

STRATEGY AND RESOURCES COMMITTEE MINUTES-ACTION LOG

This is the updated action log as at 9th November 2021 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 2nd November 2021 | | | | | |
|------------------------------|---|-------------------------|---|--|-----------|
| Minute number | Item title | Responsible officer(s) | Action | Comments | Completed |
| 27. | Integrated Finance Monitoring Report for the period ending 31 August 2021 | S Howarth J McMillan | To provide a list of County Farms properties requiring additional prudential borrowing. | No other properties that form part of the county farms estate are expected to require additional prudential borrowing at this time and other than Mill Farmhouse no other such properties are included in the current or draft capital programmes. | Complete |
| | | T Kelly J McMillan | To provide an update report on the costs associated with the Mill Farmhouse to the December meeting of Strategy and Resources. | On the agenda for the Strategy and Resources Committee meeting. | Complete |
| | | S Howarth | To include a column reflecting the budget in the tables of page 9 of the report so that comparisons could be made with the current situation in relation to the number of people and unit cost. | To be included in subsequent IFMR items at committee. | Complete |

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| 28. | Gas Supply Contract Renewal | S French S Wilkinson | Members to receive a report at a future meeting on the pros and cons of green gas as it was important to understand what 'green wash' looked like. | A report for discussion will be presented to the Green Investment Advisory Group. The outcome of this discussion will be circulated to all Members. | Complete |
| 30. | Service committee review of the draft 2022-23 capital programme | T Kelly | To confirm whether the expansion of Soham Village College was still in the Capital Programme. | It is confirmed that the Soham secondary provision is proposed for removal from the capital programme following a wave 12 free school application. | Complete |
| | | J Lewis | The Chair asked for a briefing note to be prepared for all Members on the schools' capital programme and how it related to the Government's Free School Programme and DfE actions in this area. | The briefing note is prepared and will be circulated as soon as possible. | Ongoing |
| | Strategy and Resources Committee Agenda Plan & Training Plan & Appointments to Outside Bodies & Internal Advisory Groups & Panels | M Staton | One Member asked for more information on the no car zones item for the March meeting | Information e-mailed to the Committee on 10 November 2021. | Complete |