

General Purposes Committee

Decision Statement

Meeting: 24th July 2018

Published: 25th July 2018



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillor Hudson (Councillor Boden substituting).
2.	Minutes – 29th May 2018 and Action Log	It was resolved: to approve the minutes of the meeting of 29th May 2018 as a correct record and note the action log.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – May 2018	It was resolved to review, note and comment upon the report.

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	<u>KEY DECISIONS</u>	
5.	Integrated Resources and Performance Report for the period ending 31st May 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the carry forward of £104.5m capital funding from 2017/18 to 2018/19 and beyond as set out in section 6.7 and Appendix 6. b) Approve -£3.3m rephasing of Place & Economy's (P&E) capital funding, -£6.6m of People & Communities (P&C) capital funding and -£0.5m of Commercial & Investment's capital funding for schemes as set out in section 6.7. c) Approve that the Pothole Action Fund of £2.4m be allocated in full to P&E to use for its intended purpose of highway repair, as set out in section 6.7. d) Note the reduction in the use of Section 106 funding of -£0.98m as set out in section 6.7. e) Note the £4.4m additional contributions received in relation to Combined Authority Schemes, as set out in section 6.7. f) Note the additional prudential borrowing of £12.0m in 2018/19 in relation to Ely Southern Bypass and £0.5m in 2018/19 in relation to the Libraries People's Network Refresh capital scheme as previously approved by GPC at the 29th May and 27th March 2018 meetings respectively, as set out in section 6.7. g) Approve the allocation of the £309k SEND Implementation grant to the P & C directorate, see section 7.1. h) Approve an increase in the revenue budget allocated to P & C of £0.685m, funded by a transfer from general reserves, as specified in Appendix 5 (section A). i) Approve the allocation of £1.041m from the transformation fund towards the investments in P&C set out in Appendix 5, section B; and note the implications

		beyond the current financial year for recognition during business planning j) Note the updated estimates of pressures and savings in future years, outlined in Appendix 5 (section C) for recognition in the business planning process.
	<u>OTHER DECISIONS</u>	
6.	Transformation Fund Monitoring Report Quarter 4 2017/18	It was resolved to note and comment on the report and the impact of transformation fund investment across the Council.
7.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	It was resolved to: (i) review its agenda plan attached at Appendix 1; and (ii) review 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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