

Agenda Item No.10

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
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		
	No Car Zones	M Staton	Not applicable		
	Joint Agreement and Peer Review Action Tracking	A Askham	Not applicable		
	Performance Reporting	T Barden	Not applicable		
	Insurance Retender	M Greenall	2022/017		
	Corporate Risk Register	A Askham	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			
	Corporate Services Performance Report Quarter 3	T Barden	Not applicable		
	This Land monitoring update	T Kelly	Not applicable		
	Waste Management PFI Contract – Update on Variations to Waterbeach Facility Permits+(Confidential item)	A Smith	2022/012		
	New Shire Hall – Multi Function Room	T Cooper	Not applicable		
	East Barnwell Asset Management	T Kelly	2022/026		
	Remote storage contract	B Stevenson	2022/039		
03/05/22 Reserve date				19/04/22	22/04/22
14/06/22	Notification of the Appointment of the Chair and Vice Chair	M Rowe	Not applicable		
	Joint Agreement and Peer Review Action Tracking	A Askham	Not applicable		
	Integrated Finance Monitoring Report for the Period Ending 31st March 2022	R Barnes	2022/021	31/05/21	06/06/22
	Treasury Management Report – Quarter 4 and Outturn Report*	Kim Kent-Augustin	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		
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

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Joint Agreement and Peer Review Action Tracking	A Askham	Not applicable		
	Treasury Management Report – Quarter 1	Kim Kent-Augustin	Not applicable		
	Business Planning Update for 2023-28	T Kelly	Not applicable		
	Corporate Services Performance Report Quarter 1	T Barden	Not applicable		
	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		
	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
	Joint Agreement and Peer Review Action Tracking	A Askham	Not applicable		
	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*	Kim Kent-Augustin	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

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Joint Agreement and Peer Review Action Tracking	A Askham	Not applicable		
	Corporate Risk Register	A Askham	Not applicable		
	Corporate Services Performance Report Quarter 3	T Barden	Not applicable		
	Treasury Management Report – Quarter 3	Kim Kent-Augustin	Not applicable		
	Corporate Services Report (including financial monitoring)	A Askham/ T Kelly/ S Grace/ F McMillan	Not applicable		
02/05/23 Reserve date				19/04/23	21/04/23

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