

GENERAL PURPOSES COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the General Purposes Committee on 20th September 2016 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 17th October 2016.

Minutes of 20th September 2016

Item No.	Item	Action to be taken by	Action	Comments	Completed
253.	Minutes – 26th July 2016 and Action Log	G Beasley	The Chief Executive to raise directly with the Chairman of Staffing and Appeals Committee whether a pilot report on staff performance management would be helpful to the Committee.	The Chief Executive has spoken with the Chairman of Staffing and Appeals and they have agreed that a paper will be brought back to staffing and appeals on this subject.	Completed

Item No.	Item	Action to be taken by	Action	Comments	Completed
253.		G Beasley	Letter to Government regarding Schools' Funding Formula to be co-signed by the County's MPs	Letter has been e-mailed to the Secretary of State.	Completed
		C Malyon	Delegate to the CFO, in consultation with the Chairman of General Purposes Committee, the approval of the changes to the Prudential Borrowing requirement in 2015/16, as set out in section 11.5, following clarification of the reasons for the reduction in Section 106 funding available.	Published on 6 October 2016 and copy sent to all members of Council.	Completed
253.		C Malyon	The CFO to provide a report on action to address credit control as detailed in section 8.1	Report to be provided for October GPC.	Completed
253.		M Rowe	A report deferred at a meeting should be included in the Action Log.		Completed

Item No.	Item	Action to be taken by	Action	Comments	Completed
253.		C Malyon	GPC to receive a briefing note on the action taken following the recommendation agreed at Committee regarding the development of land at Rampton Road, Cottenham,	<p>The County Council own land at Ramphill Farm, Cottenham, part of the County Farms Estate. The majority is let to a tenant farmer and 3.4 ha are let to Cottenham Parish Council for playing fields.</p> <p>GPC resolved on 14 January 2016 to proceed with a planning application for residential development on part of Ramphill Farm and to explore whether it is possible to bring forward a Community Land Trust or similar, working with the community.</p> <p>County Council Officers have met the Parish Council on several occasions to discuss the issues arising, culminating in a meeting between the Chair of the Parish Council, a Local Member, and Members of Assets & Investments Committee</p>	Completed

				<p>on 16th September. At the subsequent meeting of the A&I Committee on the same day, Members were given a confidential update on the wider site issues, and having made reference to the GPC decision above, confirmed the approach that Officers are pursuing.</p> <p>Meanwhile the planning application has been progressed and, following public consultation with the Cottenham community, will be submitted in early October. Officers remain in contact with the Parish Council and will continue discussions with them on wider issues, and as part of the formal consultation arising out of the planning application process.</p>	
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Item No.	Item	Action to be taken by	Action	Comments	Completed
255.	Transformation Fund Bids	C Black	A monitoring report to be presented in six months' time.	Scheduled for GPC meeting on 21 March 2017.	Completed
	a) Assistive Technology in Older People's Care & Assessments				
	b) Renegotiation of the Waste PFI Contract	G Hughes	Confidential briefing note detailing what Option 5 would look like. Business case and savings to be reported to the first GPC following a meeting of the Steering Group.	To be included in overall business case to be presented back to GPC. Scheduled for GPC meeting on 29 November 2016	Completed Completed
256.	Finance and Performance Report – July 2016	C Malyon	Briefing note on LGSS Cambridge Office overspend and whether a perverse incentive was being created.	E-mailed to GPC on 13 October 2016	Completed
		C Malyon	Link to CCR on intranet to be circulated.	http://camweb/ccr	Completed
257.	Integrated Resources and Performance Report for the Period Ending 31st July 2016	G Beasley	The Chief Executive to take action to help the media understand the facts behind delayed transfers of care.	A number of actions have been agreed ensuring that we work alongside Health partners as part of these actions: To suggest a feature in local media highlighting the way the process works and to correct the misunderstandings	Completed

				<p>To put the dashboard of figures (or a link to it) on our website</p> <p>To post daily snapshots and headlines on social media</p> <p>When the issue becomes higher profile (eg in the winter) we will work with all media (especially BBC Look East and Anglia) before broadcast to ensure the issues are understood</p>	
258.	Community Resilience and Cambridgeshire County Council's Innovation Fund	<p>D Lane</p> <p>S Ferguson</p>	<p>E-mail all Members examples of projects.</p> <p>Monitoring report to be presented to GPC in six months' time.</p>	<p>Scheduled for GPC meeting on 21 March 2017.</p>	<p>Completed</p> <p>Completed</p>