

GENERAL PURPOSES COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the General Purposes Committee on 6 January 2015 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at.

Minutes of 6th January 2015

Item No.	Item	Action to be taken by	Action	Comments	Completed
76.	Minutes – 2ndDecember 2014 and Action Log	Sue Grace	The need to continue to have discussions with District Councils regarding the possibility of taking over the infrastructure of Shape Your Place.		Yes
78.	Integrated Resources and Performance Report for the period ending 30th November 2014	C Malyon	To establish the reasons why a further independent assessment had not taken place on the route between Babraham and Sawston Village College.	E-mail sent on 15 January 2015 explaining the current situation.	Yes

Item No.	Item	Action to be taken by	Action	Comments	Completed
	As above	L Robin	To establish whether the drop from 92% to 72% locally in the stop smoking target was above or below national trends.	Briefing sent via e-mail on 19 January 2015.	Yes
	As above	C Malyon	To circulate a copy of the Council's policy on the use of reserves.	E-mail with relevant link sent on 15 January 2015.	Yes
80.	Business Plan Update	C Malyon	To investigate how the additional £1.5m covering inflation for Southern Fringe Secondary related to the original cost of the scheme and the 9 month period if there was no further delay.	E-mail with document explaining the situation sent on 15 January 2015.	Yes
	As above	M Miller	To issue a press release publicising the good work carried out by the Council in relation to highways asset management.	News releases are being produced following decisions made by the General Purposes Committee and in conversation with the relevant Committee Chairs.	Yes
	As above	C Malyon	To provide an approximate figure for servicing the annual cost of actual borrowing in 2015-16 as detailed in the Treasury Management Strategy.	E-mail with relevant information sent on 15 January 2015.	Yes

Item No.	Item	Action to be taken by	Action	Comments	Completed
	As above	C Malyon	To establish a review working party, as proposed at full Council, to consider the Council's appetite for risk in relation to the Treasury Management Strategy.	E-mail with relevant information sent on 15 January 2015.	Yes
81.	Rewiring Public Services	M Lloyd	Group Leaders to consider the establishment of a cross party group of Members to support the 'rewiring public services' project.	Discussed with Group Leaders.	Yes