

General Purposes Committee

Decision Statement

Meeting: 28th November 2017

Published: 29th November 2017



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillors Bates (Councillor Wotherspoon substituting) and Count (Councillor McGuire substituting). There were no declarations of interest.
2.	Minutes – 24th October 2017 and Action Log	It was resolved: to approve the minutes of the meeting of 24th October 2017 as a correct record and note the action log including oral updates at the meeting.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – September 2017	It was resolved to review, note and comment upon the report.

Item	Topic	Decision
	<u>KEY DECISIONS</u>	
5.	Integrated Resources and Performance Report For The Period Ending 30th September 2017	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Analyse resources and performance information and note any remedial action currently being taken and consider if any further remedial action was required. b) Approve the changes to capital funding requirements as set out in Section 7.7. c) Approve an additional £66k of prudential borrowing in future years for the Ely Archives project, as set out in section 7.8. d) Approve the allocation of the £316,518 School Improvement Grant to People and Communities so it could be used for its intended purpose, as set out in section 8.1. e) note Peterborough City Council's request to the Chief Executive to explore delivery of further shared services with other local authorities to protect front line services and ask that these opportunities were also explored on behalf of Cambridgeshire County Council.
6.	Transformation Fund	
(a)	Transformation Fund Investments for Business Planning 2018-19 to 2022-23	It was resolved to approve the proposed investments.
(b)	Transformation Fund Monitoring Report Quarter 2 2017-18	It was resolved to note and comment on the report, including whether the format of the paper gives the right level of detail and information to allow the Committee to fulfil its monitoring role.

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	<u>OTHER DECISIONS</u>	
7.	Service Committee Review of Draft 2018-19 Capital Programme	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2018-19 Capital Programme for Corporate and Managed Services; and b) comment on the draft proposals for Corporate and Managed Services 2018-19 Capital Programme and endorse their development.
8.	Agresso (Unit4 Business World) Implementation	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the progress on the implementation of Agresso (Unit4 Business World) and the revised Go Live date of 1 April 2018; b) approve a further £410k of capital spend to complete the implementation; and c) note the additional LGSS revenue savings identified for Cambridgeshire County Council (CCC) building to £150K pa from 20/21 which would improve the original business case and result from enlarged ERP Gold implementation including Milton Keynes Council (MKC) requirements.
9.	Information Security Report – Email Security	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the Email Policy and Personal Commitment Statement, as amended by the Committee, and where it was appropriate for Members to sign a personal commitment statement by end of January 2018. b) Mandate for all Members to complete the Member Data Protection course by end of January 2018.

Item	Topic	Decision
10.	Treasury Management Report – Quarter Two	It was resolved to: a) Note the Treasury Management Report. b) Forward to Full Council for approval.
11.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups and Internal Advisory Groups and Panels and	It was resolved to: a) review its Agenda Plan attached at Appendix 1; and b) review and agree 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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