

# General Purposes Committee

## Decision Statement

**Meeting:** 19th September 2017

**Published:** 20th September 2017



Item	Topic	Decision
	<b>CONSTITUTIONAL MATTERS</b>	
1.	<b>Apologies for Absence and Declarations of Interest</b>	<p><b>Apologies received from Councillors Criswell (Councillor Cuffley substituting), Dupre (Councillor Wilson substituting), Giles, and Jenkins (Councillor Kindersley substituting).</b></p> <p><b>There were no declarations of interest.</b></p>
2.	<b>Minutes – 25th July 2017 and Action Log</b>	<p>It was resolved:</p> <p>to approve the minutes of the meeting of 25th July 2017 as a correct record and note the action log including oral updates at the meeting.</p>
3.	<b>Petitions</b>	None received.
	<b>OTHER DECISION</b>	
4.	<b>Finance and Performance Report – July 2017</b>	It was resolved to review, note and comment upon the report.

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	<b>KEY DECISIONS</b>	
5.	<b>Integrated Resources and Performance Report for the Period Ending 31st July 2017</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Analyse resources and performance information and note any remedial action currently being taken and consider if any further remedial action was required.</li> <li>b) Approve the changes to capital funding requirements as set out in section 6.7. <ul style="list-style-type: none"> <li>i) Allocate £3.5m Challenge Fund grant received from the Department for Transport to ETE, Allocate £3.5m Challenge Fund grant received from the Department for Transport to ETE, <b>for its intended purposed to repair weather damaged roads.</b></li> <li>ii) Revised phasing of £2.25m of Prudential Borrowing for use by ETE, bringing it forward from later years in the Capital Programme.</li> <li>iii) An additional £193k of Prudential Borrowing to fund the increased costs of the Sawston Community Hub scheme, which would need to be met in 2017/18.</li> </ul> </li> <li>c) Confirm the allocation of improved Better Care Fund grant, within People &amp; Communities, following sign-off of a joint plan with the NHS (as set out in Appendix 3).</li> </ul>
	<b>OTHER DECISIONS</b>	
6.	<b>Strategic Framework</b>	<p>It was resolved to:</p> <p><b>review and endorse the Strategic Framework in preparation for recommendation to Council in February 2018.</b></p>

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7.	<b>Medium Term Financial Strategy</b>	It was resolved to:  <b>review and endorse the Draft Medium Term Financial Strategy, subject to the inclusion of a reference on the implications of Brexit, in preparation for recommendation to Council in February 2018.</b>
8.	<b>Capital Strategy</b>	It was resolved to:  <b>review and endorse the Draft Capital Strategy, in preparation for recommendation to Council in February 2018.</b>
9.	<b>Service Committee Review of the Draft 2018-19 Capital Programme</b>	It was resolved to:  a) note the overview and context provided for the 2018-19 Capital Programme for Corporate and Managed Services; and  b) comment on the draft proposals for Corporate and Managed Services 2018-19 Capital Programme and endorse their development.
10.	<b>Level of Outstanding Debt</b>	It was resolved:  (i) to note the actions being taken to manage income collection and debt recovery.  (ii) to agree that the Credit Control Service continues to utilise external debt collection agencies for appropriate debts reporting performance to the Chief Finance Officer quarterly.  (iii) that the debt targets be split between Adult Social Care and Sundry debt with a target to reduce the aged debt levels in each financial year from 2017-18 as follows:

Aged Debt	Page 3 of 5	Adult Social Care	All other Sundry Debt
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1 - 90 days		3%	3%	
91 - 360 days		5%	5%	
360+ days		7%	7%	
				(iv) to agree that a further update will be provided in March 2018.
11.	<b>Update Report on the Introduction of OPUS LGSS</b>	It was resolved to note progress made to date.		
12.	<b>Cambridgeshire County Council Approach to Public Consultation on the Business Plan</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>• endorse the proposed option for consultation on the Council's Business Plan; and</li> <li>• recommend to Council (via Constitution and Ethics Committee) that the terms of reference of the Communities and Partnership Committee be amended to give it responsibility for the Council's Consultation Strategy and its approach to future Business Planning consultation.</li> </ul>		
13.	<b>Treasury Management – Quarter One</b>	It was resolved to note the Treasury Management Report.		
14.	<b>Transformation Fund</b>			
	<b>a) Care in Cambridgeshire for People with Learning Disabilities</b>	<p>It was resolved to:</p> <p>fund from the Transformation Fund the recruitment of two social workers for a fixed 12 month period to a maximum investment of £120k to enable a review of out of area care for adults with learning disabilities and supporting people to move back to Cambridgeshire where it was in their best interest and in line with their wishes.</p>		
	<b>b) Transformation Fund Monitoring Report Q1 2017-18</b>	It was resolved to note and comment on the report, including whether the format of the paper gives the right level of detail and information to allow the Committee to fulfil their monitoring role.		
15.	<b>General Purposes Committee</b>	It was resolved to:		

	<b>Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and</b>	<ul style="list-style-type: none"> <li>a) review its Agenda Plan attached at Appendix 1;</li> <li>b) review and agree its Training Plan attached at Appendix 2; and</li> <li>c) note the appointment of Councillors Howell and Nethsingha as substitutes on the Police and Crime Panel.</li> </ul>
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**Notes:**

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

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