

General Purposes Committee

Decision Statement

Meeting: 20th October 2015

Published: 21st October 2015



Each decision set out below will come into force, and may then be implemented, three working days after the publication date, unless 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interest	Apologies received from Councillors Bullen, Cearn, Nethsingha, Orgee and Whitehead. There were no declarations of interest.
2.	Minutes 15th September 2015 and Action Log	It was resolved: To approve the minutes of the meeting of 15th September 2015 as a correct record and note the action log.
3.	Petitions	None received.
	<u>KEY DECISIONS</u>	
4.	Business Planning – Draft Strategic Framework	It was resolved to: - Approve the Draft Strategic Framework as the basis for Service Committees consideration of Business Plan proposals in the period November 2015 – January 2016.

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5.	Ely Hub and Cambridgeshire Archives	<p>It was resolved to agree to:</p> <ul style="list-style-type: none"> a) the scope of the project to be restricted to resolving the longstanding accommodation requirements of Cambridgeshire Archives and county registration records; b) the capital budget for the scheme to be increased to £4.2M; and c) the project to be progressed through planning and acquisition to completion.
6.	Building Community Resilience	It was resolved to formally agree the Community Resilience Strategy as attached to the report.
	<u>OTHER DECISIONS</u>	
7.	Integrated Resources and Performance Report for the period ending 31st August 2015	<p>It was resolved to:</p> <ul style="list-style-type: none"> - Analyse resources and performance information and note the remedial action currently being taken and consider if any further remedial action was required.
8.	Draft 2016-17 Capital Programme and Capital Prioritisation	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2016-17 Capital Programme; b) Note and comment on the results of the capital prioritisation process, taking into consideration the most up to date estimations for financing costs and the overall revenue position; c) Comment on the draft proposals for the full 2016-17 Capital Programme and endorse their development; and d) Agree to exclude invest to save schemes from the corporate prioritisation process and that these be subject to individual business cases that would be

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		considered by the Committee.
9.	Finance and Performance Report – August 2015	It was resolved to review, note and comment on the report.
10.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	It was resolved to note the agenda plan including changes announced at the meeting, and the training plan.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Within three working days of a decision being published a review of the decision by the full Council can be requested by at least 24 elected members of the Council. 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 Full Council, as appropriate.

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