

Tuesday, 06 July 2021

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**University Sports Centre, Philippa Fawcett Drive,
Cambridge CB3 0AS
[Venue Address]**

AGENDA

Open to Public and Press by appointment only

CONSTITUTIONAL MATTERS

- 1. Notification of Chair and Vice-Chair**
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccs-conduct-code>
- 3. Minutes of General Purposes Committee and Commercial and Investment Committee – 23 March 2021 and 19 March 2021**
[General Purposes Committee meeting 23/03/2021](#)
[Commercial and Investment Committee 19/03/21](#)
- 4. Petitions and Public Questions**
- 5. Joint Agreement - Action Plan**

KEY DECISIONS

- | | | |
|--------------|---|------------------|
| 6. | Integrated Finance Monitoring Reports | |
| 6 (a) | Integrated Finance Monitoring Report for the period ending 31 March 2021 | 17 - 72 |
| 6(b) | Integrated Finance Monitoring Report for the period ending 31 May 2021 | 73 - 112 |
| 7. | Future of the Shire Hall Campus, Cambridge | 113 - 134 |

Item Title

Appendices 2 and 3 of this report are confidential. If members wish to discuss these appendices, it will be necessary to exclude the press and public as detailed in item 12 below.

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| 8. | Independent Living, Princess of Wales Development – Outline Business Case | 135 - 160 |
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OTHER DECISIONS

- | | | |
|------------|--|------------------|
| 9. | Treasury Management Report – Quarter Four Update 2020-21 | 161 - 180 |
| 10. | Appointments to Outside Bodies and Internal Advisory Groups and Panels, and the Appointment of Member Champions | 181 - 190 |
| 11. | Strategy and Resources Committee Agenda Plan and Training Plan | 191 - 194 |
| 12. | Exclusion of Press and Public | |

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Strategy and Resources comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Council therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further.

Councillor Lucy Nethsingha (Chair) Councillor Elisa Meschini (Vice-Chair) Councillor Chris Boden Councillor Steve Count Councillor Steve Criswell Councillor Lorna Dupre Councillor Mark Goldsack Councillor Mark Howell Councillor Richard Howitt Councillor Samantha Hoy Councillor Maria King Councillor Peter McDonald Councillor Edna Murphy Councillor Tom Sanderson and Councillor Josh Schumann

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