

STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE MINUTES-ACTION LOG

This is the updated action log as of 18th March 2024 and captures the actions arising from the most recent Strategy, Resources and Performance Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 30th January 2024

Minute number	Item title	Responsible officer(s)	Action	Comments	Status
188.	Minutes – 19th December 2023 and Action Log	M Rowe	In noting the action log, one Member drew attention to the time taken to resolve action 137. Whilst it was noted that all delegation notices were published on the Council's website, it was agreed that they should be recorded on the action log to enable the outcome of such decisions to be tracked easily.		Complete
191.	2024-29 Financial Sustainability Assessment	M Hudson	The Executive Director of Finance and Resources to provide comparators through the Society of County Treasurers to show the impact of assets held by authorities on risk.	Data has been requested but as yet no responses received. The Executive Director will chase a number of authorities to see if further information can be shared, otherwise officers will need to take an assessment of publicly held data in accounts to make an estimate of this proportion and report back to the Committee.	Ongoing

		M Hudson	Queried the data being used to estimate and plan for assumed future increases in business rates and council tax. The Executive Director of Finance and Resources agreed to provide the Chair and Councillor Boden with a briefing note on this issue.	Response sent 13 March 2024.	Complete
		M Hudson	Delegate authority to the Executive Director of Finance and Resources, in consultation with the Chair and Vice-Chair of this committee, to earmark the tranches received this year of legal settlement funds received in relation to the Cambridgeshire guided busway, to cover future costs associated with the guided busway, and to reimburse reserves that supported the legal dispute.		Ongoing
192.	Business and Financial Plan 2024-29	M Hudson	The Executive Director of Finance and Resources clarified that the assumptions were prudent based on the level of information available to date, and Members would receive an update when details became available.	E-mail sent 15 March 2024	Complete

		M Hudson	Requested a note on the formal review of the MRP and the need for the VRP in light of the MRP consultation process.	E-mail sent 15 March 2024	Complete
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Minutes of 19th December 2023

Minute number	Item title	Responsible officer(s)	Action	Comments	Status
182.	Cambridgeshire and Peterborough Combined Authority (CPCA) Grant Funding Agreement with Cambridgeshire Skills	Sue Grace Emma Duncan	To circulate the outcome of the delegation decision.	Decision taken on 19 December 2023 Delegated Decision - 19 December 2023	Complete

Minutes of 31st October 2023

Minute number	Item title	Responsible officer(s)	Action	Comments	Status
172.	Integrated Finance Monitoring Report for the Period Ending 31 August 2023	Martin Purbrick	The Chair proposed that a briefing note be prepared detailing the pressures on Children's Social Care and that a possible letter be discussed with Strategy, Resources and Performance Spokes.	Children Education and Families is at present updating its self-evaluation of services. This is part of the Ofsted inspection framework and needs to be shared with them at least annually. This self-evaluation will be completed by the end of December 2023. Following completion of this self-evaluation a briefing note highlighting	Ongoing

				<p>specific pressures will be circulated to Strategy, Resources and Performance Spokes by the Executive Director for Children, Education and Families, to enable an informed decision to be made about the need for a possible letter. In the interim period, the Committee is advised that the recent letter from 33 Council Leaders within the County Councils Network (CCN) membership, including the Leader of the Council, addressed explicitly the financial pressures being faced by children's services.</p>	
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Minutes of 28th March 2023

Minute number	Item title	Responsible officer(s)	Action	Comments	Status
137.	Network Services Procurement	Emma Duncan	Highlighted the need for an action tracker to monitor delegations once approved by committee. The Chair asked the Chief Executive to consider this request as part of a broader scheme. However, in the short term, she asked the Chief Executive to consider possible action and report back to Group Leaders.	See Minute 188	Complete