

General Purposes Committee

Decision Statement

Meeting: 15th March 2016

Published: 16th March 2016

Decision review deadline: 21st March 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	No apologies were received. There were no declarations of interest.
2.	Minutes – 2nd February 2016 and Action Log	It was resolved: to approve the minutes of the meeting of 2nd February 2016 as a correct record and note the action log including oral updates at the meeting.
3.	Petitions	None received.

Item	Topic	Decision
	<u>KEY DECISIONS</u>	
4.	Integrated Resources and Performance Report for the Period Ending 31st January 2016	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Analyse resources and performance information and note the remedial action currently being taken and consider if any further remedial action was required. b) Approve that the Insurance Fund be increased by an additional provision of £1.15m in 2015/16 to cover the Municipal Mutual Insurance (MMI) Scheme of Arrangement Levy that would become payable in the near future (see section 3.2.5).
5.	Total Transport Pilot Scheme	<p>It was resolved that the Committee affirm its support for the introduction of a Total Transport service within the stated pilot area from 1 September 2016, subject to:</p> <ul style="list-style-type: none"> a) the outcome of a public consultation, inviting views on the detailed proposals b) a formal procurement exercise to establish the exact cost of delivering the new service c) a further paper at the Committee's May 2016 meeting, setting out the results of (a) and (b) and inviting a final decision from the Committee.

Item	Topic	Decision
	<u>OTHER DECISIONS</u>	
6.	Cambridgeshire Public Services Network Re-Procurement	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the County Council's continued engagement in the Cambridgeshire Public Services Network (CPSN) shared service partnership. b) Endorse Cambridgeshire County Council (CCC) as lead authority on behalf of the partnership to undertake procurement activities for a PSN framework based contract to replace the current CPSN contract. c) Approve the investigation of charging mechanisms which would enable Cambridgeshire schools continuing involvement in any future network connectivity contract whilst minimising any financial risk to the Council.
7.	Scheme of Financial Management	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review the updated Scheme of Financial Management (Appendix A). b) Recommend to Council that it approves the revised Scheme of Financial Management for inclusion in the Council's Constitution. c) Recommend to Council that it delegates authority to the Chief Finance Officer, in consultation with the Chairman of General Purposes Committee, to approve any changes as may be necessary from time to time to reflect and take account of changes in legislation, guidance, Council policy, decisions of the Council and any drafting changes or improvements to the Scheme of Financial Management (see section 2.5).
8.	Treasury Management Quarter Three Report	It was resolved to note the Treasury Management Quarter Three Report 2015-16.

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9.	Commercial Proposals Protocol	It was resolved to withdraw the report.
10.	Sawston Community Hub	It was resolved to authorise an exchange of assets at less than best consideration on the basis of Option B (release of the Morris Wing plus the OWL Building with a combined value of £244,000.)
11.	IT Options for Members	It was resolved to: a) agree the proposals contained within this report for the provision of hardware and software for all Members b) agree the provision of software that would enable Members to access Council emails and diaries securely through their own devices
12.	Finance and Performance Report – January 2016	It was resolved to review, note and comment upon the report.
13.	Greater Cambridge City Deal Housing Development Agency – Nomination of County Council Member representative	It was resolved to nominate Councillor Paul Sales from the Investment Review Group to represent the County Council on the Joint Member Reference Group for the City Deal Housing Development Agency.
14.	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; b) review and agree its Training Plan attached at Appendix 2; c) agree the appointment of Councillor Paul Sales to the Investment Review Group to replace Councillor Ashley Walsh; and d) agree the appointment of Councillor Joan Whitehead as a nominated trustee on the New Street Ragged School Trust.

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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