

**Tuesday, 02 November 2021**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Multi Function Room, New Shire Hall, Alconbury Weald,  
Huntingdon, PE28 4YE  
[Venue Address]**

## **AGENDA**

**Open to Public and Press by appointment only**

### **CONSTITUTIONAL MATTERS**

**1. Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at  
<http://tinyurl.com/ccs-conduct-code>*

**2. Minutes – 21st September 2021 and Action Log**

**5 - 6**

**Item Title**

[Strategy and Resources meeting 21/09/2021](#)

**3. Petitions and Public Questions**

### **KEY DECISIONS**

- |    |  |         |
|----|--|---------|
| 4. | <b>Integrated Finance Monitoring Report for the period ending 31 August 2021</b> | 7 - 38  |
| 5. | <b>Gas Supply Contract Renewal</b>   | 39 - 46 |

**OTHER DECISIONS**

- |    |  |         |
|----|--|---------|
| 6. | <b>Business Planning update for 2022-27</b>  | 47 - 62 |
| 7. | <b>Service committee review of the draft 2022-23 capital programme</b>   | 63 - 78 |
| 8. | <b>Strategy and Resources Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b> | 79 - 80 |

**Attending meetings and COVID-19**

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

The Strategy and Resources comprises the following members:

Councillor Lucy Nethsingha (Chair) Councillor Elisa Meschini (Vice-Chair) Councillor Chris Boden Councillor Steve Count Councillor Steve Criswell Councillor Lorna Dupre Councillor Mark Goldsack Councillor Richard Howitt Councillor Samantha Hoy Councillor Peter McDonald Councillor Mac McGuire Councillor Edna Murphy Councillor Tom Sanderson Councillor Josh Schumann and Councillor Graham Wilson

Clerk Name:	Michelle Rowe
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