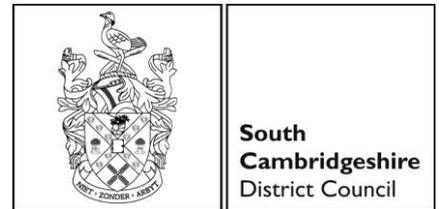


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23 February 2022

To: Chair – Councillor Grenville Chamberlain  
Vice-Chair – Councillor Judith Rippeth  
Members of the Scrutiny and Overview Committee – Councillors  
Anna Bradnam, Dr. Martin Cahn, Nigel Cathcart, Sarah Cheung Johnson,  
Graham Cone, Dr. Claire Daunton, Peter Fane, Sally Ann Hart,  
Geoff Harvey, Steve Hunt, Dr. Aidan Van de Weyer, Dr. Richard Williams  
and John Batchelor

Quorum: 4

Substitutes:	Councillors Heather Williams, Mark Howell, Sue Ellington, Bunty Waters, Gavin Clayton, Henry Batchelor, Alex Malyon, Jose Hales, Dr. Ian Sollom and Paul Bearpark
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**There is a pre-meeting session at 4pm the day before the meeting, 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**, which will be held in the **Council Chamber, South Cambs. Hall** on **Thursday, 3 March 2022** at **5.20 p.m.**

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.**

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**Agenda**

**Pages**

	<b>Guidance notes for visitors to South Cambs Hall</b>	<b>1 - 4</b>
1.	<b>Chair's announcements</b>	
2.	<b>Apologies for absence</b> To receive apologies for absence from committee members.	
3.	<b>Declarations of Interest</b>	
4.	<b>Minutes of Previous Meeting</b> To authorise the Chairman to sign the Minutes of the meeting held on 18 January 2022 as a correct record.	<b>5 - 10</b>
5.	<b>Public Questions</b> If you would like to ask a question or make a statement, then please refer to the  <a href="#">Document called Public Speaking Scheme (Physical Meetings)</a>  and contact the Scrutiny and Governance Adviser in Democratic Services by no later than 11.59pm three clear working days before the meeting.	
6.	<b>Review of Hybrid Technology and Risk Mitigation</b>	<b>11 - 14</b>
7.	<b>Greater Cambridge First Homes Interim Position Statement (Key)</b>	<b>15 - 56</b>
8.	<b>Quarter 3 Performance Report</b>	<b>57 - 84</b>
9.	<b>Annual Equality Scheme Update and Progress Report</b>	<b>85 - 114</b>
10.	<b>Work Programme</b>	<b>115 - 134</b>
11.	<b>To Note the Date of the next meeting</b>	
12.	<b>Exclusion of Press and Public</b> The press and public are likely to be excluded from the meeting during consideration of item 14 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 Act). Paragraph 3 relates to information about the financial or business affairs of any person, including the Authority holding that information.  In addition, the appendix to Item 13 is confidential for the same reason (although the report itself can be considered in public).	
13.	<b>Ermine Street Housing - Review of the Business Plan</b>  The Scrutiny and Overview Committee is requested to review the attached draft Cabinet report. Please note that the appendix contains exempt information and is not for publication.	<b>135 - 218</b>
14.	<b>Potential Disposal of Commercial Asset (Key)</b>	<b>219 - 300</b>

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**Explanatory note: 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. 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(s) ..... 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(s) ..... 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.