



Strategy and Resources Scrutiny Committee

Agenda

Scrutiny Committee Members: Councillors Bick, Blackhurst, Dryden (Labour Spokesperson for Customer Services and Resources), Ellis-Miller, Herbert (Labour Spokesperson for Strategy) , Howell, Shah, Taylor (Chair) and Ward
(Lib Dem Alternate: Cllr Blair) (Labour Alternate: Cllr Newbold)

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The Leader: Cllr Ian Nimmo-Smith

Executive Councillor for Customer Services and Resources: Cllr Rod Cantrill

Agenda despatched and placed on public deposit: 8 January 2009

Date: Monday 19 January 2009

Time: 5.00pm

Place: Committee Room 1, Guildhall, Cambridge

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

AGENDA

1 Minutes

To approve the minutes of Strategy and Resources Scrutiny Committee meetings held on [21st January](#) 2008, [8th February](#) 2008 and [17th November](#) 2008 and the Special Meeting of [8th December](#) 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 Executive Councillor, Customer Services and Resources

KEY DECISION

- 5 **Service Plans for 2009/10, Revenue and Capital Budgets 2008/09 (Revised), 2009/10 and 2010/11 (Forecast)**
(Contact Linda Thompson, Accountant, 01223 458144).

Report and Service Plans circulated separately on 19th December

Decisions for the Leader

KEY DECISION

- 6 **Service Plans for 2009/10, Revenue and Capital Budgets 2008/09 (Revised), 2009/10 and 2010/11 (Forecast)**
(Contact John Harvey, Accountant, 01223 458143).

Report and Service Plans circulated separately on 19th December

- 7 **Draft Revenue and Capital Budgets – Overview**
(Contact David Horspool, Director of Finance, 01223 458131)

Circulated separately on 19th December

- 8 [Refresh of Community Safety Plan 2008 – 2011](#) (Contact Paul Griffin,
Strategy Officer, 01223 457045)

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- 9 [Review of the Councils Partnership Working](#)
(Contact Trevor Woolams, Head of Strategy and Partnerships,
01223 457061)

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NON-KEY DECISIONS

- 10 [Review of CCTV Procedures](#)
(Contact Alastair Roberts, Safer Communities Manager, 01223 457836)
Pages 53 - 62

[Appendix A: Commercial punt operation and the
use of CCTV cameras on Jesus Green](#)

Pages 63 - 67

11 [Application for a Dispersal Order under Section 30, Anti-Social Behaviour Act 2003 \(dispersal of groups\) to cover the Mill Road, Parker's Piece, Christ's Pieces and Riverside Locality of Cambridge City](#)

(Contact Liz Bisset, Director of Community Services, 01223 457801)

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Decisions for the Executive Councillor, Customer Services and Resources

NON-KEY ITEMS

12 [Procurement of HR/Payroll Information Database \(Resourcelink\) Core Module](#)

(Contact Chris Fagan, Human Resources, 01223 458112)

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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

- [Government Connect Compliance Projects](#) Pages 77 - 100
- [Land to the South of Howard Mallett Centre, adjoining St Matthews Piece*](#) Page 101

14 **Exclusion of the press and public**

*The attached appendix to the above record of decision is confidential. 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 & 5 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006

15 **Land to the South of Howard Mallett Centre, adjoining St Matthews Piece: CONFIDENTIAL APPENDIX A TO MEMBER CONSULTATION**

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Information for the public

Next scheduled meeting: The next ordinary meeting of the Strategy and Resources Scrutiny Committee is scheduled for **Monday 13th February 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.