

Agenda Item No.11

Strategy and Resources Committee Agenda Plan

Notes

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
17/12/21	Corporate Services Performance Report	A Askham/ T Kelly/ S Grace	Not applicable	06/12/21	9/12/21
	Strategic Framework, MTFS and Draft Revenue and Capital Business Planning Proposals for 2022-21 to 2026-2027 (whole Council)	T Kelly/ A Askham	Not applicable		
	Integrated Finance Monitoring Report for the Period Ending 31st October 2021	R Barnes	2021/024		
	Treasury Management Report – Quarter 2	K Kent- Augustin	Not applicable		
	Draft 2021/22 Capital Programme and Capital Prioritisation	T Kelly	Not applicable		
	Joint Agreement Performance Tracker and Peer Review Action Plan	A Askham	Not applicable		
	Mill Farmhouse Update Report	J McMillan	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	CUPSE Models of Local Government after Covid-19	D McWherter	Not applicable		
27/01/22	Business Plan* [recommended for determination by Council] (includes Local Government Finance Settlement and Consultation Report)	T Kelly	Not applicable	19/01/22	24/01/22
	Integrated Finance Monitoring Report for the Period Ending 30th November 2021	R Barnes	2022/003		
	Trees Framework	Jo German	2022/009		
	Waste Management PFI Contract – Update on Variations to Waterbeach Facility Permits+(Confidential item)	A Smith	2022/012		
	Corporate Risk Register	A Askham	Not applicable		
	Education IT System procurement	K Hlalat	2022/015		
	Performance Management Framework	T Barden	Not applicable		
29/03/22	Integrated Finance Monitoring Report for the Period Ending 31st January 2022	R Barnes	2022/002	16/03/22	21/03/22
	Treasury Management Report – Quarter 3	K Kent-Augustin	Not applicable		
	Corporate Services Report (including financial monitoring)	A Askham/ T Kelly/ S Grace	Not applicable		
	No Car Zones	M Staton	Not applicable		
	Joint Agreement Performance Tracker and Peer Review Action Plan	A Askham	Not applicable		
	Performance Reporting	T Barden	Not applicable		
	Insurance Retender	M Greenall	2022/017		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
03/05/22 Reserve date				19/04/22	22/04/22

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format