

# General Purposes Committee

## Decision Statement

Meeting: 19th December 2017

Published: 20th December 2017



Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for Absence and Declarations of Interest</b>	<b>Apologies received from Councillors Count (Councillor Hoy substituting) and Kavanagh.</b>  <b>There were no declarations of interest.</b>
2.	<b>Minutes – 28th November 2017 and Action Log</b>	It was resolved:  to approve the minutes of the meeting of 28th November 2017 as a correct record and note the action log.
3.	<b>Petitions</b>	None received.
	<b><u>OTHER DECISION</u></b>	
4.	<b>Finance and Performance Report – October 2017</b>	It was resolved to:  a) Review, note and comment upon the report.  b) Note that in future the income budget relating to the Eastern Shire Purchasing Organisation (ESPO) would be monitored by the Commercial and Investment Committee (C&I), in line with that Committee's constitutional role. [A favourable variance related to ESPO was recorded in this report under LGSS managed – section 2.2.3 of the appendix, it would move to C&I going forward.]

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	<b><u>KEY DECISION</u></b>	
5.	<b>Integrated Resources and Performance Report For The Period Ending 31st October 2017</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Analyse resources and performance information and note any remedial action currently being taken and consider if any further remedial action was required.</li> <li>b) Approve the changes to capital funding requirements as set out in Section 6.7.</li> <li>c) Approve an additional £98k of prudential borrowing in 2017/18 to provide improved audio visual capabilities for staff meetings, as set out in section 6.8.</li> <li>d) Authorise a loan facility to LGSS Law Ltd for up to £499k, delegating authority to the Chief Finance Officer to agree the detailed terms of the arrangement in consultation with the Chairman of the Committee <b>and the Chairman of Commercial and Investment Committee</b> (see section 8.9).</li> </ul>
	<b><u>OTHER DECISIONS</u></b>	
6.	<b>Business Planning</b>	
6a)	<b>General Purposes Committee Review of Draft Revenue and Capital Business Planning Proposals for 2018-19 to 2022-2023</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note and comment on the updated overview and context provided for the 2018/19 to 2022/23 Business Plan and the progress made in the development of proposals</li> <li>b) comment on the draft revenue proposals and pressures which fall within the specific remit of the General Purposes Committee for corporate services and cross cutting proposals</li> <li>c) comment on the changes to the capital programme that were within the remit of the General Purposes Committee as part of consideration for the Council's overall Business Plan.</li> </ul>

Item	Topic	Decision
6(b)	<b>Cambridgeshire County Council Approach to Public Consultation on the Business Plan</b>	It was resolved to note the consultation findings.
7.	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) review its Agenda Plan attached at Appendix 1;</li> <li>b) review and agree its Training Plan attached at Appendix 2; and</li> <li>c) <b>agree the following appointments:</b> <ul style="list-style-type: none"> <li>- <b>Councillor Howell to replace Councillor Hickford on the ESPO Management Committee and Finance and Audit Sub-Committee;</b></li> <li>- <b>Councillor Hickford to replace Councillor Howell as a substitute; and</b></li> <li>- <b>Councillor Howell to be appointed as the Council's Shareholder Representative to represent Cambridgeshire's interests with respect to ESPO Trading Limited, and Councillor Bates to be the substitute.</b></li> </ul> </li> </ul>

#### **Notes:**

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

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