

Strategy, Resources and Performance Committee Decision Statement

Meeting: 9 July 2024

Published: 10 July 2024

Constitutional Matters

1. Notification of Chair and Vice-Chair

It was resolved to note that the Council had appointed Councillor Nethsingha as the Chair and Councillor Meschini as the Vice-Chair for the municipal year 2024-25.

2. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Ambrose Smith, Howitt, and McDonald. There were no declarations of interest.

3. Minutes – 26th March 2024 and Action Log

It was resolved to approve the minutes of the meeting of 26th March 2024 as a correct record. The action log was noted.

4. Petitions and Public Questions

No petitions or public questions were received.

Key Decisions

5. Integrated Finance Monitoring Report for the year ending 31 March 2024

It was resolved to approve the transfers from earmarked reserves listed in section 5.2 of Annex A, totalling £3.173m.

6. Integrated Finance Monitoring Report for the period ending 31 May 2024

It was resolved to:

- a) earmark the third busway settlement tranche to reserves, to cover future costs associated with the guided busway, per section 3.1 of Annex A.

- b) agree a budget virement of £200k from the public health grant uplift to support the recommissioning of sexual and reproductive health services, per section 3.2 of Annex A.
- c) note changes in grants and contributions, and to approve the budget movements reflecting the annual roll-forward and re-phasing process, per section 4.5.1 and appendix 6 of Annex A.
- d) note changes in grants and contributions, and to agree capital budget changes including funding from prudential borrowing where appropriate, per section 4.5.2 of Annex A.
- e) delegate authority to the Executive Director of Finance and Resources, in consultation with the Chair and Vice-Chair **of Strategy, Resources and Performance and Children and Young People Committees** ~~this committee~~, to agree where appropriate deficit budgets for the schools listed in 5.4.3 of Annex A.

7. Productivity Plans

It was resolved to:

- a) consider the attached Productivity Plan submission to Government, noting any changes and agree to delegate to the Executive Director of Finance and Resources in consultation with the Chair and Vice Chair of this Committee, to submit before the 19 July deadline.
- b) note the submission relating to the Pension Fund's productivity plan that will be discussed and agreed at the 18 July Pension Committee.

Other Decisions

8. Annual Risk Report

It was resolved to:

- Note and comment on the Annual Risk Management Report (Appendix 1) and Corporate Risk Register (Annex A);
- Endorse the Risk Management Policy (Annex B), and updated Risk Strategy (Annex C).
- Suggest any specific areas that the Committee would like to be covered at the upcoming Risk Workshop (see Section 3.4, below).

9. Performance Management Framework Refresh

It was resolved to **defer** approve the newly refreshed Performance Management Framework.

10. Corporate Performance Report

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

11. Treasury Management Quarter Four Update and Annual Report 2023-24

It was resolved to note the Treasury Management Quarter Four Update and Annual Report for 2023-24 and endorse it for consideration at Full Council.

12. People Strategy Update – Action Plan

It was resolved to note the contents of the action plan supporting the Council's People Strategy.

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

It was resolved to:

- (i) review its agenda plan attached at Appendix 1.
- (ii) review its training plan attached at Appendix 2.
- (iii) review the appointments to outside bodies as detailed in Appendix 3 **and withdraw the appointment to the Wisbech Town Board.**
- (iv) review the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4.
- (v) review the appointment of Member Champions as detailed in Appendix 5 **and defer the appointment of a Member Technology Champion.**

14. Exclusion of Press and Public

It was resolved to exclude the press and public from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)

15. This Land – Monitoring and Financing

It was resolved to agree the recommendations set out in the agenda.

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

For more information contact:

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