

# General Purposes Committee

## Decision Statement

**Meeting:** 12th March 2015

**Published:** 13th March 2015



Each decision set out below will come into force, and may then be implemented, three working days after the publication date, unless eight or more Councillors of the Council or more than a third of the total number of serving Councillors of the Council request the decision be reviewed [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies and Declarations of Interest</b>	Apologies received from Councillors Bates, Cearns, Count, Criswell and Sales.  There were no declarations of interest.
2.	<b>Minutes 27th January 2015 and Action Log</b>	It was resolved:  To approve the minutes as a correct record, and note the action log.
3.	<b>Petitions</b>	None received.
	<b><u>OTHER DECISIONS</u></b>	
4.	<b>Integrated Resources and Performance Report for the Period Ending 31st January 2015</b>	It was resolved to:  - Analyse resources and performance information and note the remedial action currently being taken and consider if any further remedial action was required.

Item	Topic	Decision
5.	<b>Performance Management of the County Council's Business Plan</b>	<p>It was resolved to split performance management/reporting arrangements into two parts:</p> <ul style="list-style-type: none"> <li>a) Part one to measure the progress of individual activities that 'lead' to the achievement of the County Council's business plan objectives. With performance against these indicators overseen by the service committees. <i>(Note: GPC remains the service committee for LGSS and Customer Services and Transformation (CS&amp;T) activities)</i></li> <li>b) Part two to reflect longer term performance against the ultimate achievement of the County Council's business plan objectives. With performance against these indicators overseen by General Purposes Committee.</li> </ul>
6.	<b>Treasury Management Quarter Three Report</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>- Note the Treasury Management Quarter Three Report 2014-15.</li> </ul>
7.	<b>Ely, Former Centre E Premises, Barton Road</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>- authorise the grant of a lease of the former Centre E building in Barton Road, Ely at less than best consideration, and for detailed terms to be agreed by the Director of Finance.</li> </ul>
8.	<b>Burwell Sports Centre</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>- authorise the Director of Finance to grant a lease on concessionary terms to Burwell Community Sports Centre Ltd.</li> </ul>
9.	<b>Resources and Performance Report (January) – Customer Service and Transformation and LGSS Managed</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>- review and comment upon the report.</li> </ul>

Item	Topic	Decision
10.	<b>General Purposes Committee Agenda Plan and Appointments to Outside Bodies</b>	<p>It was resolved to note the agenda plan including the updates reported orally at the meeting and the appointment of the following:</p> <p><b><u>Consultation Working Group</u></b></p> <p><b>Labour – Councillor Joan Whitehead</b></p> <p><b>(It was resolved to delegate the appointment of a representative from each of the other four groups to the Chief Executive in consultation with Group Leaders)</b></p> <p><b><u>Cambridge Sports Hall Trust Management Committee</u></b></p> <p><b>Councillor Ashley Walsh</b></p>

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) A 'decision review' can be requested by eight or more Councillors of the Council, or more than a third of the total number of serving Councillors of the Council, within three working days of a decision being published. The request must be received in writing and shall specify the reason(s) why the decision should be reviewed. The decision to be reviewed will be referred by the Proper Officer to the next scheduled meeting of the General Purposes Committee or Full Council, as appropriate.

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