

# General Purposes Committee

## Decision Statement

Meeting: 29th May 2018

Published: 30th May 2018



| Item | Topic   | Decision   |
|------|---|--|
|      | <b><u>CONSTITUTIONAL MATTERS</u></b>                          |  |
| 1.   | <b>Notification of Chairman/woman and Vice-Chairman/woman</b> | 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 2018-19.   |
| 2.   | <b>Apologies for Absence and Declarations of Interest</b>     | <p><b>Apologies received from Councillor Criswell (Councillor Cuffley substituting) and Councillor Nethsingha (Councillor Kindersley substituting).</b></p> <p><b>Councillor Schumann declared a disclosable interest under the Code of Conduct in Agenda Item No.6, Integrated Resources and Performance Report for the Year Ending 31st March 2018, as a trustee of the Viva Arts and Community Group. He was not present whilst the item was discussed or for the vote.</b></p> |
| 3.   | <b>Minutes – 27th March 2018 and Action Log</b>               | <p>It was resolved:</p> <p>to approve the minutes of the meeting of 27th March 2018 as a correct record and note the action log.</p>   |
| 4.   | <b>Petitions</b>  | None received.   |
|      | <b><u>OTHER DECISION</u></b>                                  |  |
| 5.   | <b>Finance and Performance Report – Outturn 2017-18</b>       | It was resolved to review, note and comment upon the report.   |

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|      | <b><u>KEY DECISIONS</u></b>  |   |
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| 6.   | <b>Integrated Resources and Performance Report for the Year Ending 31st March 2018</b> | <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the Council's year-end resources and performance position for 2017/18.</li> <li>b) Approve a loan to Viva for £150k (repayable over 25 years) for capital expenditure on the Soham Mill project, see section 11.4.</li> <li>c) Approve the use in cash flow terms of £11,793k Greater Cambridge Partnership funding for schemes across the capital programme to postpone prudential borrowing, additional prudential borrowing required to offset the use of £533k Growth Deal and £663k Growing Places funding, and the resulting reduction of £10,596k in the prudential borrowing requirement, see section 13.8.</li> <li>d) Approve the use in cash flow terms of £4,983k Growing Places funding for schemes across the capital programme to postpone prudential borrowing, and the resultant reduction in the prudential borrowing requirement, see section 13.8.</li> <li>e) Approve additional prudential borrowing of £13m in future years for the completion of the Ely Southern Bypass scheme, see section 13.10.</li> <li>f) Approve the allocation of £1,453k (Adult Social Care Support Grant 2018-19) to the People &amp; Communities directorate in 2018-19, see section 14.2.</li> <li>g) Note the changes to capital funding requirements as previously recommended in the February report, set out in Appendix 3.</li> <li>h) Approve additional prudential borrowing of £132,000 in 2017/18 to offset the increased use of capital receipts for additional capitalisation of redundancies, as previously recommended in the February report (but reduced by £6k from the previous £138k additional funding reported in February). See Appendix 3.</li> </ul> |

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| 7. | <b>Cambridgeshire Public Service Network EastNet Re-Procurement</b>  | <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>• Note the plan for implementation post award;</li> <li>• Approve the recommendation to award to the successful bidder for the price set out in the Confidential Appendix.</li> </ul>   |
| 8. | <b>Cambridgeshire County Council Children's Services' IT Systems</b> | <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>• Note the content of the report;</li> <li>• Approve the provision of £2.74m capital, funded through prudential borrowing, to support the proposed changes to IT systems for Children's Services; and</li> <li>• Delegate authority to the Director of Corporate and Customer Services, in consultation with the Chairman of General Purposes Committee, <ul style="list-style-type: none"> <li>○ to determine whether contract variation negotiations have been successful and to authorise entering into the deed of variation with the existing supplier;</li> <li>○ to award a new contract to a supplier through the procurement framework for local authority software applications RM1059 for an IT system for Children's Services for Cambridgeshire County Council that can be aligned with Peterborough City Council, subject to appropriate approvals within Peterborough City Council.</li> </ul> </li> </ul> |
|    | <b><u>OTHER DECISIONS</u></b>  |   |
| 9. | <b>Single Equality Strategy</b>                                      | <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>- To endorse the Single Equality Strategy 2018-2022 and recommend its adoption by Full Council;</li> <li>- To support the recommendation to set up an expanded Member working group, that would replace the existing Council Diversity Group, to consider how the strategy</li> </ul>   |

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|     |   | could be developed.  |
| 10. | <b>Treasury Management Quarter Four</b>   | It was resolved to note the Treasury Management Quarter Four Report for 2017-18 and forward to full Council to note.   |
| 11. | <b>Constituent Council Consent for Business Rates Supplement Order and Devolution of Adult Education Powers for the Cambridgeshire and Peterborough Combined Authority</b>        | It was resolved to:<br><br>delegate to the Deputy Chief Executive, in consultation with the Chairman of General Purposes Committee, the ability to give consent on behalf of the County Council to the making of regulations under the Local Government Act 2003 Part 1 contained in the two 'Draft' Statutory Instruments attached (Appendix 2 and Appendix 4), including acceptance to any minor changes to the same which do not alter the substantial meaning.   |
| 12. | <b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b> | It was resolved to:<br><br>(i) review its agenda plan attached at Appendix 1;<br><br>(ii) review its training plan attached at Appendix 2;<br><br>(iii) agree the appointments to outside bodies as detailed in Appendix 3;<br><br>(iv) agree the appointments with a white background and in bold italics, and continue to refer appointments to the other internal advisory groups and panels, as detailed in Appendix 4, to the relevant policy and service committee.<br><br>(v) agree the appointments with a white background and in bold italics, and continue to refer appointments to the other partnership liaison and advisory groups, as detailed in Appendix 5, to the relevant policy service committee. |

### **Notes:**

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

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