

Strategy, Resources and Performance Committee Decision Statement

Meeting: 19 December 2023
Published: 20 December 2023

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Ambrose Smith and Meschini.

2. Minutes – 31st October 2023 and Action Log

It was resolved to approve the minutes of the meeting of 31st October 2023 as a correct record. The action log was 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 October 2023

It was resolved:

- a) To agree a virement of £633k of social care support grant-funded budget from Adults, Health & Commissioning to Children, Education and Families, as set out in 3.1 of Appendix A;
- b) To allocate across 2023/24 and 2024/25 £389k Public Health reserves to School based interventions to address obesity and £320k to tackling childhood anxiety, as set out in 3.2 of Appendix A; and
- c) Approve an agreement reached with the Council's insurers determining the insurance payout arising from a school fire, as set out in 3.3 of appendix A.

5. Cambridgeshire and Peterborough Combined Authority (CPCA) Grant Funding Agreement with Cambridgeshire Skills

It was resolved to:

- a) accept the funding agreement from the Cambridgeshire and Peterborough Combined Authority; and
- b) provide authorisation for it to be signed under seal, delegating responsibility to the Executive Director of Strategy and Partnerships in consultation with the Chair of the Strategy, Resources and Performance Committee.

Other Decisions

6. Business and Financial Plan 2024-29

It was resolved to:

- a) Consider the draft updated Strategic Framework (Appendix 4), alongside the draft budget (Appendix 1) and other material, in light of all the planning activities undertaken to date.
- b) Consider the proposed approach to moving towards a balanced budget in 2024/25 as set out in Table 1, section 9 and Appendix 1.
- c) Agree to consult on the draft budget proposals prior to further consideration at Strategy, Resources and Performance Committee on 30 January 2024 ahead of the budget setting meeting at Full Council on 13 February 2024, including the following:
 - i. Medium Term Financial Plan and Business Plan (Section 12)
 - ii. Growth and Pressures (Section 7)
 - iii. Savings and Income (Section 9, Appendix 1C)
 - iv. Capital Programme (Section 8, tables 4-5 of appendix 1B).

7. Corporate Performance Report – Quarter 2 2023-24

It was resolved to note and comment on performance information and act, as necessary.

8. Treasury Management Report – Mid-Year Report 2023-24

It was resolved to note the Treasury Management mid-year report for 2023/24 and endorse it for consideration at Full Council.

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

It was resolved to note the agenda plan and training plan and agree to appoint Councillor Edna Murphy as the Council's representative on Pathfinder Legal Services Limited.

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

For more information contact:

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