

Strategy and Resources Committee Decision Statement

Meeting: 30 September 2022

Published: 3 October 2022

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Count and Criswell.

2. Minutes – 27th June 2022 and Action Log.

It was resolved to approve the minutes of the meeting of 27th June 2022 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 July 2022

It was resolved to:

- a) Authorise up to £790k to be drawn down from the Adults Risk Reserve, with the agreement of the Chief Finance Officer and in consultation with the Chair & Vice Chair of this committee, to fund the first stage of implementation of adult social care reform, as set out in section 3.2;
- b) Approve additional prudential borrowing requests totalling £3.765m and a virement of £0.4m as per table 4.5.2; and
- c) Note the Corporate Services Finance Monitoring Report in Appendix B.

5. Highways Asset Management System Replacement

It was resolved to:

- a) Approve going out to tender for the new Highways Asset Management system, the cost of which was going to exceed £500,000 over the lifetime of the contract.

- b) Agree to delegate the decision to award these contract(s) to the Director of Highways and Transport and the Section 151 Officer in consultation with the Chair & Vice Chair of the Highways and Transport Committee.

6. Asset Management Decisions and Updates

It was resolved to:

- a) Approve collaboration with Cambridge City Council and its joint venture for the promotion and negotiation of a combined scheme at East Barnwell including the re-provision of community space, library and early years provision, delegating authority to agree land transactions to this effect to the section 151 officer, as set out in section 1.
- b) Approve the continuing use of the Red Kite Room, New Shire Hall as the usual venue for convening the full County Council, subject to ongoing awareness of accessibility needs for specific meetings in future.
- c) Approve the ventilation improvements to Council buildings, delegating authority to the Section 151 officer to procure and award contract(s) as set out in section 3.

Other Decisions

7. Corporate Business Planning Strategies – Strategic Framework

It was resolved to note the content of this report

8. Corporate Risk Register

It was resolved to note and comment on the corporate risk register.

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 and training plans.

10. This Land Annual Business Plan and progress monitoring

It was resolved to:

- a) Authorise that a written resolution be sent from the shareholder to This Land appointing the person named in the confidential appendix to the company's board of directors.
- b) Receive the latest business plan from This Land.

- c) Note This Land's objective of developing and delivering homes, the priority of increasing the proportion of affordable homes and commitment to environmental, social and corporate governance.
- d) Authorise variations to the company's shareholder agreement that enhance corporate governance, following the review described at section 5.5.
- e) Permit the land transactions proposed by This Land at Soham Northern, Malta Road and Fitzwilliam Road, as set out in section 5.6 and in accordance with the latest business plan, delegating authority to the section 151 officer to release the Council's pre-emptions, overage and legal charge.

11. Exclusion of Press and Public

It was resolved that the press and public be excluded from the meeting on the grounds that the agenda contained 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 referred 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.

12. Waste Management PFI Finance and Implications Update

It was resolved to agree the recommendations set out in the report.

13. Safety Valve Proposal

It was resolved to agree the recommendations set out in the report.

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

For more information contact:

Michelle Rowe (01223 669180 or michelle.rowe@cambridgeshire.gov.uk)