

Communities and Partnership Policy and Service Committee Decision Statement



Meeting Date: Tuesday 17th December 2019

Published: Thursday 19th December 2019

Decision review deadline: Tuesday 24th December 2019

Implementation of Decisions not called in: Friday 27th December 2019

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 by eight members of General Purposes Committee [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	<p>Apologies were received from Councillors Barbara Ashwood, Adela Costello (substituted by John Gowing) and Steve Criswell (substituted by David Ambrose Smith).</p> <p>No declarations of interest were made.</p>
2.	Minutes – 8th August 2019 and Minutes Action Log	<p>It was resolved unanimously to:</p> <p>Approve the minutes of the meeting held on 21st November 2019 as a correct record and to note the Action Log.</p>
3.	Petitions and Public Questions	No petitions or public questions were received.
	<u>DECISIONS</u>	
4.	Libraries and Communities	<p>It was resolved unanimously to:</p> <p>a) Defer the renaming of the Cambridgeshire Libraries service; and</p> <p>b) Agree the new vision and model for the future service.</p>

5.	Think Communities	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note and comment on the progress of the Think Communities approach; and b) Make initial comments about the draft service delivery areas.
6.	Cambridgeshire Skills	<p>It was resolved unanimously to:</p> <p>Note the progress of the newly designed service operating as Cambridgeshire Skills.</p>
7.	Innovate & Cultivate Fund – Endorsement of Recommendations	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Consider the recommendations of the panel; b) Confirm agreement to fund the following application through the Innovate funding stream: <ul style="list-style-type: none"> • Centre 33; and c) Confirm agreement to fund the following four applications through the Innovate funding stream, following fulfilment of the conditions listed in Section 2.2 of the report: <ul style="list-style-type: none"> • Switch Now CIC; • Red2Green; • Ormiston Families; and • People Potential Possibilities (P3).
8.	Performance Report – Quarter 2 2019-20	<p>It was resolved unanimously to:</p> <p>Note and comment on performance information and take remedial action as necessary.</p>
9.	Finance Monitoring Report – October 2019	<p>It was resolved unanimously to:</p> <p>Review and comment on the report.</p>

10.	Community Champions Oral Updates	It was resolved unanimously to: Defer the Community Champions oral updates to the Committee meeting on 23rd January 2020.
11.	Communities and Partnership Committee Review of Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-25	It was resolved by majority to: a) Note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October; b) Comment on the draft budget and savings proposals that are within the remit of the Communities & Partnership Committee for 2020/21 to 2024/25, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan; and c) Comment on the changes to the capital programme that are within the remit of the Communities & Partnership Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
12.	Communities and Partnership Committee Agenda Plan	It was resolved unanimously to: Note the agenda 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 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.

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.

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