

# General Purposes Committee

## Decision Statement

**Meeting:** 20th September 2016

**Published:** 21st September 2016

**Decision review deadline:** 26th September 2016

**Implementation of Decisions not subject to review:**  
27th September 2016



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. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for Absence and Declarations of Interest</b>	<b>Apologies received from Councillors Nethsingha and Whitehead (Councillor Onasanya substituting); Councillor Dent substituting for the vacant UKIP seat.</b>  <b>There were no declarations of interest.</b>
2.	<b>Minutes – 26th July 2016 and Action Log</b>	It was resolved:  to approve the minutes of the meeting of 26th July 2016 as a correct record and note the action log including oral updates at the meeting.
3.	<b>Petitions</b>	None received.

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	<b><u>KEY DECISIONS</u></b>	
4.	<b>Transformation Fund Bids</b>  a) <b>Assistive Technology in Older People's Care &amp; Assessments</b>   b) <b>Renegotiation of the Waste PFI Contract</b>	<p>It was resolved to:</p> <p>a) approve the business case for phase 1 and the investment from the Strategic Transformation Fund to support the wider use of assistive technology. A finance summary was included in Section 6.1.</p> <p>b) comment on the phase 2 concept and the wider work programme.</p> <p>It was resolved to:</p> <p>a) approve the outline business case and savings proposals from renegotiation of the Council's waste disposal contract.</p> <p>b) <b>bring back a full business case and savings to the first General Purposes Committee following a meeting of the Steering Group.</b></p>
	<b><u>OTHER DECISIONS</u></b>	
5.	<b>Finance and Performance Report – July 2016</b>	It was resolved to review, note and comment upon the report.
6.	<b>Integrated Resources and Performance Report for the Period Ending 31st July 2016</b>	<p>It was resolved to:</p> <p>Analyse resources and performance information and note any remedial action currently being taken and consider if any further remedial action was required.</p>

Item	Topic	Decision
7.	<b>Community Resilience and Cambridgeshire County Council's Innovation Fund</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) agree the Delivery Plan for 'Stronger Together' as a reflection of the Council's ambitions to support community resilience;</li> <li>b) as requested by Full Council, note the development of the Innovation Fund as an <i>"appropriate investment in community initiatives to deliver the outcomes of the Strategy, that will have a social and financial value that will enhance peoples' lives"; and</i></li> <li>c) note the establishment of a governance structure to oversee this investment.</li> <li>d) <b>receive future updates at six monthly intervals on progress of the strategy.</b></li> </ul>
8.	<b>Demography Update</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) <b>agree that</b> the Business Plan should be developed with demography being budgeted for corporately;</li> <li>b) <b>agree</b> that any service committee requests for funding from this central allocation be delegated to the Chief Finance Officer in consultation with the Chair of this Committee; and</li> <li>c) approve the revised presentation of demographic pressures and demand management savings.</li> </ul>
9.	<b>Service Committee Review of the Draft 2017-18 Capital Programme</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note the overview and context provided for the 2017-18 Capital Programme for Corporate and Managed Services; and</li> <li>b) comment on the draft proposals for Corporate and Managed Services' 2017-18 Capital Programme and endorse their development.</li> </ul>

Item	Topic	Decision
10.	<b>Treasury Management Quarter 1</b>	It was resolved to note the Treasury Management Report.
11.	<b>Corporate Risk Register</b>	It was resolved to note the position in respect of corporate risk.
12.	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and</b>	It was resolved to: <ul style="list-style-type: none"> <li><b>a) review its Agenda Plan attached at Appendix 1;</b></li> <li><b>b) review and agree its Training Plan attached at Appendix 2; and</b></li> <li><b>c) appoint Councillors Lynda Harford, Paul Clapp and Mike Mason to the LGSS Scrutiny Working Group.</b></li> </ul>

#### **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 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
- 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.

(c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

For more information contact: Michelle Rowe Telephone: 01223 699180 /e-mail: [michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)