

## **GENERAL PURPOSES COMMITTEE**

### **Minutes-Action Log**



#### **Introduction:**

This log captures the actions arising from the General Purposes Committee on 15<sup>th</sup> September 2015 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at.

### **Minutes of 15th September 2015**

<b>Item No.</b>	<b>Item</b>	<b>Action to be taken by</b>	<b>Action</b>	<b>Comments</b>	<b>Completed</b>
<b>144.</b>	<b>Minutes – 28th July 2015 and Action Log</b>	C Malyon	Detailed proposals to be presented to the Committee regarding the associated costs of implementing the new Operating Model for Business Planning.  Councillor Jenkins requested a briefing on any potential contract disputes.	To be presented to the Committee in November.  Chris Malyon and Councillor Jenkins met to discuss.	On-going  Yes

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146.	<b>Integrated Resources and Performance Report for the period ending 31st July 2015</b>	C Malyon	Appendix 7 details that Economy, Transport and Environment (ETE) has a number of budgets that could easily be varied. Chief Finance Officer (CFO) to report how the Community Transport budget could be easily varied.	This was an unfortunate service explanation. As described at the meeting reductions in maintenance budgets could be deferred at the year-end without a material impact on a short term basis. If continued on a long term basis this would have an impact.	Yes
	<b>As above</b>	C Malyon	The CFO to provide Councillor McGuire with a note on how the impact of redirecting resources to City Deal schemes on the Yaxley to Farcet Cycling Scheme would be rectified.	The schemes have been re-profiled to reflect more realistic delivery plans. A response has been provided to Cllr McGuire.	Yes
	<b>As above</b>	C Malyon	Each Policy and Service Committee to report to the next meeting of GPC how it planned to achieve a balanced budget.	The Chairman/woman of each Committee presented their proposals to the September GPC meeting	Yes
	<b>As above</b>	G Hughes/ C Malyon	Briefing note on the CB1 development in relation to the delivery of Section 106 funding.	The Service Director, Strategy & Development is writing a briefing note.	

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154.	Finance and Performance Report – July 2015	C Malyon	Include a separate column in future 'Income and Expenditure – Overall Position' tables detailing the original budget position.	This will be included in future reports.	
	Carry over from meeting of 28 July 2015	C Malyon	Delegate responsibility to the S151 Officer in consultation with the Chairman and Vice Chairman for GPC to develop and finalise an Accountable Body Agreement between Greater Cambridge Greater Peterborough Local Enterprise Partnership and Cambridgeshire County Council.	Final draft of the Accountable Body Agreement is still awaiting sign-off by the LEP's legal team.  <i>(no change from last time)</i>	