

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
21/09/21	Finance Report (July)	T Kelly	Not applicable	08/09/21	13/09/21
	Integrated Finance Monitoring Report for the Period Ending 31st July 2021	R Barnes	2021/022		
	This Land monitoring update and land at Soham Northern (pre-emption)	T Kelly/ T Cooper	2021/019		
	Treasury Management Report – Quarter 1	K Kent- Augustin	Not applicable		
	Strategic Framework	A Askham	Not applicable		
	Corporate Services Report	A Askham/ T Kelly/ S Grace	Not applicable		
	Major projects and Transformation Fund Monitoring Report	A Askham	Not applicable		
	Joint Agreement Performance Tracker	A Askham	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Corporate Risk Register	A Askham	Not applicable		
	Relocation of temporary buildings (including associated site works and services installations)	J Clayton	2021/051		
	Minor works framework covering building fabric and mechanical & electrical work	J Clayton	2021/050		
	Laptop refresh procurement and the MFD contract procurement	K Halls	2021/024		
	Facilities Management Contract Renewal	T Cooper	2021/019		
[02/11/21] Provisional Meeting				20/10/21	25/010/21
21/12/21	Finance Report (August, September & October)	T Kelly	Not applicable	08/12/21	13/12/21
	Draft Revenue and Capital Business Planning Proposals for 2022-21 to 2026-2027 (whole Council)	T Kelly	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		
	Relocation of temporary buildings (including associated site works and services installations)	J Clayton	2021/051		
	Minor works framework covering building fabric and mechanical & electrical work	J Clayton	2021/050		
	Draft 2021/22 Capital Programme and Capital Prioritisation	T Kelly	Not applicable		
01/02/22	Business Plan* [recommended for determination by Council] (includes Local Government Finance Settlement and Consultation Report)	C Malyon	Not applicable	19/01/22	24/01/22

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
22/03/22	Finance Report (November)	T Kelly	Not applicable	10/03/22	14/03/22
	Integrated Finance Monitoring Report for the Period Ending 31st January 2022	R Barnes	2022/002		
	Treasury Management Report – Quarter 3	K Kent-Augustin	Not applicable		
	Corporate Services Report	A Askham/ T Kelly/ S Grace	Not applicable		
	Major projects and Transformation Fund Monitoring Report	A Askham	Not applicable		
	Joint Agreement Performance Tracker	A Askham	Not applicable		
[03/05/22] Provisional Meeting				19/04/22	22/04/22

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