

General Purposes Committee Decision Statement

Meeting: 23 March 2021

Published: 24 March 2021

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Peter McDonald.

Councillor Kindersley declared a non-statutory disclosable interest under the Code of Conduct in Agenda Item 4, as a member of the Cam Academy Trust.

2. Minutes of the Meeting Held on 26th January 2021 and Action Log

The minutes of the meeting held on 26th January 2021 were agreed as an accurate record. The action log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

4. Integrated Finance Monitoring Report for the period ending 31 January 2021

It was resolved to:

- a) Note the £0.277m additional contributions for Local Highways Improvements as set out in section 6.6;
- b) Note the £0.670m additional contributions for Highways Maintenance schemes as set out in section 6.6;
- c) Note the additional £1.3m capital grants and contributions due to be received by Connecting Cambridgeshire, £240k in 2020/21 and £1,060k in 2021/22, as set out in section 6.7;
- d) Approve additional prudential borrowing of £448k in 2020/21 and £480k in 2021/22 (total £928k budget) for the Alconbury Civic Hub Solar Carports scheme, as set out in section 6.8;
- e) Approve additional prudential borrowing of £3.145m in 2021/22 for Schools Low Carbon Heating Investments at Comberton Village College and The

Galfrid Primary school, as set out in section 6.9;

- f) Approve amendment to the capital budget to facilitate incorporation of a company limited by shares, wholly owned by the County Council, for the Swaffham Prior Community Heat project, as set out in section 6.10;
- g) Note the intention to invest for treasury management purposes into collective Infrastructure Funds, subject to endorsement by the C&I Committee in March, as set out in section 7.7; and
- h) Note the £0.25m additional capital grant funding for the Girton to Oakington Cycling scheme, previously recommended in the December 2020 report, as set out in Appendix 3.

5. Covid-19 Update Report

It was resolved to note the progress made to date in responding to the impact of the Coronavirus.

6. Opus LGSS Update

It was resolved to:

- a) The change to CCC's shareholding in Opus Limited in order to support the potential on-boarding of other Local Authority partners;
- b) The change in dividend distribution policy to one based on "Gross Margin" generated by throughput of work;
- c) The appointment of the Director of Customer and Digital Services as the Shareholder Representative on the Board of the Company.

7. Treasury Management Report – Quarter Three Update 2020-21

It was resolved to note the Treasury Management Quarter Three Report for 2020/21.

8. General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

It was resolved to:

- a) Note the agenda plan.
- b) Note the training plan.

- c) Note that committee appointments to outside bodies and internal advisory groups and panels remained unchanged.

For more information contact:

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