

Strategy, Resources and Performance Committee Decision Statement

Meeting: 31 October 2023
Published: 1 November 2023

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Corney, McDonald and Wilson.

2. Minutes – 11th July and 10th October 2023 and Action Log

It was resolved to approve the minutes of the meetings of 11th July and 10th October 2023 as a correct record. Changes to the action log were noted.

3. Petitions and Public Questions

No petitions or public questions were received.

Key Decisions

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

It was resolved to:

- a) Approve borrowing and capital budget changes set out in table 4.5.2. of Appendix A.
- b) Note the management action being taken to address the overspend set out in section 1.2 of Appendix A, and receive regular updates on progress.
- c) Request that Policy & Service Committees review the budget monitoring position and that relevant committees scrutinise key variances and actions identified to address key pressures.

Other Decisions

5. Business Planning update for 2024-29

It was resolved to:

- a) Note the overview and context provided for the 2024 – 2029 business plan.
- b) Note the Quality of Life survey initial findings and how that and other consultation and scrutiny on future proposals will feed into this year's business and budget planning approach.
- c) Note the next steps, governance approach and actions underway to develop the business plan.

6. Corporate Risk Register

It was resolved to note the Corporate Risk Register.

7. Corporate Performance Report – Quarter 1 2023-24

It was resolved to:

- a) Note on performance information and act, as necessary.
- b) Note and comment on the transfer of some Key Performance Indicators from the Strategy, Resources and Performance to Assets and Procurement Committee.

8. Amendment to Local Government Pension Scheme Employer Discretions Policy

It was resolved to approve that the Council's LGPS Employer Pensions Discretions Policy be amended to incorporate the proposed changes.

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

The committee resolved to note the agenda plan and training plan.

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

For more information contact:

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