

**CITY CENTRE DEVELOPMENT  
SCRUTINY COMMITTEE**

5 March 2003  
(5.00pm – 5.25pm)

**PRESENT:** Councillors Dixon (Chair), Baker, Bradnack, Knowles.

Also present The Deputy Leader - Councillor Colin Rosenstiel and Councillor Bailey as alternate member.

<b>FOR INFORMATION OF THE COUNCIL</b>
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**03/CCD/07 MINUTES**

The Committee confirmed the minutes of the meeting held on 13 January 2003 as a correct record which were signed by the Chair.

**03/CCD/08 APOLOGIES FOR ABSENCE**

There were none.

**03/CCD/09 DECLARATIONS OF INTEREST**

Councillors Baker and Dixon declared personal interests under the Code of Conduct for Councillors as they were recipients of pensions from the Universities Superannuation Scheme.

**03/CCD/10 PUBLIC QUESTIONS**

No members of the public wished to address the Committee.

**03/CCD/11 EXCLUSION OF PRESS & PUBLIC**

The Committee agreed to exclude members of the press and 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 Category 12 as defined in the Council's Constitution part 4b (page 154).

**03/CCD/12 GRAND ARCADE – FINANCIAL VIABILITY**

The Committee was informed that following on from the decisions taken at the last meeting, the Council's External Advisors, CB Hillier Parker were now satisfied that the Council could approve the financial viability subject to future reviews when scheme phasing, and the consequent cost assumptions, would become clearer. Therefore, the Grand Arcade Project Manager advised the Committee of an amended recommendation for the Deputy Leader as a result of this advice:

Replace existing with 'To approve the financial viability of the Grand Arcade Scheme as at March 2003 subject to future review of scheme phasing, and the consequent cost assumptions.'

The Committee was also advised that the Council would be writing to the Magistrates regarding its latest position and seeking an assurance in writing that the move to Trumpington would be the fallback position if current investigations for city centre relocation do not prove possible. The Committee

noted that this assurance would be required before the Council makes the Compulsory Purchase Order resolution based on counsel's opinion.

The Committee noted the revised paragraph 6 covering loss of car park income and the resolution of the matter and a report would be submitted to Strategy Scrutiny Committee to finalise the Development Agreement.

The Committee was advised that a further report would be required on the costs associated with the Burleigh Street re-development for re-locating John Lewis.

The Committee agreed to the recommendation as revised above.

The Deputy Leader agreed to the recommendation.

The meeting ended at 5.25pm

**CHAIR**