

General Purposes Committee

Decision Statement

Meeting: 23rd October 2018

Published: 24th October 2018



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillor Bates (Councillor Cuffley substituting), Councillor Bywater, Councillor Hickford (Councillor Hunt substituting), and Councillor Nethsingha (Councillor Williams substituting)
2.	Minutes – 20th September 2018 and Action Log	It was resolved: a) to approve the minutes of the meeting of 20th September 2018 as a correct record and note the action log.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report – August 2018	It was resolved to review, note and comment upon the report.

Item	Topic	Decision
	KEY DECISIONS	
5.	Integrated Resources and Performance Report for the Period Ending 31st August 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the additional capital contributions available as set out in section 5.7; b) Approve the -£41.1m revised phasing in the funding profile of Housing Schemes, as set out in section 5.7; c) Approve the -£17.2m revised phasing of funding relating to changes in the Commercial and Investment (C&I) capital programme variations budget, as set out in section 5.7; d) Approve an additional £54k of prudential borrowing in 2018/19 for the Babraham Park & Ride Smart Energy Grid scheme, as set out in section 5.8; e) Approve an additional £30k of prudential borrowing in 2018/19 for the Trumpington Park & Ride Smart Energy Grid scheme, as set out in section 5.9; f) Approve the allocation of £3.413m from the smoothing fund reserve towards pressures in children's services budgets in 2018-19, as set out in section 6.2.
6.	Mobile Phone Procurement	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) consent to the procurement of a new mobile phone contract; and b) delegate the decision to award the contract to the LGSS Director of IT in consultation with the Chairman of the General Purposes committee.

OTHER DECISIONS		
7,	Service Committee Review of Draft Revenue Business Planning Proposals for 2019-20 to 2023-24	It was resolved to: <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. b) comment on the draft revenue proposals that are within the remit of the General Purposes Committee for 2019-20 to 2023-24.
8.	Service Committee Review of the Draft 2019-20 Capital Programme	It was resolved to: <ul style="list-style-type: none"> a) note the overview and context provided for the 2019-20 Capital Programme for Corporate and LGSS Managed Services; and b) comment on the draft proposals for Corporate and LGSS Managed Services' 2019-20 Capital Programme and endorse their development.
9.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, 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; b) review its training plan attached at Appendix 2; and c) note appointments to two outside bodies.

Notes:

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

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