

STRATEGY, RESOURCES AND PERFORMANCE COMMITTEE MINUTES-ACTION LOG

This is the updated action log as of 21st January 2026 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 11th December 2025 | | | | | |
|-------------------------------|-----------------------------------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| Minute number | Item title | Responsible officer(s) | Action | Comments | Status |
| 29. | Integrated Finance Monitoring Report for Period 7 2025-26 | M Hudson M Purbrick | The Chair proposed, with the agreement of the Committee, to write to the Government and local MPs to explain the impact of the current DSG situation on the Council's revenue budget with a brief comment on the burden placed on successor authorities following Local Government Reorganisation. | Letter sent on 14 January 2026. | Complete |
| | | M Hudson M Purbrick | The Executive Director for Children, Education and Families agreed to work with Finance to see whether an estimate could be provided of the impact on the budget of all EHCPs being resolved. | Work has progressed and the March SR&P update will include further commentary on the forecasting including backlog assumptions. | Ongoing |
| 30. | Draft Business Plan and Budget Setting 2026-27 – 2028-29 | F Jordan M Hudson | A written answer to be provided on the maximum amount of Transport Levy which could be requested by the CPCA Mayor. | There is no limit, or referendum threshold, as there are on most Authority's council tax rise; however, the transport levying bodies Act 1992 sets out that, <u>if an increase/decrease is not agreed</u> between the levying body and the levied | Complete |

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| | | | | body/s, it defaults to being uplifted by RPI as of the September before the year to which the new levy applies (so Sept 2025 RPI for the 26/27 levy). Regulation 6, part 3b): The Transport Levying Bodies Regulations 1992 | |
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Minutes of 31st October 2024

| Minute number | Item title | Responsible officer(s) | Action | Comments | Status |
|---------------|-----------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 219. | Integrated Finance Monitoring Report for Period 5 2024-25 | E Duncan | Consider whether a solution can be identified to address continued concerns about the limited time available for submitting amendments to recommendations. | The Constitution Working Group has considered options to improve the process for submitting motions and amendments and a report is due to be considered by the Constitution and Ethics Committee on 27 January 2026. | Complete |

Minutes of 26th March 2024

| Minute number | Item title | Responsible officer(s) | Action | Comments | Status |
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| 197. | Integrated Finance Monitoring Report for the period ending 31 January 2024 | M Hudson | Risk 8 – The Council is a victim of cyber-crime. The Executive Director of Finance and Resources agreed to provide a written response in relation to all | A number of these items will be addressed at the Risk Workshop with members and following that any other matters raised at the workshop and previously will be responded to. | Ongoing |

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| | | | <p>the actions set out on page 132, and to provide written response to the comments raised at the meeting.</p> | <p>October 2024 – A workshop was held with councillors to cover more details as requested. Further updates will be reported to Strategy, Resources and Performance Committee throughout 2025, in particular relating to the Cyber Assessment Framework for Local Government recently launched by Government.</p> <p>December 2024 – The Council will be undertaking a peer review and will feedback the response from that alongside the update on actions for the Summer of 2025.</p> <p>November 2025 – Members workshop to be held January 2026. The LGA action plan will form part of an update to the Cyber Strategy now due to come to March 2026 Committee.</p> <p>January 2026 – Members workshop held. Separate paper going to Audit and Accounts in February 2026 Committee on risk appetite and actions.</p> | |
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