



**GENERAL PURPOSES
COMMITTEE**

Minutes-Action Log

Introduction:

This log captures the actions arising from the General Purposes Committee on 14th July 2020 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 14th September 2020.

Minutes of 14th July 2020

Item No.	Item	Action to be taken by	Action	Comments	Completed
262	MINUTES – 2ND JUNE 2020 AND ACTION LOG	T Kelly	The need to provide a briefing note on the CCLA 10% policy before any further action was considered.	In relation to the fund in which CCC hold units, CCLA Diversified Income, the fund manager has confirmed there is no investment exposure to companies involved in the production or refinement of oil and gas. The investment portfolio does include exposure to green energy sources such as solar. As an owner of CCLA, the Local Government Association is represented in the fund manager’s governance and decision making.	Complete

265	INTEGRATED FINANCE MONITORING REPORT FOR THE PERIOD ENDING 31ST MAY 2020	Cllr Nethsingha T Kelly	Requested a clearer breakdown of the table on page 34 of the report. Councillor Nethsingha was asked to identify her concerns to the Head of Finance so that they could be investigated	Circulated on 17 August 2020.	Complete
		T Kelly	The Head of Finance to provide a breakdown of the other Combined Authority schemes totalling £1.553k.	Circulated on 17 August 2020.	Complete
		T Kelly	Requested that information on the “Confidential Schemes” listed on pages 47 and 48 of the report be circulated to the Committee with the appropriate reference number.	Circulated on 17 August 2020.	Complete
267	CAMBRIDGESHIRE COUNTY COUNCIL'S RESPONSE TO COVID-19	G Beasley L Robin	Noted that Huntingdonshire was recording cases above the national average. The Chief Executive explained that the data would be interrogated to understand what it meant for the District and whether further action was necessary. She agreed to provide Members with a briefing following the completion of this work.	Circulated on 17 August 2020	Complete

		G Beasley Cllr Count	The Chairman to working with the Chief Executive to look at the Council's role to relation to addressing malnutrition in Cambridgeshire.		
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Minutes of 2nd June 2020

Item No.	Item	Action to be taken by	Action	Comments	Completed
258.	GENERAL PURPOSES COMMITTEE AGENDA PLAN, TRAINING PLAN AND APPOINTMENT TO OUTSIDE BODIES, AND INTERNAL ADVISORY GROUPS AND PANELS	Cllr Count A Askham C Malyon	The Chairman to work with officers to consider what training should be made available given that economic activity was a new responsibility for the Committee.	Officers are working with the Chairman of General Purposes Committee to develop a proposal for the September GPC meeting.	Ongoing