

STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE



Tuesday, 17 December 2024

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 in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)
- 2. Minutes - 31st October and 28th November 2024 and Action Log** **5 - 26**
- 3. Public Questions and Petitions**

KEY DECISIONS

- 4. Integrated Finance Monitoring Report for Period 7 2024-25** **27 - 94**

OTHER DECISIONS

5.	Business Planning and Budget Setting 2025-26 – 2029-30	95 - 416
6.	Treasury Management Quarter Two Update 2024-25	417 - 434
7.	Corporate Performance Report	435 - 456
8.	Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	457 - 468

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

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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 Lorna Dupre Councillor Mark Goldsack Councillor Richard Howitt

Councillor Peter McDonald Councillor Edna Murphy Councillor Tom Sanderson Councillor Alan Sharp Councillor Alison Whelan and Councillor Graham Wilson

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