

Strategy, Resources and Performance Committee Decision Statement

Meeting: 26 March 2024
Published: 27 March 2024

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Ambrose Smith and Dupré.

2. Minutes – 30th January 2024 and Action Log

It was resolved to approve the minutes of the meeting of 30th January 2024 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 January 2024

It was resolved to:

- a) note the report.
- b) allocate £0.76m from the Specific Contract Risks Reserve to the waste disposal and treatment project, as set out in section 3.1 of Annex A, and to delegate authority to the Environment and Green Investment Committee to approve expenditure for the project during 2024-25.
- c) note the Government's announcement of the six-month extension of the Household Support Fund, authorise the modification of spending plans in accordance with section 3.2 of Annex A and delegate authority to the Executive Director of Finance and Resources to make resulting budgetary updates, in consultation with the Chair and Vice Chair of SR&P Committee.
- d) approve additional prudential borrowing of £1.8m for the North Angle Solar Farm scheme for 2024-25.

- e) approve an additional £0.5m of Communities Capital Fund for 2024/25 from the slippage in the Communities Capital Fund.
- f) note performance against the prudential indicators for quarter 3 as set out in Annex A appendix 6.

Other Decisions

5. Corporate Risk Register

It was resolved to note the Corporate Risk Register.

6. Corporate Performance Report

It was resolved to:

- a) Note performance information outlined in this paper.
- b) Approve the recommendations highlighted in section 4 of this paper.

7. 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.

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

For more information contact:

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