8 December 2008

Time: 4.00pm

Place: The Council Chamber, Guildhall, Cambridge

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

AGENDA

Decisions for the Executive Councillor, Customer Services and Resources

KEY DECISION

- 1 [Quayside Property Matters](#) Pages 1 - 2
Contact Officer: Dave Prinsep 01223 457431
- 2 **Exclusion of the press and public**

Before considering appendix 1 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 Categories 1, 2, 3 and 5 as defined in the Local Government (Access to Information) (Variation) Order 2006.

- 3 **Quayside Property Matters – Appendix A CONFIDENTIAL**
Contact Officer: Dave Prinsep 01223 457431 Pages 3 - 11

Appendix B CONFIDENTIAL: Proposed Ownership and Lease Plan
Page 12

Information for the public

Next scheduled meeting: The next ordinary meeting of the Strategy and Resources Scrutiny Committee is scheduled for **Monday 19th January 2009**.

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.