

Strategy and Resources Committee Decision Statement

Meeting: 20 October 2022
Published: 21 October 2022

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Hoy and Wilson.

2. Minutes – 30th September 2022 and Action Log.

It was resolved to approve the minutes of the meeting of 30th September 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 August 2022

It was resolved to:

- a) Note funds receivable under Homes for Ukraine and related grant streams and their earmarking and deployment, as set out in section 3.1, delegating authority to the section 151 officer to forward funding to District Councils and to Schools in compliance with the grant parameters; and
- b) Provide a delegated approval to the s151 Officer **in consultation with the relevant service/policy committee chair** for a limited 12- month period to be able to authorise a 5% variation on cost changes on schemes within the capital programme reaching Milestone 4, as set out in section 4.4.2.

5. Adult Social Care IT System Procurement

It was resolved to agree:

- a) the procurement of the IT solution supporting Adult Social Care.

- b) to delegate the decision to award the contract to the Director of Adult Social Care and the Section 151 Officer in consultation with the Chair & Vice Chair of the Adults and Health Committee.

6. Mobile Phone Reprocurement

It was resolved to:

- a) agree the procurement of the mobile phone contract.
- b) agree to delegate the decision to award the contract to the Section 151 Officer in consultation with the Chair & Vice Chair of the Strategy & Resources Committee.

Other Decisions

7. Business Planning update for 2023-28

It was resolved to note:

- a) the overview and context provided for the 2023 – 2028 business plan.
- b) the initial estimates made for demand, inflationary and other pressures.
- c) overview and estimates made for the updated capital programme.

8. Draft Anti-Fraud & Corruption Policy and Draft Anti-Money Laundering

It was resolved to review, comment on, and approve the draft Anti-Fraud & Corruption Policy and draft Anti-Money Laundering Policy.

9. Corporate Performance Report

It was resolved to:

- a) Review and agree the proposed additions and removals to the Corporate Services Key Performance Indicators (KPIs).
- b) Monitor progress of Corporate Services and identify remedial action as required.
- c) Scrutinise performance information for the Council's Joint Agreement Action Plan.

10. 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.

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 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, as it referred to information relating to the financial or business affairs of any particular person (including the authority holding that information).

12. Property acquisitions in Impington and St Neots

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:

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