

General Purposes Committee

Decision Statement

Meeting: 17th December 2019

Published: 18th December 2019



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and declarations of interest	Apologies received from Councillors Bates (Councillor Wotherspoon substituting), Criswell (Councillor Goldsack substituting), Jenkins, Kindersley and Sanderson. There were no declarations of interest.
2.	Minutes – 26th November 2019 and Action Log	It was resolved: to approve the minutes of the meeting of 26th November 2019 as a correct record and note the action log.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Performance Report – Quarter 2 2019-20	It was resolved to note and comment on performance information and take remedial action as necessary.
5.	Finance and Performance Report – October 2019	It was resolved to review, note and comment upon the report.

	<u>KEY DECISIONS</u>	
6.	Integrated Finance Monitoring Report for the Period Ending 31st October 2019	<p>It was resolved to:</p> <ul style="list-style-type: none"> - Approve additional prudential borrowing of £335k in 2019/20 for the Abington Woods Special Educational Needs (SEN) scheme, as set out in section 5.7.
7.	Nearly Zero Energy Requirements for New Public Buildings	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the requirements of the Nearly Zero Energy Buildings (NZEB) regulation; b) Approve the development of a pilot school new build project as set out in paragraph 3.4 at energy standards set out in paragraph 2.6; c) Approve the recommendation for energy standards in paragraph 2.6 as policy for all new public buildings (where appropriate) to be built, owned or and occupied by the Council from now, with the exception of all schools (see (b) above); d) Approve work to review all procurement frameworks and new procurements to ensure that they reflect the new energy standards; e) Require that all business cases for new and existing building construction projects include whole life cycle costs; f) Install low carbon heating systems for any refurbishments and boiler replacements (set out in paragraph 2.8) to reduce the Council's carbon footprint and maximise energy benefits to the Council.
	<u>OTHER DECISIONS</u>	
8.	General Purposes Committee Review of Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-25	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals, updated since the last report to the Committee in October.

		<p>b) Comment on the draft budget and savings proposals that were within the remit of the General Purposes Committee for 2020/21 to 2024/25, as part of consideration for the Council's overall Business Plan.</p> <p>c) Comment on the changes to the capital programme that were within the remit of the General Purposes Committee, as part of consideration for the Council's overall Business Plan.</p> <p>d) Note the draft revenue savings proposals and draft capital programme for the whole Council, as part of consideration for the Council's overall Business Plan.</p>
9.	Treasury Management Strategy 2020-21	<p>It was resolved to:</p> <p>Note the draft Treasury Management Strategy for 2020/21 to be recommended to full Council.</p>
10.	Developing a Joint Approach for Preventing and Addressing Adolescent Risk	<p>It was resolved to:</p> <p>approve this Transformation Bid proposal up to £50K, contingent on other partners (Police and Crime Commissioner, Cambridgeshire Clinical Commissioning Group (CCG) and Police) also contributing financially and in kind to the project.</p>
11.	General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved to review the agenda plan.</p>

Notes:

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

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