

STRATEGY AND RESOURCES COMMITTEE



Tuesday, 11 July 2023

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

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. Notification of Chair and Vice-Chair (oral)**
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccs-conduct-code>
- 3. Minutes - 28th March and 6th June 2023 and Action Log**
[Strategy and Resources meeting 28/03/2023](#)
[Strategy and Resources Committee meeting 06/06/2023](#)
Minutes – 28th March and 6th June 2023 and Action Log -
- 4. Petitions and Public Questions**

5 - 8

KEY DECISIONS

5	Integrated Finance Monitoring Report for the period ending 31 March 2023	9 - 106
6	Integrated Finance Monitoring Report for the period ending 31 May 2023	107 - 150
	There is a confidential Appendix 5 for this report. If members wish to discuss this, it will be necessary to exclude the press and public as detailed in item 17 below.	
7	Digital Strategy for Cambridgeshire County Council	151 - 260
8	General Security Re-tender of Contract for Cambridgeshire County Offices, Buildings, Land Assets and Employee Safety	261 - 268
9	Retender of Asbestos Removal Services	269 - 274
10	This Land Annual Business Plan and progress monitoring	275 - 288

Appendix 2 of this report is confidential. If members wish to discuss this, it will be necessary to exclude the press and public as detailed in item 17 below.

OTHER DECISIONS

11	Equality, Diversity and Inclusion Strategy	289 - 314
12	Annual Risk Management Report	315 - 378
13	Cambridge Biomedical Campus Update	379 - 390
14	Corporate Performance Report – Quarter 4 2022-23	391 - 416
15	Treasury Management Report – Quarter Four Update and Annual Report 2022-23	417 - 438
16	Strategy and Resources Committee Agenda Plan and Training Plan, and Appointments to Outside Bodies and Internal Advisory Groups and Panels	439 - 456

17. Exclusion of Press and Public

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)

18. Shire Hall, Cambridge - Commercial Update (circulated separately)

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 [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](#)

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: [Council meetings Live Web Stream hyperlink](#)

The Strategy and Resources Committee 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 Richard Howitt Councillor Jonas King Councillor Peter McDonald Councillor Edna Murphy Councillor Tom Sanderson Councillor Alan Sharp and Councillor Graham Wilson

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