

## **GENERAL PURPOSES COMMITTEE**

### **Minutes-Action Log**



#### **Introduction:**

This log captures the actions arising from the General Purposes Committee on 19 May 2015 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at.

### **Minutes of 19th May 2015**

<b>Item No.</b>	<b>Item</b>	<b>Action to be taken by</b>	<b>Action</b>	<b>Comments</b>	<b>Completed</b>
<b>109.</b>	<b>Minutes – 14thApril 2015 and Action Log from 12th March 2015</b>	C Malyon	The Chief Finance Officer to issuea briefing note detailing the process for bidding for additional funding to be circulated to the Committee.	15 July: Verbal update given at last GPC meeting.	Yes

Item No.	Item	Action to be taken by	Action	Comments	Completed
111.	<b>Integrated Resources and Performance Report for the Period ending 31st March 2015</b>	C Malyon	The Chief Finance Officer to provide a written answer regarding why it was proposed to write-off client contribution debt of £29,502	15 July: The client's daughter was the corporate appointee for the client's finances and therefore responsible for paying his fees during the period pertaining to the debt. The fees were not paid in full however, and both the client and the daughter are now deceased with no estates from which to recover the remaining debt.	Yes
114.	<b>Soham Solar Park</b>	C Malyon S French J MacMillan	Delegate the final decision to enter into a contract for the construction of a Solar Farm at Triangle Farm, Soham subject to the project meeting the minimum financial returns set out in this report to the Chief Finance Officer in consultation with the Chairman of General Purposes Committee.	Must fulfil the requirements of the Openness Regulations when the contract is awarded.  15 July: Contract is not yet awarded, the Investment Grade Proposal is in the process of being assessed.	

Item No.	Item	Action to be taken by	Action	Comments	Completed
119.	Schools Capital Funding Update	C Malyon	To investigate the possibility of submitting a Freedom of Information request to the Department for Education to see the accounts for academy schools.	15 July: The Education Funding Agency has not responded to an informal request for the information, sent on 20 May. Accounts must be filed with Companies House but there is a charge for accessing this information. It is possible to submit a Freedom of Information request to either the Department for Education or the Education Funding Agency, although depending on the volume of data it could be subject to the 18-hour limit on retrieving information, beyond which a request can be refused. An alternative would be to submit a request to each academy individually.	Yes

Item No.	Item	Action to be taken by	Action	Comments	Completed
120.	<b>Delegations for Property Decisions</b>	C Malyon	The production of a protocol for improved engagement of members in property decisions to be drawn up by the Chief Finance Officer in consultation with members of the Treasury Strategy Review Working Group.	15 July: A proposed protocol for Member engagement has been drafted and discussed with the Review Group. This has been circulated to all Members for comment, and the feedback will be considered at the next Review Group meeting in July	
121.	<b>Accountable Body Role for the Greater Cambridge Greater Peterborough Local Enterprise Partnership</b>	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.	15 July: Final draft of the Accountable Body Agreement is being agreed and run past the LEP's legal team before being signed off.	
122.	<b>General Purposes Committee Agenda Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	M Lloyd	Delegate the appointment of members to the Fenland Crime Reduction Partnership and Wisbech Market Town Transport Strategy to the Chief Executive in consultation with Group Leaders.	Fenland Crime Reduction Partnership on the agenda for the meeting of 28 July 2015. The Wisbech Market Town Transport Strategy Steering Group is no longer in existence.	Yes

