

General Purposes Committee

Decision Statement

Meeting: 10th January 2017

Published: 11th January 2017

Decision review deadline: 17th January 2017

Implementation of Decisions not subject to review:
18th January 2017

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	<p>Apologies received from Councillors Bates (Councillor Schumann substituting), D Brown (Councillor Rouse substituting) and Cearns (Councillor Leeke substituting).</p> <p>There were no declarations of interest.</p>
2.	Minutes – 20th December 2016 and Action Log	<p>It was resolved:</p> <p>to approve the minutes of the meeting of 20th December 2016 as a correct record and note the action log.</p>
3.	Petitions	None received.

Item	Topic	Decision
	<u>OTHER DECISIONS</u>	
4.	Finance and Performance Report – November 2016	It was resolved to review, note and comment upon the report.
5.	Integrated Resources and Performance Report for the Period Ending 30th November 2016	It was resolved to: a) Analyse resources and performance information, note any remedial action currently being taken and consider if any further remedial action was required.
6.	Transformation Fund Bids	It was resolved to approve the following business cases and associated investment from the Transformation Fund, and recommend their inclusion in the Business Planning Tables: a) Enhanced Response Service – Falls and Telecare b) ‘No Wrong Door’ hub model to improve outcomes for children on the edge of care, looked after and care leavers.
7.	Local Government Finance Settlement 2017-18	It was resolved to: - Note the impact of the provisional local government finance settlement on the Council's Business Plan.

Item	Topic	Decision
8.	Overview of Business Planning Proposals	<p>It was resolved to:</p> <p>a) comment on the Business Planning proposals that had been considered by Service Committees; and</p> <p>b) note the remaining milestones in the Business Planning Process.</p>
9.	Changes to Arrangements for the Appointment of External Auditors Committees	<p>It was resolved to:</p> <p>a) endorse for Full Council approval the decision to opt-in to the sector led body (Public Sector Audit Appointments (PSAA)) for the national procurement of external auditors and ultimately the Council's external auditors from 2018/19; and</p> <p>b) ask Officers to write to the PSAA and request to meet with the Chief Officer at PSAA to seek assurance that a single auditor be appointed for the LGSS Partners setting out the clear rationale in terms of the efficiency and value for money that this would achieve.</p>
10.	Corporate Risk Register Update	It was resolved to note the position in respect of corporate risk.
11.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and	<p>It was resolved to:</p> <p>a) review its Agenda Plan attached at Appendix 1; and</p> <p>b) review and agree its Training Plan attached at Appendix 2;</p>

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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