

General Purposes Committee

Decision Statement

Meeting: 24th October 2017

Published: 25th October 2017



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillors Kavanagh (Councillor Jones substituting) and Nethsingha (Councillor Williams substituting). There were no declarations of interest.
2.	Minutes – 19th September 2017 and Action Log	It was resolved: to approve the minutes of the meeting of 19th September 2017 as a correct record and note the action log including oral updates at the meeting.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – August 2017	It was resolved to review, note and comment upon the report.

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	<u>KEY DECISION</u>	
5.	Integrated Resources and Performance Report For The Period Ending 31st August 2017	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Analyse resources and performance information and note any remedial action currently being taken and consider if any further remedial action was required. b) Note the £1.2m additional capital funding that had been received by Economy, Transport and Environment (ETE) from the Department of Transport for Road Safety improvements, as set out in Section 6.7.
	<u>OTHER DECISIONS</u>	
6.	Service Committee Review of Draft Revenue Business Planning Proposals for 2018-19 to 2022-2023	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2018-19 to 2022-23 Business Plan revenue proposals for the Committee; and b) comment on the draft revenue proposals that were within the remit of the General Purposes Committee for 2018-19 to 2022-23.

Item	Topic	Decision
7.	Draft 2018-19 Capital Programme and Capital Prioritisation	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2018-19 Capital Programme. b) Note and comment on the results of the capital prioritisation process, taking into consideration the most up to date estimations for financing costs and the overall revenue position. c) Comment on the draft proposals for the full 2018-19 Capital Programme and endorse their development.
8.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review its Agenda Plan attached at Appendix 1; and b) review and agree its Training Plan attached at Appendix 2.

Notes:

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

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