

Strategy, Resources and Performance Committee Decision Statement

Meeting: 11 December 2025
Published: 12 December 2025

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Dupré, Ioannides and Tong. There were no declarations of interest.

2. Minutes – 23rd October 2025 and Action Log

It was resolved to approve the minutes of the meeting held on 23rd October 2025 as a correct record. The action log was noted.

3. Petitions and Public Questions

No petitions or public questions were received.

Other Decisions

4. Integrated Finance Monitoring Report for Period 7 2025-26

It was resolved to note the report.

5. Draft Business Plan and Budget Setting 2026-27 – 2028-29

It was resolved to consider:

- a) the revised Strategic Framework vision, ambitions and priorities, with amendments delegated to the Chief Executive in consultation with the Chair and Vice Chair;
- b) the draft 2026-29 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. Phase 1 Engagement Survey Results (Appendix 3).

6. Economic Strategy 2026-2028

It was resolved to endorse the approach for the new, draft Economic Strategy 2026 - 2028, along with its accompanying Action Plan and provide comments to officers to help finalise the document ready for approval in early 2026.

7. Treasury Management Outturn Update 2025-26

It was resolved to note the Treasury Management Quarter Two Update for 2025-26 and endorse it for consideration at Full Council.

8. Agenda Plan, Training Plan, Appointments to Outside Bodies and Internal Advisory Groups and Panels, and the Appointment of Member Champions

It was resolved to:

- a) Note its agenda and training plans; and
- b) **Appoint Councillor L Beckett as the Council's representative to the Huntingdon Bid Board.**

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

For more information contact:

Michelle Rowe (01223 669180 or michelle.rowe@cambridgeshire.gov.uk)