

General Purposes Committee

Decision Statement

Meeting: 27th March 2018

Published: 28th March 2018



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillor Dupre (Councillor Williams substituting). There were no declarations of interest.
2.	Minutes – 23rd January and 2nd March 2018 and Action Log	It was resolved: to approve the minutes of the meetings of 23rd January and 2nd March 2018 as a correct record and note the action log.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – January 2018	It was resolved to review, note and comment upon the report.

Item	Topic	Decision
	<u>KEY DECISION</u>	
5.	Integrated Resources and Performance Report for the Period Ending 31st January 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Analyse resources and performance information and note the significant remedial action being taken. b) Approve an additional £171k of prudential borrowing in 2017/18 for the Shire Hall relocation project, as set out in section 6.8. c) Note the changes to capital funding and prudential borrowing requirements as set out in section 6.8. d) Approve an additional £359k of prudential borrowing in 2017/18, to offset the increased use of capital receipts for additional capitalisation of redundancies as set out in section 6.9. e) Approve an additional £196k of prudential borrowing in 2017/18 for capitalisation of feasibility work originally included in the St Ives Smart Energy Grid Business Case, as set out in section 6.10. f) Approve an additional £75k of prudential borrowing in 2018/19 for adaptations work on the Scaldgate Youth and Community Centre, as set out in section 6.11. g) Approve up to an additional £495k of prudential borrowing in 2018/19 for replacement of computers and equipment as part of the Libraries People's Network refresh, as set out in section 6.12, and delegate authority to the Council's Chief Finance Officer, in consultation with the Chairman of General Purposes Committee, to implement the spend.

6.	Insurance Tender – Council Liability Insurance	It was resolved to: approve the delegation of authority to the Council's Chief Finance Officer, in consultation with the Chairman of General Purposes Committee, to agree and let contracts for the provision of liability and property owner insurance to the Council commencing 1st October 2018.
	<u>OTHER DECISIONS</u>	
7.	Transformation Fund Monitoring Report Quarter 3 2017-18	It was resolved to: note and comment on the report and the impact of Transformation Fund investment across the Council.
8.	Treasury Management Report – Quarter Three	It was resolved to note the Treasury Management Report.
9.	Member Champion for Evidence-Informed Policy	It was resolved to approve: a) the establishment of the role of Member Champion for Evidence-Informed Policy. b) the appointment of Cllr Manning as Member Champion for Evidence-Informed Policy.
10.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	It was resolved to: a) review its Agenda Plan attached at Appendix 1; and b) review and agree its Training Plan attached at Appendix 2.

Notes:

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

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