

Strategy, Resources and Performance Committee Decision Statement

Meeting: 17 December 2024
Published: 18 December 2024

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

There were no apologies for absence or declarations of interest.

2. Minutes – 31st October and 28th November 2024 and Action Log

It was resolved to approve the minutes of the meetings of 31st October and 28th November 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 Period 7 2024-25

It was resolved:

- a) To note the changes in capital grants and contributions, set out in 4.5.1 of annex A.
- b) To agree to add the March BMX Pump track to the 2024-25 capital programme at a cost of £100k, funded by external contributions, set out in 4.5.2 of annex A.
- ~~e) To confirm that additional capital funding will not be allocated to the Alconbury Weald Secondary School scheme and that consequently the design is not altered to add a sprinkler system, set out in 4.5.3 of annex A.~~
- d) To agree to draw down of £448k from the elections sinking fund reserve, by the County Returning Officer, to fund cyclical advance payments to district councils for their role in the county council elections in 2025, as set out in section 5.1.3 of annex A

Other Decisions

5. Business Planning and Budget setting 2025-26 – 2029-30

It was resolved to consider the draft 2025-30 Business Plan and Budget, including:

- i. Medium Term Financial Strategy (Appendix 1a)
- ii. Financial Tables 1-5 (Appendix 1b)
- iii. Capital Strategy (Appendix 1c)
- iv. Fees and Charges (Appendix 2)
- v. Engagement Survey Results (Appendix 3).

6. Treasury Management Quarter Two Update 2024-25

It was resolved to note the Treasury Management Quarter Two Update for 2024-25 and endorse it for consideration at Full Council.

7. Corporate Performance Report

It was resolved to note performance information and act, as necessary.

8. Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and 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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