

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	Integrated Finance Monitoring Report for the Period Ending 31st July 2021	R Barnes	2021/022	08/09/21	13/09/21
	This Land monitoring update and land at Soham Northern (pre-emption)	T Kelly/Tony Cooper	2021/003		
	Treasury Management Report – Quarter 1	K Kent-Augustin	Not applicable		
	Corporate Services Update and Finance Report	A Askham/ T Kelly/ S Grace	Not applicable		
	Joint Agreement Performance Tracker	A Askham	Not applicable		
	Peer Review and Action Plan	G Beasley A Askham	Not applicable		
	Minor works framework covering building fabric and mechanical & electrical work	J Clayton	2021/050		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Relocation of temporary buildings (including associated site works and services installations)	J Clayton	2021/051		
	Extension of Opus East Joint Venture	J Atkin	2021/055		
	Laptop refresh procurement and the MFD contract procurement	K Halls	2021/024		
	Facilities Management Contract Renewal	T Cooper	2021/019		
	Business Plan	T Kelly	Not applicable		
02/11/21 Reserve date	Corporate Risk Register	A Askham	Not applicable	20/10/21	25/10/21
	Joint Agreement Performance Tracker	A Askham	Not applicable		
	Integrated Finance Monitoring Report for the period ending 30 September 2021	R Barnes	2021/062		
	Gas Supply Contract Renewal	S Wilkinson	2021/064		
	Business Plan	T Kelly	Not applicable		
17/12/21	Corporate Finance Report (August, September & October)	T Kelly	Not applicable	06/12/21	9/12/21
	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		
	Draft 2021/22 Capital Programme and Capital Prioritisation	T Kelly	Not applicable		
	Joint Agreement Performance Tracker	A Askham	Not applicable		
27/01/22	Business Plan* [recommended for determination by Council]	T Kelly	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
	(includes Local Government Finance Settlement and Consultation Report)				
	Joint Agreement Performance Tracker	A Askham	Not applicable		
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		
	Joint Agreement Performance Tracker	A Askham	Not applicable		
03/05/22 Reserve date				19/04/22	22/04/22

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