

# General Purposes Committee

## Decision Statement

**Meeting:** 15th September 2015

**Published:** 16th September 2015



Each decision set out below will come into force, and may then be implemented, three working days after the publication date, unless more than a third of the total number of serving Councillors of the Council request the decision be reviewed *[see note on decision review below]*.

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies and Declarations of Interest</b>	Apologies received from Councillors Bates, D Brown, Criswell and Walsh.  There were no declarations of interest.
2.	<b>Minutes 19th May 2015 and Action Log</b>	It was resolved:  To approve the minutes of the meeting of 28th July 2015 as a correct record and note the action log.
3.	<b>Petitions</b>	None received.
	<b><u>KEY DECISIONS</u></b>	
4.	<b>Integrated Resources and Performance Report for the period ending 31st July 2015</b>	It was resolved to:  a) Analyse resources and performance information and note the remedial action currently being taken and consider if any further remedial action was required.

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		<p>b) Approve the use of the further £1.0m capital carry forward funding in 2015/16 (section 6.5).</p> <p>c) Approve the increase of £3.578m to the Prudential Borrowing requirement in 2015/16 (section 6.5).</p> <p>d) Approve the -£17.5m rephasing of Economy, Transport and Environment's (ETE's) Department for Transport (DfT) Grant requirement in 2015/16 regarding City Deal (section 6.5).</p> <p>e) Approve that the Independent Living Fund (ILF) grant of £1,037,438 be allocated in full to Children, Families and Adults (CFA) in 2015/16 (section 7.1).</p> <p>f) Approve that the additional Deprivation of Liberty Safeguards (DoLS) funding of £247,899 received in 2015/16 be transferred to the General Fund at year end, to replenish the County's resources used in the first instance to fund this activity (section 7.1).</p> <p>g) Approve the updated corporate performance scorecard for 2015/16 (section 5.1).</p>
5.	<b>Strategy for Supporting New Communities</b>	<p>It was resolved:</p> <p>a) <b>To</b> comment on the Cambridgeshire County Council Strategy for Supporting New Communities;</p> <p>b) <b>To</b> endorse the recommendation that <b>the Council considers ways to</b> address the funding shortfall which occurs in the first years of each new development through business planning;</p> <p>c) <b>To</b> delegate authority to the Executive Director: Children, Families and Adults Services in consultation with the Chairman to finalise the <b>County Council's</b> strategy, incorporating the feedback from committee members; <b>and</b></p>

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		<b>d) With partners to agree a joint approach to creating sustainable new communities for consideration by this Council by the end of 2015.</b>
6.	<b>Less Than Best Consideration Disposal – Cromwell Museum Building, Huntingdon</b>	<p>It was resolved to:</p> <p>approve a transfer of a <b>999 leasehold</b> of the Cromwell Museum building to Huntingdon Town Council at less than best consideration for continued use as a public museum on detailed terms agreed by the Head of Strategic Assets <b>in consultation with the Chairman of General Purposes Committee.</b></p>
7.	<b>Business Planning – Service Committee Review of the Draft 2016-26 Capital Programme</b>	<p>It was resolved to:</p> <p>a) note the overview and context provided for the 2016-17 Capital Programme for Corporate and Managed Services; and</p> <p>b) comment on the draft proposals for Corporate and Managed Services' 2016-17 Capital Programme and endorse their development.</p>
8.	<b>East Barnwell Community Centre</b>	<p>It was resolved to:</p> <p>(a) Note the feedback from the adjoining land owners;</p> <p>(b) Agree that the Council should continue developing proposals for a mixed use development in partnership with the Christ the Redeemer Church with a target of agreeing Heads of Terms within 6 months;</p> <p>(c) That consideration of the Business Case be <b>undertaken by</b> the Chief Finance Officer in consultation with the Chairman of the Committee, the Member for Abbey Division, the Investment Review Group and the East Barnwell Strategy Group.</p>

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9.	<b>Treasury Management Quarter One Report</b>	It was resolved to:  note the Treasury Management Quarter One Report 2015-16.
10.	<b>Engagement with Members – Revised Protocol for Strategic Assets</b>	It was resolved to agree the approach proposed.
11.	<b>Corporate Risk Register Update</b>	It was resolved to note the position in respect of corporate risk.
12.	<b>Finance and Performance Report – May 2015</b>	It was resolved to review, note and comment on the report.
13.	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	It was resolved to:  a) review its Agenda Plan attached at Appendix 1;  b) review and agree its Training Plan attached at Appendix 2;  c) agree the following appointments:  - Cambridgeshire Police and Crime Panel appoint Councillor Bullen to replace Councillor Reeve;  - <b>appoint Councillor Boden</b> to represent the County Council on Camsight;  - Councillor Count to be the Council's representative on the Cambridge City Council, South Cambridgeshire and Huntingdonshire District Councils Shared Services Board; <b>and</b>  - <b>appoint Councillor Boden to represent the County Council on the Isle of Ely Society for the Blind.</b>

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Within three working days of a decision being published a review of the decision by the full Council can be requested by at least 24 elected members of the Council. The request must be received in writing and shall specify the reason(s) why the decision should be reviewed. The decision to be reviewed will be referred by the Proper Officer to the next scheduled meeting of Full Council, as appropriate.

For more information contact: Michelle Rowe Telephone: 01223 699180 /e-mail: [michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)