

**GENERAL PURPOSES
COMMITTEE****Minutes-Action Log****Introduction:**

This log captures the actions arising from the General Purposes Committee on 23rd January 2018 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 19th March 2018.

Minutes of 23rd January 2018

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Item No.	Item	Action to be taken by	Action	Comments	Completed
68.	Integrated Resources and Performance Report for the period ending 30th November 2017	Tom Kelly	There was some confusion regarding the role of GPC and C&I Committee in relation to the approval of capital projects. The Chairman therefore proposed that a briefing note should be prepared to clarify the situation.	E-mail to be circulated week beginning 19th March 2018.	Yes
69.	Business Plan 2018-19 to 2022-23	Graham Hughes	The Committee to receive a briefing regarding the changes made since the commencement of the Street Lighting PFI contract.	E-mail sent 23 January 2018.	Yes

		J Wilson	The diagram on pages 56 and 79 should be amended to "Communities and Partnerships". Reference should also be made in the Business Plan to the work of C&P Committee in relation to outcomes	Revised for the report to Council on 6 February 2018.	Yes
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