

STRATEGY AND RESOURCES



Monday, 27 June 2022

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

**Multi Function 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 (oral)**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
3. **Minutes – 29th March 2022 and Action Log** 5 - 6

Item Title

View minutes here [Strategy and Resources meeting 29/03/2022](#)

4. **Petitions and Public Questions (oral)**

KEY DECISIONS

5.	Decentralisation	7 - 24
6.	Secure Web Gateway	25 - 32
7.	Highways System Replacement	33 - 38
8.	Access Control Re-tender of Contract for Cambridgeshire County Offices, Buildings and Car Parks	39 - 44
	OTHER DECISIONS	
9.	Shared Services Update	45 - 50
10.	Corporate Performance Report	51 - 84
11.	Treasury Management Report – Quarter Four Update 2021-22	85 - 104
12.	Strategy and Resources Committee Agenda Plan, Training Plan, Appointments to Outside Bodies and Internal Advisory Groups	105 - 120
	KEY DECISIONS	
13.	Integrated Finance Monitoring Report for the period ending 31 March 2022	121 - 176
14.	Integrated Finance Monitoring Report for the period ending 31 May 2022	177 - 230
15.	Exclusion of Press and Public	
	<i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 3 & 5 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, as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i>	

16. Cambridgeshire Guided Busway (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 the Democratic Services Officer 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 Samantha Hoy Councillor Edna Murphy Councillor Tom Sanderson Councillor Alan Sharp and Councillor Graham Wilson

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