

Strategy, Resources and Performance Committee Decision Statement

Meeting: 11 March 2025
Published: 13 March 2025

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Wilson.
There were no declarations of interest.

2. Minutes – 28th January 2025 and Action Log

It was resolved to approve the minutes of the meeting of 28th January 2025 as a correct record. The action log was noted.

3. Petitions and Public Questions

No petitions or public questions were received.

Key Decisions

4. Integrated Finance Monitoring Report for Period 10 2024-25

It was resolved to:

- a) note the changes in capital grants set out in section 4.5.1 of Annex A;
- b) approve draw-down of £249 thousand from the regional adoption agency reserve, as per section 5.1.3 of Annex A;
- c) delegate authority to the Chief Executive, in consultation with the Chair and Vice-Chair of this committee, to draw-down up to £1 million from the change and digital reserve to fund costs related to local government reform, as per section 5.1.4 of Annex A;
- d) approve debt write-offs for four customer accounts totalling £183 thousand, where it is judged that economic recovery of the debt is not possible, as per section 5.3.6 of Annex A; and

- e) authorise the Executive Director of Finance and Resources, in consultation with the Chair and Vice-Chair of this committee, to make arrangements regarding the council's loans to This Land Ltd and the appropriate accounting entries as set out in the confidential Annex C.

Other Decisions

5. Future Digital Opportunities

It was resolved to:

- a) Note this report and acknowledge that the immediate priority is to stabilise and build strong foundations to enable the future technology direction that will be adopted over the next 10 years.
- b) Receive updated Digital, Data and Cyber Strategies later in 2025 to reflect progress and alignment with the Council's Change Strategy.

6. Corporate Risk Register

It was resolved to note the Corporate Risk Register.

7. Corporate Performance Report

It was resolved to note performance information and act, as necessary.

8. Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

It was resolved to note the agenda plan and training plan.

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

For more information contact:

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