

## GENERAL PURPOSES COMMITTEE

### Minutes-Action Log



#### Introduction:

This log captures the actions arising from the General Purposes Committee on 29th May 2018 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 13th July 2018.

### Minutes of 29th May 2018

Item No.	Item	Action to be taken by	Action	Comments	Completed
85.	<b>Finance and Performance Report Outturn 2017-18</b>	T Kelly	To develop an appropriate insertion to clarify the LGSS traded position, in particular the fact that Cambridgeshire County Council was not beholden to the revenue position of Northamptonshire County Council.	This insertion has been made to the GPC Finance and Performance reporting covering LGSS, and will be included on an ongoing basis.	Yes
86.	<b>Integrated Resources and Performance Report for the Year Ending 31st March 2018</b>	T Barden	Requested that the previous figures be included in brackets for the "Number of service users supported by key care budgets" in future iterations.	Previous figures will be included in reports in 2018-19	Yes

		T Barden	<p>Requested more information on the indicator for Health Visiting mandated check at 2-2.5 years. One Member was concerned that these children who did not attend were usually the most vulnerable. She asked what the Council was doing to address this issue.</p>	<p>Info from Dr Raj Lakshman, Public Health Consultant:</p> <p>This is a clinic visit for families on the universal pathway and caregivers may choose not to attend (Did Not Attend; DNA) or inform the service that they do not want the check. After the first DNA, they are telephoned to offer a second appointment. If there is no telephone response they are sent a letter offering a second appointment. If there is a further DNA then this is documented on the child's health record and any concerns are escalated to other professionals supporting the family.</p> <p>Most of the children who were not brought for their 2 year checks were on the Universal pathway. Children where there are safeguarding concerns are on the Universal Partnership Plus pathway and are seen in their home by a Health Visitor.</p> <p>The importance of all checks is being emphasised to caregivers and recording by the service is being improved. However staffing issues in some areas are also having an impact on performance and a business continuity plan is being discussed with the provider (Cambridgeshire Community Services) to monitor this.</p>	Yes
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89.	<b>Single Equality Strategy</b>	S Grace M Rowe	The draft action plan should form part of the documents for Council.	Published with the agenda for Council for 17 July 2018	Yes
90.	<b>Treasury Management Quarter Four</b>	C Malyon	The CFO reported that he would pick up where funding to charitable organisations sat in the Strategy and report back to Committee.	<p>The treasury management strategy is scheduled for revision by the Committee as part of the policy review that commences the next round of business planning at GPC (in September).</p> <p>Loans to charitable organisations will be reported in the Q1 report to be received in September, with a protocol proposed for third party loan criteria and assessment as part of the treasury management strategy revision.</p>	Ongoing
		C Malyon	The CFO to meet with the Chairman to consider the balance of risk and cost in relation to loans.	Despite a number of attempts the meeting was still to be arranged.	Ongoing