STRATEGY AND RESOURCES



Friday, 16 December 2022

10:00

Democratic and Members' Services
Linda Walker
Interim Monitoring Officer
New Shire Hall
Alconbury Weald

Huntingdon PE28 4YE

The Red Kite Room, New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE [Venue Address]

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. Apologies for absence and declarations of interest

Guidance on declaring interests is available at http://tinyurl.com/ccc-conduct-code

2. Minutes - 20th October 2022 and Action Log

Strategy and Resources meeting 20/10/2022

Action Log 5 - 8

3. Petitions and Public Questions

KEY DECISIONS

4.	Peterborough City Council Joint Working Agreement OTHER DECISIONS	9 - 16
5.	Integrated Finance Monitoring Report for the period ending 31 October 2022	17 - 68
6.	Business Planning Proposals for 2023-28 – Current position	69 - 240
7.	Corporate Performance Report – Quarter 2 2022-23	241 - 268
8.	Treasury Management Report – Quarter Two Update 2022-23	269 - 282
9.	Strategy and Resources Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	283 - 288

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: Travel to New Shire Hall hyperlink

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

The Strategy and Resources comprises the following members:

Councillor Lucy Nethsingha (Chair) Councillor Elisa Meschini (Vice-Chair) Councillor Chris Boden Councillor Steve Corney Councillor Steve Count Councillor Steve Criswell Councillor Lorna Dupre Councillor Mark Goldsack Councillor Neil Gough Councillor Richard Howitt Councillor Samantha Hoy Councillor Edna Murphy Councillor Tom Sanderson Councillor Alan Sharp and Councillor Graham Wilson

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