

# General Purposes Committee

## Decision Statement

**Meeting:** 21st March 2017

**Published:** 22nd March 2017

**Decision review deadline:** 28th March 2017

**Implementation of Decisions not subject to review:**  
29th March 2017



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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for Absence and Declarations of Interest</b>	<b>Apologies received from Councillor Orgee.</b>  <b>There were no declarations of interest.</b>
2.	<b>Minutes – 24th January 2017 and Action Log</b>	It was resolved:  to approve the minutes of the meeting of 24th January 2017 as a correct record subject and note the action log including oral updates at the meeting.
3.	<b>Petitions</b>	None received.

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	<b><u>OTHER DECISION</u></b>	
4.	<b>Finance and Performance Report – January 2017</b>	It was resolved to review, note and comment upon the report.
	<b><u>KEY DECISIONS</u></b>	
5.	<b>Integrated Resources and Performance Report for the Period Ending 31st January 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 allocation of £0.5m additional capital funding to CFA and note the recommendation to Assets &amp; Investment Committee to approve the rephasing of £0.734m capital funding, both set out in Section 6.7.</li> <li>c) Approve the proposed funding mechanism to borrow up to £5m against the Broadband Investment Fund and bid for up to £2.4m European Regional Development Funds (ERDF) to support the procurement and delivery of a fourth phase of Superfast Broadband rollout, as set out in Section 6.8.</li> <li>d) Approve the allocation of £267k High Needs Strategic Planning Funding to CFA, as set out in Section 7.1.</li> <li>e) Approve virements of previously allocated funding totalling £650k that would not be used in 2016/17 back to reserves, and approve the carryforward of this earmarked reserves funding to 2017/18, as set out in Section 7.2.</li> </ul>

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6.	<b>Transformation Fund Investment Proposals</b>	<p>It was resolved to approve the following business cases and associated investment from the Transformation Fund:</p> <ul style="list-style-type: none"> <li>a) C/R.5.319 (Adult social care services investment to develop a transformation programme for all adult social care client groups), delegating authority to the Chief Finance Officer in conjunction with the Chairman of the Committee to approve the final amount following a competitive tendering process;</li> <li>b) C/R.5.320 (Adult social care services delivery – sustaining budgetary performance in the older people budget).</li> </ul>
7.	<b>Capital Project - CREATE</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Support a non-repayable commitment of capital investment of between £250,000 and £500,000, to support and unlock other application processes to trusts and national funding, subject to ongoing scrutiny on business case and the securing of the external funding.</li> <li>b) Support a request for an additional 10 year repayable Council loan of £500,000 as part of the £3.6 million fundraising from multiple streams. This might not be required if external sources of funding were able to support the development to the level expected.</li> <li>c) Agree the use of a traded reserves by Cambridgeshire Music towards the project at £80K per year for up to 5 years.</li> <li><b>d) Agree no draw down unless full funding identified from external sources.</b></li> <li><b>e) Agree finances as a), b) and c) above which reflected the maximum commitment from the County Council.</b></li> </ul>

		<p>f) <b>Report back progress to General Purposes Committee in September.</b></p> <p>g) <b>Agree to establish a Member Working Group to oversee progress and act as a steering group driving outcomes.</b></p> <p>h) <b>Agree subject to approval of release of site by Assets and Investments Committee.</b></p>
8.	<b>A Corporate Energy Strategy for Cambridgeshire County Council</b>	<p>It was resolved to:</p> <p>a) Note Appendices A &amp; B, the results of the external consultation on the draft Corporate Energy Strategy</p> <p>b) Approve the additions to the strategy set out in section 2.3</p> <p>c) Adopt Appendix C as the Council's Corporate Energy Strategy</p>
	<b><u>OTHER DECISIONS</u></b>	
9.	<b>Community Resilience Strategy and Delivery Plan</b>	<p>It was resolved to:</p> <p>a) Note and comment upon progress with the Community Resilience delivery plan;</p> <p>b) Note the current status of applications received for the Cambridgeshire Communities Innovation Fund ("the Innovation Fund").</p>
10.	<b>Treasury Management – Quarter Three</b>	<p>It was resolved to:</p> <p>a) note the Treasury Management Quarter Three Report 2016-17</p>

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11.	<b>Corporate Risk Register Update</b>	It was resolved to note the position in respect of corporate risk.
12.	<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>	It was resolved to: <ul style="list-style-type: none"> <li>a) review its Agenda Plan attached at Appendix 1; and</li> <li>b) review and agree its Training Plan attached at Appendix 2.</li> </ul>

**Notes:**

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