

General Purposes Committee

Decision Statement

Meeting: 23rd April 2020

Published: 24th April 2020



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and declarations of interest	Apologies received from Councillors Bywater and Criswell (Councillors Boden and Connor substituting).
2(a)	Minutes – 28th January 2020	It was resolved: To approve the minutes of the meeting of 28th January 2020 as a correct record.
2(b)	Minutes – Action Log	It was resolved: To note the action log.
3.	Petitions and Public Questions	None received.
	<u>KEY DECISION</u>	
4.	Integrated Finance Monitoring Report	It was resolved to: a) Approve the allocation of the Levy Account Surplus grant (£219,368) to the corporate grants account within Funding Items, as set out in section 5.1; b) Approve the earmarking of the unringfenced grant received

		<p>(£14.612m) for the purposes of responding to the coronavirus pandemic during 2020/21, as set out in section 5.2;</p> <p>c) Approve the debt write-offs of £27,170.32, £26,589.16 and £26,324.23 (totalling £80,083.71) relating to the estates of service users where there is now no prospect of these debts being recovered, as set out in section 6.2;</p> <p>d) Approve additional prudential borrowing of up to £2.018 million in future years for the completion of the Kings Dyke Level Crossing Closure scheme, reducing to £807,200 subject to the CPCA approving its 60% share of the increase, as set out in section 7.7;</p> <p>e) Approve additional prudential borrowing for the creation of a £1.5 million Covid-19 risk contingency for the Kings Dyke Level Crossing Closure scheme, reducing to £600,000 subject to the CPCA approving its 60% share, as set out in section 7.7;</p> <p>f) Note the additional 2019/20 contributions of £677k expected in relation to the Combined Authority funded Wisbech Town Centre Access Study scheme, as set out in Appendix 3;</p> <p>g) Approve additional prudential borrowing of £808k in 2020/21 for the Outdoors Centres scheme, as set out in Appendix 3;</p> <p>h) Approve additional prudential borrowing of £1m in 2020/21 for the A14 Improvement Scheme contribution, as set out in Appendix 3;</p> <p>i) Approve the allocation of the Business Rates Relief Reconciliation of Authorities' 2018/19 Tax Loss Payments grant (£188,008) to the corporate grants account within Funding Items, as set out in Appendix 3.</p>
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	<u>OTHER DECISIONS</u>	
5.	Covid-19 - Update on the Council's Response	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note and comment on the progress made to date in responding to the impact of the Coronavirus; and b) note the current projected financial implications associated with managing the implications of the Coronavirus pandemic as set out in section 5 of this report.
6.	Transformation Fund Bid – Cambridgeshire Lifeline Project Business Case	It was resolved to approve the application for up to £172,406 Transformation Funding over the next two years.
7.	General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies and Internal Advisory Groups and Panels	It was resolved to review the agenda plan.

Notes:

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

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