

General Purposes Committee

Decision Statement

Meeting: 22nd December 2015

Published: 23rd December 2015

Decision review deadline: 30th December 2015



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	No apologies received.
2.	Minutes – 24th November 2015 and Action Log	It was resolved: to approve the minutes of the meeting of 24th November 2015 as a correct record and note the action log including oral updates at the meeting.
3.	Petitions	One petition taken at item number 5.

Item	Topic	Decision
	<u>KEY DECISIONS</u>	
4.	Integrated Resources and Performance Report For the Period Ending 31st October 2015	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) analyse resources and performance information and note the remedial action currently being taken and consider if any further remedial action was required. b) approve the increase of £10.4m to the Prudential Borrowing requirement in 2015/16 to bridge the funding gap caused by the expected delay in Section 106 developer contributions (section 6.5).
	<u>OTHER DECISIONS</u>	
5.	Overview of Business Planning Proposals	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) comment on the Business Planning proposals that have been considered by Service Committees; b) note the remaining milestones in the Business Planning Process; c) endorse the updates provided around capital funding for Customer Service & Transformation, and LGSS Managed services; and d) note the stakeholder consultation and discussions with partners and service users regarding business planning proposals.
6.	Recruitment and Retention Strategy: Social Care Services	<p>It was resolved to:</p> <p>endorse the Children, Families and Adults (CFA) Social Care Recruitment and Retention Strategy and to delegate responsibility to the Chief Executive to manage the variations to the Strategy proposed at the meeting in consultation with the Chairman of General Purposes Committee.</p>

Item	Topic	Decision
7.	Finance and Performance Report - October 2015	It was resolved to review, note and comment upon the report.
8.	Minimum Revenue Provision Policy	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to consider the alternative options for the MRP Policy for 2015-16. b) to agree in principle the adoption of the annuity approach to MRP. c) that a further report setting out the financial implications of this approach be considered at the February meeting of this Committee. d) That the recommendation to Council is subject to the inclusion of a formal review of the Policy every five years.
9.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review its Agenda Plan attached at Appendix 1; b) review and agree its Training Plan attached at Appendix 2; c) agree the appointment of Councillor Anna Bailey as a representative to the Needham's Foundation, Ely; and d) agree that the current Cambridgeshire Future Transport Member Steering Group be reconfigured as the Total Transport Member Steering Group from 1 January 2016 (retaining the existing membership) and reporting to General Purposes Committee.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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