

GENERAL PURPOSES COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the General Purposes Committee on 7 October 2014 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 24 October 2014.

Minutes of 7th October 2014

Item No.	Item	Action to be taken by	Action	Comments	Completed
46.	Minutes – 1st July 2014 and Action Log To delegate to the Chief Finance Officer, in consultation with the Chairman, the need to incorporate the revisions proposed at the meeting in the scheme. <i>[Carried over from last meeting]</i>	Chris Malyon	To finalise the revised Scheme of Financial Management.	With the Chairman of General Purposes Committee for comment.	

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46.	Service Pressures <i>[Carried over from last meeting]</i>	Chris Malyon	Group Leaders to receive more information on the service pressures presented to Committee.	Additional information on service pressures will be with Group Leaders shortly and will form part of the GPC workshop in November.	
48.	Re-Procurement of Servicing Testing and Repairs Contracts	James Wheeler	To hold workshops with Small and Medium Enterprises on the County Council's re-procurement processes.	E-mail sent on 17 October 2014 James Wheeler working with Procurement colleagues to resolve this query.	
53.	Draft 2015-16 Capital Programme and Capital Prioritisation	Chris Malyon	To reflect the outcome of the Children and Young People Committee on 16 September in relation to changes to Burwell, Fordham and March	The outcomes of CYP were reflected in the papers so some greater clarity may be required.	Yes
54.	Corporate Risk Register	Sue Grace	To consider Cambridgeshire's recent Ofsted rating of 'good' for safeguarding as part of the next review cycle.	This will be considered as part of the next quarterly review which is reported to GPC in January 2015.	Yes
55.	Service Committee Review of the Draft 2015-20 Revenue Proposals	Chris Malyon	Requested information for the next report on what constituted an efficiency saving, a reduction or a removal of service.	This will be addressed when the Service Committees next consider the Business Plan.	Yes