

## Strategy and Resources Committee Agenda Plan

### Notes

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

\* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
26/01/23	Integrated Finance Management Report for the Period Ending 30th November 2022	R Barnes	2023/003	16/01/23	18/01/23
	Business Plan*	T Kelly	Not applicable		
	Children's Social Care IT System Procurement	N Curley C Stromberg	2023/007		
	Waste Management PFI Finance and Implications Update+ (Confidential item)	A Smith	2023/015		
	Electricity procurement for 2024-28	S Wilkinson	2023/012		
	Pavement parking pilot scheme	S Hansen	Not applicable		
28/03/23	Integrated Finance Management Report for the Period Ending 31st January 2023	R Barnes	2023/002	15/03/23	20/03/23
	Corporate Risk Register	S Grace	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Corporate Services Performance Report Quarter 3	T Barden	Not applicable		
	CUSPE - How can the Council create and support sustainable jobs in Cambridgeshire?	P Kilkelly	Not applicable		
	Microsoft ESA re-procurement	S Smith	2023/023		
	IT & Digital Strategy	S Smith	2023/008		
	Network Service Procurement	S Smith	2023/033		
	Disposal of Former Mill Road Library, Cambridge	T Cooper	2023/017		
23/05/23 Reserve date				10/05/23	15/05/23
11/07/23	Integrated Finance Management Report for the Period Ending 31st May 2023	R Barnes	2023/019	28/06/23	03/07/23
	Corporate Services Performance Report – Quarter 4	T Barden	Not applicable		
	Treasury Management Report – Quarter 4*	E Tod	Not applicable		
26/09/23 Reserve date	Integrated Finance Management Report for the Period Ending 31st July 2023	R Barnes	2023/020	13/09/23	18/09/23
	Corporate Business Planning Strategies – Strategic Framework	S Grace			
	Corporate Risk Register	N Hunter			
31/10/23	Integrated Finance Management Report for the Period Ending 31st August 2023	R Barnes	2023/021	18/10/23	23/10/23
	Business Planning Update for 2024-29	T Kelly			
	Corporate Services Performance Report – Quarter 1	T King			

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
19/12/23	Integrated Finance Management Report for the Period Ending 31st October 2023	R Barnes	2023/022	06/12/23	11/12/23
	Business Planning Proposals for 2024-29	T Kelly	Not applicable		
	Corporate Services Performance Report Quarter 2	T Barden	Not applicable		
	Treasury Management Report – Quarter 2*	E Tod	Not applicable		
	Property Management Solution	S Smith	2023/024		
30/01/24	Integrated Finance Management Report for the Period Ending 30th November 2023	R Barnes	2024/001	17/01/24	22/01/24
	Business Plan*	T Kelly	Not applicable		
26/03/24	Integrated Finance Management Report for the Period Ending 31st January 2024	R Barnes	2024/002	13/03/24	18/03/24
07/05/24 Reserve date				24/04/24	26/04/24

Please contact Democratic Services [democraticservices@cambridgeshire.gov.uk](mailto:democraticservices@cambridgeshire.gov.uk) if you require this information in a more accessible format

Future items to be programmed:

Eastnet procurement – 2025

# STRATEGY AND RESOURCES COMMITTEE TRAINING PLAN

The Training Plan below includes topic areas for S&R approval. Following sign-off by the details for training and development sessions will be worked up.

Ref	Subject	Desired Learning Outcome/Success Measures	Priority	Date	Responsibility	Nature of training	Attendance by:	Cllrs Attending	Percentage of total
1.	Link Treasury Management	Local Government Finance – Third session as part of Members' Induction Programme		November 2021	Tom Kelly	Virtual	Cllrs Bulat, Corney, Coutts, Kindersley, S King, McDonald, Milnes, Murphy, Shailer, Sharp, Taylor, Thompson, van de Ven & Whelan	14	Not applicable
2.	Performance Management training and case study research	In response to recommendations from the Peer Review and an internal audit. Members will be involved in reviewing and revising Key Performance Indicators that will be reported to Policy and Service Committees.		3 February 2022	Tom Barden	One hour session with PowerPoint presentation and live polls	All Members	18	Not applicable

Ref	Subject	Desired Learning Outcome/Success Measures	Priority	Date	Responsibility	Nature of training	Attendance by:	Cllrs Attending	Percentage of total
3.	Strategic Framework Workshop	This will inform the business planning process		8 November 2022	S Grace T Kelly	Just over an hour on Teams	Cllrs Beckett, Costello, Count, Criswell, Dupré Gough, Howitt Murphy, Nethsingha, Rae, Sanderson Shailer, Sharp Wilson	14	Not applicable

To be programmed:

Social value in Procurement