

General Purposes Committee

Decision Statement

Meeting: 25th July 2017

Published: 26th July 2017



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	There were no apologies received from Councillors. There were no declarations of interest.
2.	Minutes – 13th June 2017 and Action Log	It was resolved: to approve the minutes of the meeting of 13th June 2017 as a correct record and note the action log including oral updates at the meeting.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – May 2017	It was resolved to review, note and comment upon the report.

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	<u>KEY DECISIONS</u>	
5.	Integrated Resources and Performance Report for the Period Ending 31st May 2017	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Analyse resources and performance information and note any remedial action currently being taken and consider if any further remedial action was required. b) Approve the changes to capital funding requirements as set out in Section 7.6. c) Approve the demography virements set out in Section 8.1. d) Approve the use of £54,200 from the General Fund to support a new Minerals and Waste Local Plan, as set out in Section 8.2. e) Note the transfer in budget responsibility and reporting for Drug and Alcohol Treatment from Children, Families and Adults to Public Health set out in Section 8.3. f) Consider and approve the proposals for the use of service reserves, as set out in Appendix 3. g) Consider and approve the proposals for monitoring performance and risk in this report. h) Request Service Committees review performance indicators and risks to align with the outcome focused approach set out in this report.

Item	Topic	Decision
6.	Corporate Software Infrastructure Procurement	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Procure the subscription-based Microsoft Enterprise Support Agreement for the term of three years until 2020. b) Fully investigate alternative office software solutions in preparation for renewal in 2020. c) Adjust funding from capital to revenue accordingly.
	<u>OTHER DECISIONS</u>	
7.	Anti-Fraud and Corruption & Anti-Money Laundering Policy	<p>It was resolved to:</p> <p>to approve the revised Anti-Fraud and Corruption and Anti-Money Laundering policies.</p>
8.	Agresso (Unit4 Business World) Implementation	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the progress on the implementation of Agresso (Unit4 Business World) and the revised Go Live date of 30 September 2017; b) approve a further £187k of capital spend to complete the implementation; and c) build the savings in Section 2.11 into the 18/19 LGSS Strategic Plan.

Item	Topic	Decision
9.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and	It was resolved to: a) review its Agenda Plan attached at Appendix 1; and b) review and agree its Training Plan attached at Appendix 2.

Notes:

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

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