

General Purposes Committee

Decision Statement

Meeting: 26th November 2019

Published: 27th November 2019



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and declarations of interest	Apologies received from Councillor Bates (Councillor Connor substituting). There were no declarations of interest.
2.	Minutes – 22nd October 2019 and Action Log	It was resolved: to approve the minutes of the meeting of 22nd October 2019 as a correct record and note the action log.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – September 2019	It was resolved to review, note and comment upon the report.

	<u>KEY DECISIONS</u>	
5.	Integrated Finance and Monitoring Report for the Period Ending 30th September 2019	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the virement of £230,000 for the increased School Improvement and Brokering Grant from the corporate grants section of Funding items to People and Communities so that it can be used for its intended purpose, as set out in section 4.2; b) Note the additional 2019/20 contributions of £360k expected in relation to Combined Authority Schemes, as set out in section 7.7. c) Approve additional prudential borrowing of £73m in 2019/20 for Commercial Investments, as set out in section 7.8; d) Approve the transfer of £800k Section 106 funding to Cottenham Parish Council, subject to: <ul style="list-style-type: none"> i. The satisfactory conclusion of a funding agreement; and ii. Cambridgeshire County Council being engaged in an ongoing advisory role to Cottenham Parish Council (and the provider) to ensure that its preferred early years and childcare provider prepares a sustainable business case so that it can provide high quality* and financially sustainable early years and childcare places in the newly built facility. (<i>*Ofsted Good or Outstanding and a minimum of three years engagement with the Early Years' Service or another quality improvement provider.</i>) <p>As set out in section 7.9.</p>
	<u>OTHER DECISIONS</u>	
6.	Corporate Directorates' Risk Register	It was resolved to note and comment on the Corporate Directorates' Risk Register.

7.	Transformation Fund Monitoring Report Quarter 2 2019 - 20	It was resolved to: note and comment on the report and the impact of transformation fund investment across the Council.
8.	Treasury Management Report – Quarter Two Update 2019-20	It was resolved to: a) Note the Treasury Management Report. b) Forward to Full Council for approval.
9.	General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies and Internal Advisory Groups and Panels	It was resolved to review the agenda plan.
10.	Draft 2020-21 Capital Programme and Capital Prioritisation	It was resolved to: a) Note the overview and context provided for the 2020-21 Capital Programme b) Note and comment on the results of the capital prioritisation process, taking into consideration the most up to date estimations for financing costs and the overall revenue position c) Comment on the draft proposals for the full 2020-21 Capital Programme and endorse their development
11.	LGSS Operating Model	It was resolved to: a) Note the content of the report; b) Accept the proposed future direction of travel for the Council's support services; c) Recognise the financial and operational benefits that the LGSS shared services model has delivered for the residents of Cambridgeshire but;

		d) Acknowledge that the future operating and financial models will result in a significant increase in costs to this Council and notes that an estimate of these additional costs have been provided for within the latest Business Plan.
12.	Exclusion of the Press and Public	<p>It was resolved:</p> <p>That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraphs 3, 4 & 5 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information), information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority, and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p>
13.	Learning Disability Partnership – Baseline 2020/21 (Pooled Budget Review)	<p>It was resolved to:</p> <p>agree the recommendations as set out in the report.</p>

Notes:

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

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