Communities and Partnership Policy and Service Committee Decision Statement

Meeting Date: Thursday 4th July 2019

Published: Monday 8th July 2019

Decision review deadline: Thursday 11th July 2019

Implementation of Decisions not called in: Friday 12th July 2019



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee [see note on decision review below].

Item	Topic	Decision
	CONSTITUTIONAL MATTERS	
1.	Apologies for Absence and Declarations of Interest	Apologies for Absence were received from Councillors B Ashwood, J French and A Taylor (substituted by Councillor D Jenkins). No declarations of interest were made.
2.	Minutes – 30th May 2019 and Minutes Action Log	The minutes of the meeting held on 30th May 2019 were agreed as a correct record and signed by the Chairman. The Minutes Action Log was noted, as amended.
3.	Petitions and Public Questions	None received.
	DECISIONS	
4.	Shared And Integrated Services Programme	It was resolved unanimously to: Note and comment on the key areas that have progressed during the monitoring period and the next critical stages of work between now and the next reporting period (October 2019).

5.	County Councillor's Approach To Addressing Housing and Homelessness	It was resolved unanimously to: a) Note the work carried out so far; b) Support the proposal's direction of travel; and c) Agree for officers to reflect on Members' comments and present a further report in October 2019.
6.	Think Communities Update – July 2019	It was resolved unanimously to: Note and comment on the report.
7.	Innovate And Cultivate Fund – Endorsement Of Recommendations	It was resolved unanimously to: Confirm agreement to fund the following 8 applications through the Cultivate funding stream: Sawston Parish Council Cambridge Acorn Project CIC Cambridgeshire Early Years Teaching School Alliance (Huntingdon Nursery School) The Edmund Trust Arthur Rank Hospice Charity Community Care Matters Gamlingay CIC Disability Cambridgeshire Hemingford Hub
8.	People And Communities Risk Register	It was resolved unanimously to: Note and comment on the People & Communities Risk Register.
9.	Finance and Performance Report – May 2019	It was resolved unanimously to: a) Review and comment on the report; and b) Recommend the changes to the capital programme budgets from the Business Plan as shown in Section 2.2 of this report to the General Purposes Committee.

10.	Community Champions Oral Update	The Committee noted oral updates provided by the following Community Champions:
		Councillor A Costello
		Councillor L Every
		Councillor C Richards
11.	Communities and Partnership Committee – Agenda Plan and	It was resolved unanimously to:
	Appointments – June 2019	a) Review its agenda plan attached at Appendix 1;
		 b) Agree the following appointments: Councillor Lina Nieto as the representative on The Library Presents Councillor Barbara Ashwood to replace Councillor Dupre on the Innovate and Cultivate Fund Bid Assessment Panel, with Councillor A Taylor acting as the Liberal Democrat substitute and Councillor Costello as the Conservative substitute Councillors Cuffley, Richards, A Taylor and S Taylor as the representatives on the County Advisory Group on Archives and Local Studies; and
		c) Note the removal of the Libraries Steering Group from the list of internal advisory groups.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:
 - a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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