

# STRATEGY AND RESOURCES



**Tuesday, 28 March 2023**

**Democratic and Members' Services**

Linda Walker

Interim Monitoring Officer

**10:00**

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 - 26th January 2023 and Action Log**

[Strategy and Resources meeting 26/01/2023](#)

**Minutes – 26th January 2023 and Action Log - Appendix**

**5 - 8**

**3. Petitions and Public Questions**

### **KEY DECISIONS**

**4. Integrated Finance Monitoring Report for the period ending 31  
January 2023**

**9 - 76**

5.	<b>Disposal of the former Mill Road Library, Cambridge</b>	<b>77 - 96</b>
6.	<b>Microsoft Enterprise Agreement re-procurement</b>	<b>97 - 102</b>
7.	<b>Network Services Procurement</b>	<b>103 - 110</b>
8.	<b>Electricity Procurement for 2024-28</b>	<b>111 - 124</b>

#### **OTHER DECISIONS**

9.	<b>People Strategy 2023 - 2028</b>	<b>125 - 140</b>
10.	<b>Corporate Risk Register</b>	<b>141 - 184</b>
11.	<b>Corporate Performance Report – Quarter 3 2022-23</b>	<b>185 - 210</b>
12.	<b>Strategy and Resources Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b>	<b>211 - 216</b>
13.	<b>Exclusion of Press and Public</b> <i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
14.	<b>Shire Hall, Cambridge - Commercial Update (circulated separately)</b>	

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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 [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream 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 Jonas King Councillor Edna Murphy Councillor Tom Sanderson Councillor Alan Sharp and Councillor Graham Wilson

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