## STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE



Tuesday, 26 March 2024

**Democratic and Members' Services** 

Emma Duncan

Service Director: Legal and Governance

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New Shire Hall Alconbury Weald Huntingdon PE28 4YE

<u>10:00</u>

Red Kite Room New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

## **AGENDA**

**Open to Public and Press** 

## **CONSTITUTIONAL MATTERS**

1. Apologies for absence and declarations of interest

Guidance on declaring interests is available at <a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a>

2. Minutes – 30th January 2024 and Action Log

5 - 18

3. Petitions and Public Questions

**KEY DECISIONS** 

4. Integrated Finance Monitoring Report for the period ending 31st 19 - 104

January 2024

**OTHER DECISIONS** 

6. Corporate Performance Report

143 - 164

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

165 - 174

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: Filming protocol hyperlink

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting <u>Democratic Services</u> no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: <u>Procedure Rules hyperlink</u>

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: <u>Travel to New Shire Hall hyperlink</u>

Meetings are streamed to the Council's website: <u>Council meetings Live Web Stream</u> <u>hyperlink</u>

The Strategy, Resources and Performance Committee comprises the following members:

Councillor Lucy Nethsingha (Chair) Councillor Elisa Meschini (Vice-Chair) Councillor David Ambrose Smith Councillor Chris Boden Councillor Steve Corney Councillor Steve Count Councillor Lorna Dupre Councillor Mark Goldsack Councillor Richard Howitt Councillor Peter McDonald Councillor Edna Murphy Councillor Tom Sanderson Councillor Alan Sharp Councillor Alison Whelan and Councillor Graham Wilson

Clerk Name:	Michelle Rowe
Clerk Telephone:	01223 699180
Clerk Email:	Michelle.Rowe@cambridgeshire.gov.uk