

Strategy and Resources Committee Decision Statement

Meeting: 16 December 2022

Published: 19 December 2022

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Corney.

2. Minutes – 20th October 2022 and Action Log

It was resolved to approve the minutes of the meeting of 20th October 2022 as a correct record. The action log was noted.

3. Petitions and Public Questions

One public question was received.

Key Decisions

4. Annual review of the Cambridgeshire County Council and Peterborough City Council Joint Working Agreement

It was resolved to:

agree that the revised Joint Working Agreement should be signed by the Chief Executive on behalf of Cambridgeshire County Council, delegating authority to the Chief Executive to agree final amendments.

Other Decisions

5. Integrated Finance Monitoring Report for the Period Ending 31 October 2022

It was resolved to note and comment on the report.

6. Business Planning Proposals for 2023-28 – Current position

It was resolved to:

- a. Note the progress made to date and the next steps required to develop the business plan for 2023 – 2028.
- b. Note the budget and savings proposals that were within the remit of the Committee as part of consideration of the Council's overall Business Plan.
- c. Note the changes to the capital programme that were within the remit of the Committee as part of consideration of the Council's overall Business Plan.
- d. Review and comment on the Strategic Framework.
- e. Note the draft Medium Term Financial Strategy for 2023/24.
- f. Note the draft Capital Strategy for 2023/24.
- g. Note the draft Sustainable Procurement Strategy.
- h. Agree the proposed capital financing limits for 2023-28, set out in section 10.

7. Corporate Performance Report – Quarter 2 2022-23

It was resolved to:

- a) Review and agree the proposed additions and removals to the Corporate Services Key Performance Indicators (KPIs).
- b) Monitor progress of Corporate Services and identify remedial action as required.
- c) Scrutinise performance information for the Council's Joint Agreement Action Plan.

8. Treasury Management Report – Quarter Two Update 2022-23

It was resolved to note the Treasury Management Quarter Two Report for 2022/23, and endorse it for consideration at Full Council.

9. Strategy and Resources Committee Agenda Plan, Training Plan, Appointments to Outside Bodies and Internal Advisory Groups & Panels

It was resolved to note the agenda and training plans.

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

For more information contact:

Michelle Rowe (01223 669180 or michelle.rowe@cambridgeshire.gov.uk)