

STRATEGY AND RESOURCES COMMITTEE MINUTES-ACTION LOG

This is the updated action log as at 13th September 2021 and captures the actions arising from the most recent Strategy and Resources Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 6th July 2021

Minute number	Item title	Responsible officer(s)	Action	Comments	Completed
5.	Joint Agreement – Action Plan	Tom Kelly	Publish on the agenda page for this meeting a breakdown of all of the outbound and inbound loan advances and repayments and the years in which they were due to be repaid.	Published on 7 July 2021.	Completed
		Wendi Ogle-Welbourn Cllr Nethsingha	Suggested that some of the items in the report conflicted with what had been said at C&YPC. For example, the report stated that there would be work with schools to increase breakfast clubs but the C&YPC had confirmed that there would be breakfast clubs in every school. The Chair agreed to investigate the issue raised at C&YPC regarding the provision of a breakfast club in every school.	Having reviewed the recording and confirmed with the officers' present, it was not stated at the meeting that a breakfast club would be provided in every school.	Completed

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6(b)	Integrated Finance Monitoring Report for the period ending 31 May 2021	Steve Cox Jon Lewis	Requested updates on the progress of Wisbech Access and the Secondary School.	Wisbech Access Projects: Following escalating cost forecasts well in excess of the original budget of £10.5M the project was paused while options and BCRs were revisited. On the 25 August 2021 the CPCA Board released a further £1.88M of funding totalling £3.97M, to allow completion of all design, approval and land acquisition for all three schemes, to deliver shovel ready projects by end December 2021. Update on Secondary School awaited.	Completed Ongoing
		Tom Kelly	CFO to investigate all items expected to be funded by the CA.	Funding items expected from the Combined Authority have been checked and exceptions are reported through to Committee. The Integrated Finance Monitoring Report at the September meeting includes note of funding confirmed for local transport capital in July	Ongoing
7.	Future of the Shire Hall Campus, Cambridge	Tom Kelly	It was noted that this project had been assessed against the 5% cash flow; the CFO offered to share the sensitivity analysis which sat behind this approach.	A note of the sensitivities compared for the discount rate used in the net present value calculation is included at section 8.9 of the Integrated Finance Monitoring Report (item 6) for today's meeting	Ongoing
11.	Strategy and Resources Committee Agenda Plan and Training Plan	Amanda Askham	The Director BID added that items had been picked up from various induction meetings, and Chair and Vice Chair meetings, so this information in relation to the Committee's training plan	List of items circulated on 9 September 2021.	Completed

			would be circulated to Members for comment.		
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