

STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE



Thursday, 31 October 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 – 9th July 2024 and Action Log** **5 - 24**

- 3. Petitions and Public Questions**

KEY DECISIONS

- 4. Integrated Finance Monitoring Report for Period 5 2024-25** **25 - 96**
- 5. Waterbeach Train Station Relocation – Funding Agreement** **97 - 108**

OTHER DECISIONS

6.	Business Planning and Budget setting 2025-26 – 2029-30	109 - 122
7.	Quality of Life Survey Results 2024	123 - 128
8.	Strategic Framework - Update	129 - 168
9.	Our Future Council - Change Strategy	169 - 192
10.	Engagement and Consultation Strategy Refresh	193 - 212
11.	Performance Management Framework Refresh	213 - 242
12.	Corporate Performance Report	243 - 264
13.	Corporate Risk Register	265 - 304
14.	Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	305 - 314

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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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