

General Purposes Committee

Decision Statement

Meeting: 31st May 2016

Published: 2nd June 2016

Decision review deadline: 7th June 2016

Implementation of Decisions not subject to review:
8th June 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.	Notification of Chairman/woman and Vice-Chairman/woman	It was resolved to note that the Council had appointed Councillor Count as the Chairman and Councillor Hickford as the Vice-Chairman for the municipal year 2016-17.
2.	Apologies for Absence and Declarations of Interest	Apologies received from Councillors Hipkin and Nethsingha (Councillor Downes substituting). There were no declarations of interest.
3.	Minutes – 15th March 2016 and Action Log	It was resolved: to approve the minutes of the meeting of 15th March 2016 as a correct record and note the action log including oral updates at the meeting.
4.	Petitions	None received.

Item	Topic	Decision
	<u>KEY DECISIONS</u>	
5.	Integrated Resources and Performance Report for the Period Ending 31st March 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 is required. b) Approve the increase of £0.7m to the Prudential Borrowing requirement in 2015/16 to bridge the funding gap caused by the delayed capital contribution in relation to the Isle of Ely Primary scheme (section 6.5). c) Approve that the £367,880 additional Education Services Grant (ESG) received in 2015/16 is transferred to the General Fund (section 7.1).
6.	Exploration of Options in Relation to the Supply of Agency Workers	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Authorise the LGSS Managing Director, in consultation with the Chairman of the General Purposes Committee and Section 151 Officer, to develop a detailed business case for the development of an Agency company with Cambridgeshire County Council and other potential partners, to come to the July General Purposes Committee.

Item	Topic	Decision
7.	Total Transport Proposal	It was resolved to withdraw the report.
	<u>OTHER DECISIONS</u>	
8.	Corporate Risk Register Update	It was resolved to note the position in respect of corporate risk.
9.	County Council Consultation Strategy (including the approach to Business Plan 2017/18 consultation)	It was resolved to: <ul style="list-style-type: none"> (i) approve the County Council's Consultation Strategy as set out in appendix one; and (ii) approve the approach to the Business Plan 2017/18 consultation as laid out in section 4 of this report.
10.	Treasury Management Quarter Four and Outturn Report	It was resolved to: <ul style="list-style-type: none"> a) Note the Treasury Management Outturn Report 2015-16 and forward to full Council for approval.
11.	Resources and Performance Report – March 2016	It was resolved to: <ul style="list-style-type: none"> (i) review, note and comment upon the report (ii) note the previously agreed use of Corporate Services underspend. All other proposals for use of service underspends, endorsed by Service Committees, will be reported to General Purposes Committee in July for final approval.

Item	Topic	Decision
12.	Appointments to Outside Bodies, Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups	<p>It was resolved to:</p> <ul style="list-style-type: none"> (i) review and agree the appointments to outside bodies as detailed in Appendix 1, including the appointment of Councillor Ashcroft to replace Councillor P Brown on the Hinchingsbrooke Country Park Joint Group; (ii) review and agree appointments to internal advisory groups and panels as detailed in Appendix 2, including the appointment of Councillor Leeke to replace Councillor Nethsingha on the Member Development Panel, and continue to refer appointments to the other internal advisory groups and panels to the relevant policy and service committee; (iii) agree the establishment and membership of a member working group to consider Member IT issues; (iv) review and agree appointments to partnership liaison and advisory groups as detailed in Appendix 3, and continue refer appointments to the other partnership liaison and advisory groups to the relevant policy and service committee; and (v) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the General Purposes Committee, to the Chief Executive in consultation with Group Leaders.
13.	General Purposes Committee Agenda Plan and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review its Agenda Plan; and b) review and agree its Training Plan.

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.

For more information contact: Michelle Rowe Telephone: 01223 699180 /e-mail: michelle.rowe@cambridgeshire.gov.uk