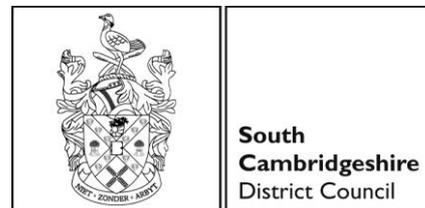


South Cambridgeshire Hall  
Cambourne Business Park  
Cambourne  
Cambridge  
CB23 6EA

t: 03450 450 500

f: 01954 713149

[www.scambs.gov.uk](http://www.scambs.gov.uk)



5 May 2020

To: Chairman – Councillor Grenville Chamberlain  
Vice-Chairman – Councillor Brian Milnes  
Members of the Scrutiny and Overview Committee – Councillors  
Dr. Shrobona Bhattacharya, Anna Bradnam, Dr. Martin Cahn, Nigel Cathcart,  
Sarah Cheung Johnson, Graham Cone, Dr. Claire Daunton,  
Dr. Douglas de Lacey, Geoff Harvey, Steve Hunt, Peter McDonald and  
Judith Rippeth

Quorum: 5

Substitutes:	Councillors Gavin Clayton, Heather Williams, Mark Howell, Sue Ellington, Buntly Waters, Henry Batchelor, Peter Fane, Philip Allen, Jose Hales, Clare Delderfield and Deborah Roberts
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**There is a pre-meeting session at 4.25pm for members of the Committee only, to plan their lines of enquiry.**

Dear Councillor

You are invited to attend the next meeting of **SCRUTINY AND OVERVIEW COMMITTEE** on **THURSDAY, 14 MAY 2020 at 5.20 p.m.** Due to the Covid-19 outbreak, Central Government has imposed restrictions on the size of public gatherings. As a result, this meeting will be conducted remotely using the Microsoft Teams video conferencing system. There will be no access to the meeting at the Council Offices, but a live stream of the meeting will be available via Microsoft Teams. A web link to enable members of the Press and public to view, or listen to, the proceedings will be published on the relevant page of the Council's website at least 24 hours before the meeting.

Members are respectfully reminded that when substituting on committees, subcommittees, and outside or joint bodies, Democratic Services must be advised of the substitution ***in advance of*** the meeting. It is not possible to accept a substitute once the meeting has started. Council Standing Order 4.3 refers.

Yours faithfully  
**Liz Watts**  
Chief Executive

**The Council is committed to improving, for all members of the community, access to its agendas and minutes. If you have any specific needs, please let us know, and we will do what we can to help you.**

## AGENDA

		PAGES
1.	<b>Apologies</b> To receive apologies for absence from committee members.	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of Previous Meeting</b> To authorise the Chairman to sign the Minutes of the meeting held on 12 March 2020 as a correct record.	1 - 10
4.	<b>Public Questions</b>	
5.	<b>New Build Council Housing Strategy 2020-2025</b>	11 - 26
6.	<b>Health and Wellbeing Strategy</b>	27 - 66
7.	<b>Work Programme</b> The Scrutiny and Overview Committee's work programme is attached with the Council's Notice of forthcoming Key and Non-Key Decisions.	67 - 82
8.	<b>To Note the Dates of Future Meetings</b> Tuesday 9 <sup>th</sup> June 2020 at 5.20pm.	
9.	<b>Exclusion of the Press and Public</b> The Press and public are likely to be excluded from the meeting during consideration of the following agenda item in accordance with the provisions of Section 100(a)(4) of the Local Government Act 1972 (exempt information as defined in paragraph 3 of Schedule 12A (as amended) of the Local Government Act. Paragraph 3 relates to 'information relating to the financial or business affairs of any particular person including the authority holding that information'.	
10.	<b>Confidential minutes of the previous meeting</b> To agree the confidential minutes of the meeting held on 12 March 2020.	83 - 84

### **Exclusion of Press and Public**

The law allows Councils to consider a limited range of issues in private session without members of the Press and public being present. Typically, such issues relate to personal details, financial and business affairs, legal privilege and so on. In every case, the public interest in excluding the Press and Public from the meeting room must outweigh the public interest in having the information disclosed to them.

If the Press and public are to be excluded from the meeting, the following statement will be proposed, seconded and voted upon:

"I propose that the Press and public be excluded from the meeting during the consideration of the following item number 10 in accordance with Section 100(A) (4) of the Local Government Act 1972 on the grounds that, if present, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act."

If exempt (confidential) information has been provided as part of the agenda, the Press and public will not be able to view it. There will be an explanation on the website however as to why the information is exempt.

### **Guidance notes for members of the public**

Members of the public are welcome to view the live stream of this meeting, except during the consideration of exempt or confidential items, by following the link to be published on the Council's website.

Any person who participates in the meeting in accordance with the Council's procedure rules, is deemed to have consented to being recorded and to the use of those images (where participating via video conference) and/or sound recordings for webcast purposes. When speaking, members of the public should not disclose any personal information of any individual as this might infringe the rights of that individual and breach the Data Protection Act.

If a member of the public interrupts proceedings at a meeting, the Chairman will warn the person or persons concerned. If they continue to interrupt, the Chairman will order their removal from the meeting. The meeting may be suspended until order has been restored.

For more information about this meeting, including access arrangements, please contact [democratic.services@scams.gov.uk](mailto:democratic.services@scams.gov.uk)