

GENERAL PURPOSES COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the General Purposes Committee on 22nd January 2019 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 18th March 2019.

Minutes of 22nd January 2019

Item No.	Item	Action to be taken by	Action	Comments	Completed
139.	Minutes – 18th December 2018 and Action Log	R Lumley Cllr Jenkins	The outcome of the in depth analysis to facilitate informed decision making in future with respect to Highways Maintenance £90m expenditure (ending in 2022-23) to be circulated to the Committee.	Work complete and will be discussed at the 12 March H&CI committee, following which a discussion group will be arranged with interested Members to explore further.	Complete – passed to relevant service committee (H&CI).
141.	Finance and Performance Report – November 2018	T Kelly	The Committee requested more information in relation to the reduction in IT forecast overspend.	Sent to GPC on 13 March 2019.	Completed.

142.	Integrated Resources and Performance Report for the period ending 30th November 2018	A Askham	To arrange a workshop involving the Chairs of the relevant committees in order to identify appropriate indicators which would provide the Committee with a strategic view of the organisation.	Workshop session arranged for 7 May 2019.	Completed.
144.	Innovate and Cultivate Fund	S Ferguson	Case studies attached at Appendix 2 to receive a wider circulation to District Councils, NHS, Voluntary Sector and communities.		

Minutes of 18th December 2018

Item No.	Item	Action to be taken by	Action	Comments	Completed
133.	Integrated Resources and Performance Report for the Period Ending 31st October 2018	L Williams T Kelly	The Chairman asked the Service Director to quantify financially the impact on the County Council of families moving out of London, and to ask the County Councils' Network to investigate this issue.	Following a request from CCC and others, the County Councils Network are investigating the impact of internal migration. Major work is underway nationally to reset and influence the fair funding formula with respect to Children's Services. Through its submission to consultation and via technical work at Association of Directors of Children's Services & Society of County Treasurers, CCC is lobbying for a detailed approach that reflects growth, relative needs and efficiency at the lowest local level.	Completed.