

General Purposes Committee

Decision Statement

Meeting: 18th December 2018

Published: 19th December 2018



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	<p>Apologies received from Councillors Giles (Councillor Sanderson substituting) and Councillor Nethsingha.</p> <p>Councillor Hickford declared a disclosable interest under the Code of Conduct in recommendation c) of agenda item no.5, Integrated Resources and Performance Report For The Period Ending 31st October 2018, as the tenant of Manor Farm, Girton. He was not present whilst the item was discussed or for the vote.</p>
2.	Minutes – 27th November 2018 and Action Log	<p>It was resolved:</p> <p>to approve the minutes of the meeting of 27th November 2018 as a correct record and note the action log.</p>
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report - October 2018	It was resolved to review, note and comment upon the report.

	<u>KEY DECISION</u>	
5.	Integrated Resources and Performance Report For The Period Ending 31st October 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the carry forward of £0.097m capital funding from 2017/18 to 2018/19 as set out in section 5.7; b) Approve additional prudential borrowing of £36,000 in 2018/19 for the Mere Farm Solar Farm project, as set out in section 5.8; c) Approve additional prudential borrowing of £183,000 in 2018/19 for the Manor Farm, Girtton house extension scheme, as set out in section 5.9; d) Note a net nil technical adjustment of +/-£13.615m in relation to the Combined Authority Levy related budgets, as set out in section 6.3.
	<u>OTHER DECISIONS</u>	
6.	General Purposes Committee Review of Draft Revenue and Capital Business Planning Proposals for 2019-20 to 2023-24	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2019/20 to 2023/24 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October. b) comment on the draft revenue savings proposals that are within the remit of the General Purposes Committee for 2019/20 to 2023/24, as part of consideration for the Council's overall Business Plan. c) comment on the changes to the capital programme that are within the remit of the General Purposes Committee, as part of consideration for the Council's overall Business Plan. d) note the Fees and Charges as submitted to the Highways and Community Infrastructure and Economy and Environment Committees.

		e) note the draft revenue savings proposals and draft capital programme for the whole Council, as part of consideration for the Council's overall Business Plan.
7.	Treasury Management Strategy 2019-20	It was resolved to comment on, endorse and recommend to Full Council to agree the Treasury Management Strategy for 2019-20, as part of the Business Planning process.
8.	Resource Funding Request for the Continuation of the Positive Behaviour Support Project	It was resolved to approve the funding of the resources not currently within the Council's base budget from the Council's Transformation Fund as summarised in Appendix A.
9.	General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies and Internal Advisory Groups and Panels	It was resolved to: <ul style="list-style-type: none"> a) review its agenda plan attached at Appendix 1; and b) review 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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