

General Purposes Committee

Decision Statement

Meeting: 25th October 2016 (Adjourned)
27th October 2016 (Reconvened)

Published: 28th October 2016

Decision review deadline: 2nd November 2016

Implementation of Decisions not subject to review:
3rd November 2016

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillors Hipkin (Councillor Mason substituting) and McGuire (Councillor Schumann substituting); Councillor Dent attended the reconvened meeting. There were no declarations of interest.
2.	Minutes – 20th September 2016 and Action Log	It was resolved: to approve the minutes of the meeting of 20th September 2016 as a correct record and note the action log including oral updates at the meeting.
3.	Petitions	None received.

Item	Topic	Decision
	<u>OTHER DECISIONS</u>	
4.	Finance and Performance Report – August 2016	It was resolved to review, note and comment upon the report.
5.	Integrated Resources and Performance Report for the Period Ending 31st August 2016	It was resolved to: Analyse resources and performance information and note any remedial action currently being taken and consider if any further remedial action was required.
6.	Looked After Children Strategy and Savings	It was resolved to: note the identified pressures in the placements budget and the associated savings proposals and agree that these need to be addressed through the wider business planning process.
7.	Transformation Fund Bids	It was resolved to approve the following business cases and associated investment from the Transformation Fund for: a) Enhanced Intervention Service for children with disabilities; b) Link workers within adult mental health services; c) Systemic family meetings offered at an earlier stage to increase the number of children diverted from care; and d) Improving commercial governance and investing in procurement savings opportunities.

Item	Topic	Decision
8.	Wisbech Community Led Local Development Fund	It was resolved to: agree the proposal for the County Council to give a commitment to contribute £21,400 per annum for five years to the management and administration costs of the programme.
9.	Service Committee Review of Draft Revenue Business Planning Proposals for 2017/18 to 2021/22	It was resolved to: a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service. b) comment on the draft revenue savings proposals that were within the remit of the General Purposes Committee for 2017/18 to 2021/22. c) refuse the multi-year settlement but argue the case that Cambridgeshire should not be disproportionately hit by funding reductions because of its current underfunding and its role as an engine of economic growth.
10.	Draft 2017-18 Capital Programme and Capital Prioritisation	It was resolved to note a) the overview and context provided for the 2017-18 Capital Programme; b) comment on the results of the capital prioritisation process, taking into consideration the most up to date estimations for financing costs and the overall revenue position; and c) comment on the draft proposals for the full 2017-18 Capital Programme and endorse their development.
11.	Level of Outstanding Debt	It was resolved to withdraw the report.

Item	Topic	Decision
12.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and	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:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

(c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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