

GENERAL PURPOSES COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the General Purposes Committee on 29th November 2016 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 8th December 2016.

Minutes of 29th November 2016

Item No.	Item	Action to be taken by	Action	Comments	Completed
277.	Minutes – 25th October 2016 and Action Log	S Grace/ C Malyon	Officers to find out whether it was the same Councillor who had submitted six Freedom of Information requests. Officers to ask Members to avoid using this expensive route when they could access information via the process set out in the Council's Constitution.	5 of the 6 were from one councillor – the Member concerned has been contacted.	Completed

Item No.	Item	Action to be taken by	Action	Comments	Completed
280.	Integrated Resources and Performance Report for the period ending 30th September 2016	C Malyon	In response to a query regarding Ramnoth Primary, Wisbech, the CFO agreed to find out whether work on site would definitely start in December 2016.	Based on the position as of 1 December, we will not be in a position to start on site at Ramnoth Primary School in December. It is more likely that start will be achieved in January 2017. This is due to a late tender submission from the contractor and as a result we will not be able to agree a final price or start on site in December as planned. We will be working with the school to understand the implications of this on the target delivery date of September 2017.	Completed

Item No.	Item	Action to be taken by	Action	Comments	Completed
284.	Treasury Management Report Quarter 2	C Malyon	To circulate an update on how the loan to Arthur Rank Hospice Charity was progressing at full Council.	<p>On 14 October, the state-of-the-art building was handed over to the Charity, two weeks ahead of schedule and on budget. On 11 November, doors opened to patients, with services and care now being delivered from their new home at Shelford Bottom: a spacious, attractive and therapeutic environment designed with great consideration for the patient's needs, with vastly improved facilities allowing for increased service capacity. A slideshow of photos from throughout the build are on their website: http://www.arhc.org.uk/the-new-hospice.asp</p> <p>The charity would be happy to show any Members around the site, if interested in visiting please contact Karen Field at Karen.Field@arhc.org.uk.</p>	Completed
286.	Cambridgeshire Guided Busway Defects	B Menzies	The Director agreed to seek legal advice to confirm his understanding that money secured through legal action for rectifying defects had to be used for that purpose.	Lawyers have been asked whether the Council had to spend any money secured from Bam Nuttall on rectifying the defects – an answer was awaited.	Ongoing
288.	Waste Private Finance Initiative Contract	G Hughes	Requested a clear presentation of the savings.	E-mail sent to GPC on 5 December 2016.	Completed