

Agenda Item No.9

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
20/10/22	Integrated Finance Management Report for the Period Ending 31st August 2022	R Barnes	2022/022	10/10/22	12/10/22
	Business Planning Update for 2023-28	T Kelly S Grace	Not applicable		
	Corporate Services Performance Report Quarter 1	T Barden	Not applicable		
	Re-Procurement of Mobile Phone Contract	S Smith	2022/047		
	Property Transaction (put option) in South Cambridgeshire	T Cooper	2022/093		
	Adult Social Care IT System Procurement	K Clarke C Stromberg	2022/096		
	Updated Anti-Fraud & Corruption and Anti-Money Laundering Policies	M Claydon	Not applicable		
	Land Purchase at St Neots for educational purposes	T Kelly	2022/105		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
16/12/22	Integrated Finance Management Report for the Period Ending 31st October 2022	R Barnes	2022/023	05/12/22	08/12/22
	Business Planning Proposals for 2023-28	T Kelly	Not applicable		
	Corporate Services Performance Report Quarter 2	T Barden	Not applicable		
	Treasury Management Report – Quarter 2*	E Tod	Not applicable		
	Professional services framework – Re-procurement	I Trafford	2022/071		
	Joint Working Agreement and S113 with Peterborough City Council	T Kelly	2022/101		
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		
	IT & Digital Strategy	S Smith	2023/008		
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		
	Corporate Services Performance Report Quarter 3	T Barden	Not applicable		
02/05/23 Reserve date				19/04/23	21/04/23

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format

Future items to be programmed:

Microsoft ESA re-procurement –June 2023

Property Management Solution – Dec 2023

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
3.	Strategy and Resources Committee Workshop	Business Planning		8 November	S Grace T Kelly				

To be programmed:
Social value in Procurement