

STRATEGY AND RESOURCES



Tuesday, 21 September 2021

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

10:00

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**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 - 6th July 2021 and Action Log

5 - 32

3 Petitions and Public Questions

DECISIONS

4 Peer Challenge Report and Action Plan

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5 Joint Agreement Action Plan Tracking and Monitoring

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KEY DECISIONS

6	Integrated Finance Monitoring Report for the period ending 31 July 2021	63 - 100
7	This Land Monitoring Update and Land at Soham Northern Gateway	101 - 112
8	Contract Commencements and Renewals	
a)	Re-procurement of Minor Works Contractor Framework and Relocation of Temporary Buildings & Associated Groundworks Term Contract	113 - 122
b)	Cleaning re-tender of contract for Cambridgeshire county offices & buildings	123 - 128
c)	Procurement of laptop supply and Multifunction Device (MFD) contracts	129 - 134
d)	Opus LGSS Update	135 - 140

OTHER DECISIONS

9	Business Planning	141 - 156
10	Treasury Management Report – Quarter One Update 2021-22	157 - 174
11	Strategy & Resources Committee Agenda Plan & Training Plan & Appointments to Outside Bodies & Internal Advisory Groups & Panels	175 - 178

Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed: information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The Strategy and Resources comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Council therefore 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.

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 Maria King Councillor Peter McDonald Councillor Mac McGuire Councillor Edna Murphy Councillor Tom Sanderson and Councillor Josh Schumann

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