



Date of Publication of Decision List: 27 June 2025

FINANCE & ASSETS COMMITTEE: 26 JUNE 2025 – DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
6.	AA19	Climate and Nature Monitoring Report and Action Plan 2025	To provide an update on our climate and nature activities over the past 12 months and to agree a set of activities for the coming year.	Members unanimously resolved that: <ul style="list-style-type: none">• The Climate and Nature Action Plan and Monitoring Report 2025 be NOTED• The Climate and Nature Top 20 Actions for 2025/26 be APPROVED• a fee of £100 for each Eco Flex 4 or Great British Insulation Scheme Flex declaration provided by this council to appropriate retrofit contractors, be APPROVED.	Richard Kay, Climate Change and Natural Environment Manager
7	AA20	Finance Report	This report provides Members with budget information for services under the Finance & Assets Committee and then, as part of its corporate remit, for the Council as a whole.	Members unanimously resolved to NOTE : <ul style="list-style-type: none">• This Committee has a year-end underspend of £1,604,245 when compared to its approved revenue budget of £7,016,768.• The Council has a year-end underspend of £2,621,278 when compared to its approved budget of £18,840,342.• that the overall position for the Council on Capital is an outturn of £3,653,638, which is an underspend of £4,098,479, and• AGREED to carry forward funding in relation to capital underspends related to slippage, where the funding will be required in 2025/26.	Ian Smith Director, Finance

Please Note: These decisions will come into effect on Tuesday 8 July unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Thursday, 3 July. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.

8	AA21	2024/25 Treasury Operations Annual Performance Review	To report on the Council's treasury operations during the 2024/25 financial year. The report reviews the Treasury Management activity during the financial year 2024/25 and reports on the prudential indicators as required by CIPFA's Treasury Management Code of Practice.	Members unanimously RECOMMENDED TO FULL COUNCIL: That they approve this report detailing the Council's treasury operations during 2024/25, including the prudential and treasury indicators, as set out in the Annual Treasury Management Review (Appendix 1).	Ian Smith Director, Finance
9	AA22	Assets Update	To receive an update on Council-owned assets	Members unanimously resolved to NOTE: 1. The update on Council-owned assets, and 2. The expenditure tracking sheet at Appendix 1.	Spencer Clark, Open Spaces & Facilities Manager
10	AA23	UK Shared Prosperity and Rural England Prosperity Business Grant Funds	To approve the Council's proposed UK Shared Prosperity and Rural England Prosperity Business Grant Funds	Members unanimously resolved that: 1. The proposed grant funding arrangements for the two Funds as detailed in the report be APPROVED. 2. The Business Growth Fund will open on the 7 July 2025 and close no later than 23:59 on 5 September 2025, with all projects to be completed by 31 March 2026. 3. The Rural England Prosperity Business grant fund will open early autumn 2025 and be completed by 31st March 2026. 4. If the fund is fully utilised before the close date, the Council reserves the right to close the fund to pending or new applications.	Kieran Carr Economic Development Manager
11	AA24	Cambridgeshire and Peterborough	To agree the funding and delivery arrangements for the 'Sustrans Study East Cambs routes' project.	Members unanimously resolved that: • The Council accepts £400,000 of funding from Cambridgeshire and Peterborough Combined	Lucy Flintham, Community Infrastructure Manager

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		Combined Authority Active Travel Grant		<p>Authority to deliver the Sustrans Study East Cambs routes' project</p> <ul style="list-style-type: none"> • The Director Community be instructed to enter into a Grant Funding Agreement with Cambridgeshire and Peterborough Combined Authority. • Cambridgeshire County Council be appointed as the delivery agent for the project. 	
12	AA25	Housing Strategy	To consider the Housing Strategy	Members resolved to APPROVE the Housing Strategy.	Sally Bonnett, Director Community,
13	AA26	Annual Report of Representatives on Outside Bodies	The report receives the annual reports on outside bodies from the representatives	Members unanimously resolved to NOTE the 2024-25 annual reports from the Council representatives on Outside Bodies within the remit of the Finance & Assets Committee	Jane Webb, Democratic Services and Elections Manager & Deputy Monitoring Officer
14		Forward Agenda Plan		Members unanimously resolved to NOTE the forward agenda plan.	
15	Exclusion of the press and public				
16	AA27	ECTC Management Accounts	A summary view of the management accounts for the period	Members unanimously resolved to NOTE the management accounts covering the 12 months to 31 March 2025	Nigel Ankers, ECTC Finance Manager

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17	AA28	Appointments, Transfers & Resignations	To provide the Finance and Assets Committee with details of staff appointments, transfers and resignations for the period 1 January to 31 May 2025 and a summary of the Exit Survey responses.	Members unanimously resolved to NOTE the information in the report.	Nicole Pema, HR Manager
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