

## **GENERAL PURPOSES COMMITTEE**

### **Minutes-Action Log**



#### **Introduction:**

This log captures the actions arising from the General Purposes Committee on 27th March 2018 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 18th May 2018.

### **Minutes of 27th March 2018**

<b>Item No.</b>	<b>Item</b>	<b>Action to be taken by</b>	<b>Action</b>	<b>Comments</b>	<b>Completed</b>
<b>75.</b>	<b>Integrated Resources and Performance Report for the period ending 31st January 2018</b>	Cllr J Whitehead/ Cllr M Shuter	Cllr Whitehead to provide Cllr Shuter with the detail of a Local Highways Initiative Scheme in her Division, which had not been delivered for over two years.	Cllr Whitehead contacted Cllr Shuter on 18 May 2018.	Yes
		T Kelly	The need for a table to identify the indicative cost to the revenue account of an increase in prudential borrowing.	Table included Agenda Item No.6.	Yes

		C Malyon	The Chief Finance Officer to send an e-mail explaining the cost behind the replacement of computers and equipment as part of the Libraries People's Network refresh.	GPC received an e-mail from the Deputy Chief Executive on 16 May 2018 with the relevant detail.	Yes
		S Grace	To investigate why the outcome "Older people live well independently" was marked as "increasing" when it was 50% off target and 50% on target.	We have provided a more comprehensive update on the year-end, or year to date position, on all the Outcome KPIs in the IRPR report for the 29 May GPC. This set includes the detail for this Outcome.	Yes
		S Grace	The need to change "increasing" and "decreasing" to "improving" and "worsening".	This was discussed at Strategic Management Team who requested that this be amended to 'improving' and 'decreasing' rather than 'worsening'. This change has been reflected in the IRPR report for 29 May GPC.	Yes
		T Kelly	Queried the classification of the additional Highways income and why then it should not be classified as a re-investment. The Head of Finance to clarify via e-mail.	E-mail to GPC sent 3 <sup>rd</sup> May 2018.	Yes
		G Hughes	Requested information on the future project costs for the Ely Crossing.	The forecast of outturn costs on the scheme was discussed with Members and included in the Economy and Environment Committee report of 12th April 2018.	Yes

		Cllr Schumann	The Chairman of Staffing and Appeals Committee to consider whether the programme of redundancies should be on the agenda for a future meeting of the Committee.	A report regarding redundancy, employment terms (i.e. probation periods) and appointment levels in which members are involved with will come to a future meeting of the Staffing and Appeals Committee.	Yes
<b>77.</b>	<b>Transformation Fund Monitoring Report Quarter 3 2017/18</b>	A Askham/ J Turner	The need to provide information detailing the whole programme as part of Figure 1: Transformation Programme Overview.	The report only relates to the schemes that have agreed Transformation Fund investment which is currently 18 schemes.  E-mail circulated to GPC Members 11/4/18 to confirm this.	Yes
		A Askham/ J Turner	The need to integrate a small summary of outcomes in future reports.	This is being looked at to incorporate in future monitoring reports.	Yes
		A Askham/ J Turner	The need to circulate an e-mail detailing the reasons for the significant staff turnover in relation 'Dedicated Reassessment Team – Learning Disabilities'.	Circulated by e-mail to GPC Members 11/4/18.	Yes
		A Askham/ J Turner	The need to consider how the Council reflected the return on investment i.e. net or gross in Figure 1: Transformation Programme Overview.	This is being looked at to incorporate in future monitoring reports.	Yes