

General Purposes Committee

Decision Statement

Meeting: 26th September 2019

Published: 27th September 2019



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and declarations of interest	Apologies received from Councillor Kindersley (Councillor Harrison substituting). There were no declarations of interest.
2.	Minutes – 16th July 2019 and Action Log	It was resolved: to approve the minutes of the meeting of 16th July 2019 as a correct record and note the action log.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – July 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 31st July 2019	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve additional prudential borrowing of £295k in 2019/20 for the Meads Farm scheme, as set out in section 7.7; b) Note the funding change from Capital Maintenance Grant and approve additional prudential borrowing of £550k to offset this for the Investment in the CCC Asset Portfolio scheme, as previously recommended in the June 19 report, as set out in Appendix 3; c) Note the additional 2019/20 contributions of £494k from the on-street account expected to be used in relation to the Smarter Travel Management - Integrated Highways Management Centre scheme, as previously recommended in the June 19 report, as set out in Appendix 3; and d) Note the additional 2019/20 contributions of £3,505k expected in relation to Combined Authority Schemes, as previously recommended in the June 19 report, as set out in Appendix 3.
	<u>OTHER DECISIONS</u>	
6.	Treasury Management Report – Quarter One Update 2019-20	It was resolved to note the Treasury Management Report.
7.	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.

Notes:

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

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