

STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE



Tuesday, 31 October 2023

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

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room
New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>
2. **Minutes - 11th July and 10th October 2023 and Action Log** **5 - 28**
3. **Petitions and Public Questions**

KEY DECISIONS

4. **Integrated Finance Monitoring Report for the period ending 31 August 2023** **29 - 94**

OTHER DECISIONS

5.	Business Planning update for 2024-29	95 - 134
6.	Corporate Risk Register	135 - 174
7.	Corporate Performance Report – Quarter 1 2023-24	175 - 200
8.	Amendment to Local Government Pension Scheme	201 - 216
9.	Strategy, Resources and Performance Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	217 - 224

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The Strategy, Resources and Performance 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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