

General Purposes Committee

Decision Statement

Meeting: 6th January 2015

Published: 7th January 2015



Each decision set out below will come into force, and may then be implemented, three working days after the publication date, unless eight or more Councillors of the Council or more than a third of the total number of serving Councillors of the Council request the decision be reviewed [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interest	Apologies received from Councillors Reeve and Sales. There were no declarations of interest.
2.	Minutes 4th November 2014 and Action Log	It was resolved: To approve the minutes as a correct record, and note the action log.
3.	Petitions	None received.
	<u>KEY DECISIONS</u>	
4.	Integrated Resources and Performance report for the period ending 30th November 2014	It was resolved to: a) Analyse resources and performance information and note the remedial action currently being taken and consider if any further remedial action was required.

Item	Topic	Decision
		<p>b) Invite the Member Led Group reviewing Cambridgeshire Future Transport to include home to school transport in its remit.</p>
5.	Procurement of Security Services for Council Premises	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) approve the commencement of the re –procurement of the Corporate Security Contract for a term of 3 years from 1st September 2015 to 31st August 2018, with the option to extend for a further year from 1st September 2018 to 31st August 2019; and b) delegate authority to the Director of Law Property & Governance and Head of Property Services in consultation with the Chairman of the General Purposes Committee, to appoint contractors following a competitive process and complete all necessary contractual documents in accordance with Council procedures.
	<u>OTHER DECISIONS</u>	
6.	Business Plan - update	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the update on the Local Government Finance Settlement and the Council's grant allocation for 2015-16 (Section 2 refers). b) defer consideration and support for the Cambridgeshire Local Assistance Scheme to allow for further consideration by Adults Committee and General Purposes Committee on 27 January 2015 (paragraph 2.16 refers) c) note and endorse the use of the £2.5m funding proposed by Service Committees (section 3 refers) d) note and endorse the updates provided around revenue and capital proposals (Section 4 paragraphs 4.1 - 4.5 refers)

Item	Topic	Decision
		<p>e) allocate all the additional grant to spend on carriageway and footway maintenance (proposal B/C.2.001).(paragraph 4.6 refers)</p> <p>f) that approval be given to the Treasury Management Strategy 2015-16 (included as an appendix to this report) for inclusion in the final Business Plan for final approval by Council subject to a review by a cross party working group.</p>
7.	Rewiring Public Services	<p>It was resolved to:</p> <p>agree the use of £92,000, already allocated for 'rewiring public services', towards increased capacity to respond to the 14 October 2014 Council Motion</p>
8.	Soham – Northern Gateway	<p>It was resolved to:</p> <p>a) declare land in the Soham Northern Gateway allocated for employment uses, and shown coloured pink and green on the attached plan, surplus to requirements;</p> <p>b) declare the unallocated plots of land shown coloured blue and yellow on the attached plan surplus to requirements; and</p> <p>c) authorise the Director of Finance to agree the detailed terms for the disposal of all the above plots, in consultation with the Chairman of the General Purposes Committee, with a report on progress to Group Leaders in three months' time and the General Purposes Committee in six months' time.</p>
9.	Finance and Performance Report for Corporate Services and LGSS Cambridge Office – November 2014	<p>It was resolved to review and comment on the report.</p>

Item	Topic	Decision
10.	General Purposes Committee Agenda Plan and Appointments to Outside Bodies	It was resolved to note the agenda plan including the updates reported orally at the meeting and appoint Councillor Roger Hickford to the ESPO Management Committee and ESPO Budget Sub-Committee.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) A 'decision review' can be requested by eight or more Councillors of the Council, or more than a third of the total number of serving Councillors of the Council, within three working days of a decision being published. The request must be received in writing and shall specify the reason(s) why the decision should be reviewed. The decision to be reviewed will be referred by the Proper Officer to the next scheduled meeting of the General Purposes Committee or Full Council, as appropriate.

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