

General Purposes Committee

Decision Statement

Meeting: 13th June 2017

Published: 14th June 2017



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman/woman and Vice-Chairman/woman	It was resolved to note that the Council had appointed Councillor Count as the Chairman and Councillor Hickford as the Vice-Chairman for the municipal year 2017-18.
2.	Apologies for Absence and Declarations of Interest	Apologies received from Councillors Bailey (Councillor Howell substituting), Dupre (Councillor Harrison substituting) and Shuter. There were no declarations of interest.
3.	Minutes – 24th January 2017 and Action Log	It was resolved: to approve the minutes of the meeting of 21st March 2017 as a correct record and note the action log including oral updates at the meeting.
4.	Petitions	None received.

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	<u>OTHER DECISION</u>	
5.	General Purposes Committee - Agenda Plan and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) agree its agenda plan attached at Appendix A. b) agree the training plan that had been developed as set out as Appendix B to this report. c) consider if there were any other areas of the Committee's remit where Members felt they required additional training.
6.	Finance and Performance Report – Final Report 2016/17	It was resolved to review, note and comment upon the report.
	<u>KEY DECISIONS</u>	
7.	Integrated Resources and Performance Report for the Year Ending 31st March 2017	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the Council's year-end resources and performance position for 2016/17. b) Approve the changes to capital funding for 2016/17, as set out in section 11.6. c) Approve the changes to capital funding for 2016/17 previously recommended in the February and March Integrated Resources & Performance Reports, as set out in Appendix 3. d) Approve the allocation of additional grant funding received, as previously recommended in the March Integrated Resources & Performance Report, set out in Appendix 3.

Item	Topic	Decision
8.	Cambridgeshire Public Service Network (CPSN) / EastNet Re-procurement	It was resolved to: approve the Direct Award to Virgin Media Business (VMB) for a further eighteen months at current costs and conditions.
	<u>OTHER DECISIONS</u>	
9.	Transformation Fund – Baseline and Monitoring Report	It was resolved to: note and comment on the report.
10.	Report on Capital Programme Board	It was resolved to: note the progress of the Capital Programme Board to date.
11.	Funding Adjustments for 2017-18 Business Planning	It was resolved to: note the impact of the Final Local Government Finance Settlement on the Council's 2017-18 Business Plan.
12.	Treasury Management Quarter 4	It was resolved to: note the Treasury Management Quarter Four Report 2016-17 and forward to full Council to note.

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13.	Appointments to Outside Bodies, Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	<p>It was resolved to:</p> <ul style="list-style-type: none"> (i) review and agree the appointments to outside bodies as detailed in Appendix 1. (ii) agree the appointments with a white background, and continue to refer appointments to the other internal advisory groups and panels, as detailed in Appendix 2, to the relevant policy and service committee. (iii) agree the appointments with a white background, and continue to refer appointments to the other partnership liaison and advisory groups, as detailed in Appendix 3, to the relevant policy and service committee. (iv) appoint Councillor Criswell as the Member Champion with specific responsibility for localism to assist in maintaining an overview of 'localism' and community engagement. (v) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the General Purposes Committee, to the Chief Executive in consultation with the Chairman of General Purposes Committee.

Notes:

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

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