

STRATEGY AND RESOURCES COMMITTEE MINUTES-ACTION LOG

This is the updated action log as at 21st March 2022 and captures the actions arising from the most recent Strategy and Resources Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 27th January 2022

Minute number	Item title	Responsible officer(s)	Action	Comments	Completed
44	Minutes – 17th December 2021 and Action Log	Michelle Rowe Amanda Askham Jon Lewis	One Member queried why there was no action relating to Wisbech, Soham and St. Neots Schools being included on the Corporate Risk Register. The Chair asked the Democratic Services Manager to check the minutes of the last meeting	<p>The Children and Young People Committee in November agreed the following:</p> <p>To recommend to the Strategy and Resources Committee that a risk is identified in the corporate risk register around the non-delivery of free schools; and agree to fund required school places if free school projects approved through the DfE’s central Free School Programme were not to proceed and the Council has an identified basic need for places in the area that school would serve.</p> <p>It was not raised at the December Strategy and Resources Committee so was not included in the minutes.</p> <p>We have a corporate risk around failure to deliver (which we monitor in CLT) and as part of this we have a “Placement Sufficiency” trigger which we monitor – in a number of areas, including Education. The Service Director: Education has reviewed whether the situation in</p>	Completed

				Wisbech changes the impact and likelihood of the overall risk against placements across the county and determined that it does not. This escalation has therefore been considered appropriately and the Council has an existing mechanism for monitoring placement sufficiency, including free schools.	
46	Integrated Finance Monitoring Report for the period ending 30 November 2021	S Howarth	Consider in future reporting the RAG rating for funding not used in year.	As reported to the last meeting, a review of financial reporting was underway ahead of the start of the new financial year.	Completed.
47	Education Systems Programme	A Askham J Lewis	The Interim Chief Executive agreed to work with the Service Director of Education to investigate inhouse opportunities for project management across the Council.	The BID, IT and Education teams have met to scope the work and to ensure that programme and project resource from the corporate PMO is used. The only exception to this is for additional technical IT project capacity, which will be brought into the IT team, ensuring that skills transfer is part of any external contract.	Completed
54	Shire Hall Campus. Cambridge – Commercial Update	Tony Cooper	Action set out in confidential minutes.	The requested analysis of the financial impacts of the Cambs 2020 programme is provided as Appendix 7 to the Integrated Finance Monitoring Report on today's agenda.	Completed