

PORTFOLIO: RESOURCES & PERFORMANCE

1. Cabinet decisions since the last meeting of County Council

- 1.1 There will have been 5 Cabinet meetings (23 April 2018, 14 May 2018, 25 May 2018, 18 June 2018 and 9 July 2018) since the last Executive Report to County Council on 27 March 2018. The following items of business were specifically attributed to this portfolio:-

Cabinet - 18 June 2018

A035/18 Hertfordshire County Council Finance Report – Outturn Monitor, 2017/18 – Cabinet agreed a number of carry forwards from 2017/18 to 2018/19 and budget transfers to meet resource needs.

A029/18 The Provision of ICT Infrastructure for Herts FullStop – Cabinet approved an Invest to Transform Allocation to enable investment of £1.967m in the infrastructure of Herts FullStop.

2. Consequences of Cabinet decisions before the last meeting of the County Council on 22 May 2018

A014/18 Appointment of the Joint Venture Property Development Partner - Cabinet authorised the award of contract to DevCo as a wholly owned subsidiary company of the Preferred Bidder subject to a Parent Company Guarantee from the Preferred Bidder, in accordance with the procurement process, that leads to the formalisation of the partnership between Herts Living Limited and the Preferred Bidder.

3. Anticipated/ future decisions to be made by Cabinet

Cabinet – 9 July 2018

A033/18 Hertfordshire County Council Accommodation Strategy – Cabinet will be invited to agree the Office Accommodation Strategy.

Cabinet - 24 September 2018

A036/18 Hertfordshire County Council Annual Report 2017/2018 – Cabinet will be invited to approve the Council's Annual Report 2017/18.

4. Key Partnerships

- 4.1 Nothing to report.

5. Other comments

- 5.1 On the 15 June, I attended the East of England Annual Finance Summit: Financial Resilience in a time of Challenge and Change. Topics included:

- The Financial Sustainability of Local Authorities
- Update on the Local Government Fair Funding Review.

6. Cabinet Panels

- 6.1 Since the last Executive Report to Council, the Resources, Property and the Economy Cabinet Panel and the Resources & Performance Cabinet Panel will have met on 18 April and 6 June. The matters discussed can be found at the following locations:

[Resources, Property and the Economy Cabinet Panel - 18 April 2018](#)

[Resources and Performance Cabinet Panel - 6 June 2018](#)

Ralph Sangster
Executive Member for Resources & Performance
July 2018