Agenda Item No.2

GENERAL PURPOSES COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the General Purposes Committee on 22ndDecember 2015 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as atMonday, 4thJanuary 2016.

	Minutes of 22ndDecember 2015					
ltem No.	Item	Action to be taken by	Action	Comments	Completed	
180.	167 - Minutes – 20th October 2015 and Action Log	C Malyon	Detailed proposals to be presented to the Committee regarding the associated costs of implementing the new Operating Model for Business Planning.	To be presented following the General Purposes Committee/Strategic Management Team workshop on 24 November 2015.	Ongoing	
183.	Overview of Business Planning	C Malyon	Requested information on the disposal/relocation of Huntingdon Highways Depot.			

ltem No.	Item	Action to be taken by	Action	Comments	Completed
"	As above	C Malyon	Prepare a report detailing comparator information with other authorities to identify how efficient and effective the Council was.		
"	As above	N Godfrey	Requested action to enable District Councils moving from fixed CCTV provision to wireless to use the Council's Connecting Cambridgeshire wireless network.	Huntingdonshire District Council confirmed that it did not envisage this being a problem as the Huntingdon proposed switch to Wi-Fi will not come through the Cambridgeshire Public Services Network.	Yes
"	As above	C Malyon	To identify a couple of examples where authorities had needed to rely on their reserves to address something which had gone wrong.		

ltem No.	Item	Action to be taken by	Action	Comments	Completed
66	As above	C May	The Chairman of the H&CIC to give instructions for officers to work with communities, schools and parish councils to develop other options in relation to school crossing patrols.		
184.	Recruitment and Retention Strategy: Social Care Services	C Black/ C Malyon	To include work which had been carried out on the number of staff per population which could be included in the Chief Finance Officer's report.	Adult Social Care Final Report circulated to the Committee on 24 December 2015.	Ongoing
"	As above	J Maulder	The reasons given in exit interviews should be reported to the Staffing and Appeals Committee. The Chairman suggested that this be undertaken on a trial basis to identify the workload level required.		Ongoing

ltem No.	Item	Action to be taken by	Action	Comments	Completed
	Carry over from meeting of 28 July 2015	C Malyon	Delegate responsibility to the S151 Officer in consultation with the Chairman and Vice Chairman for GPC to develop and finalise an Accountable Body Agreement between Greater Cambridge Greater Peterborough Local Enterprise Partnership and Cambridgeshire County Council.	Final draft of the Accountable Body Agreement is still awaiting sign-off by the LEP's legal team. (<i>no change from last time</i>)	Ongoing