

Strategy and Resources Committee Agenda Plan

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.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
29/03/22	Integrated Finance Monitoring Report for the Period Ending 31st January 2022	R Barnes	2022/002	16/03/22	21/03/22
	Treasury Management Report – Quarter 3	E Tod	Not applicable		
	No Car Zones	M Staton	Not applicable		
	Joint Agreement and Peer Review Action Tracking	A Askham	Not applicable		
	Insurance Retender	M Greenall	2022/017		
	Corporate Services Performance Report Quarter 3	T Barden	Not applicable		
	This Land monitoring update	T Kelly	2022/052		
	New Shire Hall – Multi Function Room	T Cooper	Not applicable		
	Replacement of Storage Area Network (SAN)	S Smith	2022/046		
	Asset Management – Property Specific Updates	T Kelly	2022/053		
	Water Procurement	S Wilkinson	2022/042		
	Corporate Risk Register - Update	A Askham	Not applicable		
03/05/22 Reserve date				19/04/22	22/04/22

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
28/06/22	Notification of the Appointment of the Chair and Vice Chair	M Rowe	Not applicable	15/06/21	20/06/22
	Integrated Finance Monitoring Report for the Period Ending 31st March 2022	R Barnes	2022/021		
	Treasury Management Report – Quarter 4 and Outturn Report*	E Tod	Not applicable		
	Corporate Services Performance Report Quarter 4	T Barden	Not applicable		
	Corporate Services Report (including financial monitoring)	A Askham/ T Kelly/ S Grace/ F McMillan	Not applicable		
	Transformation of end user device connectivity and enhancement of cyber security functionality in line with move to Cloud services	S Smith	2022/056		
	Building Access Control Procurement	T Kelly	2022/055		
	Corporate Risk Register	A Askham	Not applicable		
	Waste Management PFI Contract – Update on Variations to Waterbeach Facility Permits+[Confidential item]	A Smith	2022/012		
	Cambridgeshire Guided Busway+ [Confidential item]	D Allatt	2022/035		
20/09/22 Reserve date				07/09/22	12/09/22
20/10/22	Integrated Finance Monitoring Report for the Period Ending 31st August 2022	R Barnes	2022/022	10/10/22	12/10/22
	Treasury Management Report – Quarter 1	E Tod	Not applicable		
	Business Planning Update for 2023-28	T Kelly	Not applicable		
	Corporate Services Performance Report Quarter 1	T Barden	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Service Committee Review of the draft 2023-24 Capital Programme	T Kelly	Not applicable		
	Corporate Services Report (including financial monitoring)	A Askham/ T Kelly/ S Grace/ F McMillan	Not applicable		
	Re-Procurement of Mobile Phone Contract	S Smith	2022/047		
	IT & Digital Strategy	S Smith	2022/028		
16/12/22	Integrated Finance Monitoring Report for the Period Ending 31st October 2022	R Barnes	2022/023	05/12/22	08/12/22
	Business Planning Proposals for 2023-28	T Kelly	Not applicable		
	Corporate Services Performance Report Quarter 2	T Barden	Not applicable		
	Treasury Management Report – Quarter 2*	E Tod	Not applicable		
	Corporate Services Report (including financial monitoring)	A Askham/ T Kelly/ S Grace/ F McMillan	Not applicable		
26/01/23	Integrated Finance Monitoring Report for the Period Ending 30th November 2022	R Barnes	2023/003	16/01/23	18/01/23
	Business Plan*	T Kelly	Not applicable		
28/03/23	Integrated Finance Monitoring Report for the Period Ending 31st January 2023	R Barnes	2023/002	15/03/23	20/03/23
	Corporate Risk Register	A Askham	Not applicable		
	Corporate Services Performance Report Quarter 3	T Barden	Not applicable		
	Treasury Management Report – Quarter 3	E Tod	Not applicable		
	Corporate Services Report (including financial monitoring)	A Askham/ T Kelly/	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
		S Grace/ F McMillan			
02/05/23 Reserve date				19/04/23	21/04/23

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format

Appointments to Advisory Groups and panels

Name of Body	Meetings per Annum	No. of representatives	Current representative(s)	Contact
<p>Green Investments and Utilities Advisory Group</p> <p>To build a deeper understanding of green project business cases and new finance mechanisms; To provide a steer on detailed negotiations on new green commercial contracts where risk/rewards need to be balanced; and to inform better decision making at Council meetings for complex green investment project.</p> <p>It is proposed to extend the remit to include the utilities remit from Strategy & Resources.</p> <p>This will require a change to the Advisory Group membership.</p> <p>The following is proposed in line with other cross committee groups.</p> <p>Eight members in total, four from each parent committee drawn from Environment & Green Investment Committee • 1 Con, 1 Ind, 1 Lab, 1 Lib Dem and drawn from Strategy & Resources Committee • 1 Con, 1 Ind, 1 Lab, 1 Lib Dem</p>	<p>6 (or more meetings dependent on the risks and issues implementing green investment projects.)</p>	<p>Currently 7</p> <p>(This will be increased to 8 in line with other cross-committee groups.)</p>	<p>Cllrs P Coutts (LD) L Dupré (LD) C Rae (Lab) S Ferguson (Ind) M Goldsack (C) J Gowing (C) I Gardener (C)</p> <p>Nominations to the extended Advisory Group to come forward once discussed at Strategy and Resources Committee on 29th March 2022. The aim will be to progress with the revised Group from April 2022.</p>	<p>Sheryl French Assistant Director Climate Change and Energy Services</p> <p>sheryl.french@cambridgeshire.gov.uk</p> <p>01223 728552</p>