

# STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE



**Tuesday, 19 December 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/ccc-conduct-code>*
- 2. Minutes - 31st October 2023 and Action Log** **5 - 22**
- 3. Petitions and Public Questions**

### **KEY DECISIONS**

- 4. Integrated Finance Monitoring Report for the period ending 31 October 2023** **23 - 98**
- 5. Cambridgeshire and Peterborough Combined Authority (CPCA) Grant Funding Agreement with Cambridgeshire Skills** **99 - 104**

## OTHER DECISIONS

- |    |   |                  |
|----|---|------------------|
| 6. | <b>Business and Financial Plan 2024-2029</b>  | <b>105 - 376</b> |
| 7. | <b>Corporate Performance Report – Quarter 2 2023-24</b>   | <b>377 - 398</b> |
| 8. | <b>Treasury Management Report – Mid-Year Report 2023-24</b>   | <b>399 - 418</b> |
| 9. | <b>Strategy, Resources and Performance Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b> | <b>419 - 426</b> |

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The Strategy, Resources and Performance Committee comprises the following members:

Councillor Lucy Nethsingha (Chair) Councillor Elisa Meschini (Vice-Chair) Councillor David Ambrose Smith Councillor Chris Boden Councillor Steve Corney Councillor Steve Count Councillor Steve Criswell Councillor Lorna Dupre Councillor Mark Goldsack Councillor Richard Howitt Councillor Peter McDonald Councillor Edna Murphy Councillor Tom Sanderson Councillor Alan Sharp and Councillor Graham Wilson

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