

# STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE



**Tuesday, 09 July 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. **Notification of Chair and Vice-Chair (oral)**
2. **Apologies for absence and declarations of interest**  
Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)
3. **Minutes - 26th March 2024 and Action Log** **5 - 18**
4. **Petitions and Public Questions**

### **KEY DECISIONS**

5. **Integrated Finance Monitoring Report for the year ending 31 March 2024** **19 - 104**

6. **Integrated Finance Monitoring Report for the period ending 31st May 2024** 105 - 152

There is a confidential Appendix 6, as part of Annex A, for this report, if Members wish to discuss this it will be necessary to exclude the press and public

7. **Productivity Plans** 153 - 172

#### **OTHER DECISIONS**

8. **Annual Risk Report** 173 - 234

There is a confidential Appendix, as part of Annex A, for this report, if Members wish to discuss this it will be necessary to exclude the press and public

9. **Performance Management Framework Refresh** 235 - 264

10. **Corporate Performance Report** 265 - 286

11. **Treasury Management Quarter Four Update and Annual Report 2023-24** 287 - 308

12. **People Strategy Update -Action Plan** 309 - 336

13. **Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels** 337 - 354

14. **Exclusion of Press and Public**

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)

15. **This Land - Monitoring and Financing (circulated separately)**



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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

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

Clerk Name:	Michelle Rowe
Clerk Telephone:	01223 699180
Clerk Email:	Michelle.Rowe@cambridgeshire.gov.uk