

Agenda Item No.8

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
02/11/21	Integrated Finance Monitoring Report for the period ending 31 August 2021	R Barnes	2021/062	20/10/21	25/10/21
	Gas Supply Contract Renewal	S Wilkinson	2021/064		
	Business Planning Update	T Kelly	Not applicable		
	Capital Report	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		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Draft 2021/22 Capital Programme and Capital Prioritisation	T Kelly	Not applicable		
	Joint Agreement Performance Tracker and Peer Review Action Plan	A Askham	Not applicable		
	Oasis Centre, Wisbech	J Carroll	Not applicable		
	Corporate Risk Register	A Askham	Not applicable		
27/01/22	Business Plan* [recommended for determination by Council] (includes Local Government Finance Settlement and Consultation Report)	T Kelly	Not applicable	19/01/22	24/01/22
	Integrated Finance Monitoring Report for the Period Ending 30th November 2021	R Barnes	2022/003		
	Insurance Retender	M Greenall	TBC		
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	K Kent-Augustin	Not applicable		
	Corporate Services Report (including financial monitoring)	A Askham/ T Kelly/ S Grace	Not applicable		
	No Car Zones	M Staton	Not applicable		
	Joint Agreement Performance Tracker and Peer Review Action Plan	A Askham	Not applicable		
03/05/22 Reserve date				19/04/22	22/04/22

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