

General Purposes Committee

Decision Statement

Meeting: 2nd June 2020
(adjourned and reconvened on 5th June 2020)

Published: 8th June 2020



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman/woman and Vice-Chairman/woman	It was resolved to note that the Council had appointed Councillor Count as the Chairman and Councillor Hickford as the Vice-Chairman for the municipal year 2020-21.
2.	Apologies for absence and declarations of interest	Apologies received from Councillor Sanderson.
3.	Minutes – 14th May 2020 and Action Log	It was resolved: To approve the minutes of the meeting of 14th May 2020 as a correct record and note the action log.
4.	Petitions and Public Questions	None received.
	<u>KEY DECISION</u>	
5.	Integrated Finance Monitoring Report for the period ending 31st March 2020	It was resolved to: a) Note the Council's year-end resources position for 2019/20; b) Approve the accounting for capital financing as set out in section 12.7, including an increase in prudential borrowing of £1,212k in

		<p>order to optimise the minimum revenue provision taking account of available funding as at 31 March 2020; and</p> <p>c) Note the additional 2019/20 contributions of £1,339k received in relation to the EastNet scheme, as set out in section 12.7.</p>
6.	Cambridgeshire County Council's Microsoft Enterprise Licensing Agreement	<p>It was resolved to:</p> <p>a) Agree to the re-procurement of the Cambridgeshire County Council Microsoft Enterprise Licensing Agreement for a period of 3 years from Sept 2020 to Sept 2023, under the Central Government negotiated Digital Transformation Arrangement.</p> <p>b) Agree to delegate the award of this contract to the Section 151 Officer in consultation with the Chairman of the General Purposes Committee.</p>
	<u>OTHER DECISIONS</u>	
7.	Covid-19 Issues Report	<p>It was resolved to:</p> <p>a) note the progress made to date in responding to the impact of the Coronavirus.</p> <p>b) note the current projected financial implications associated with managing the implications of the Coronavirus pandemic as set out in section 3 of this report.</p>
8.	Treasury Management Report – Quarter Four Update 2019-20	<p>It was resolved to:</p> <p>a) Note the Treasury Management Quarter Four Report for 2019-20 and forward to Full Council to note.</p> <p>b) Permit the Chief Finance Officer to propose amendments to the Treasury Management Strategy to the July Full Council, in accordance with section 5.11 of this report and as selection of a</p>

		multi-class credit fund manager progresses.
9.	General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved to:</p> <ul style="list-style-type: none"> (i) review its agenda plan attached at Appendix 1; (ii) review its training plan attached at Appendix 2; (iii) agree the appointments to outside bodies as detailed in Appendix 3; and (iv) agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4.
10.	Exclusion of Press and Public	<p>It was resolved to:</p> <p>exclude the press and public from the meeting during the consideration of the following report on the grounds that it was likely to involve the disclosure of exempt information under paragraphs 3 & 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as it referred to information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p>
11.	Cambridgeshire Guided Busway Defects	It was resolved to agree the recommendations set out in the confidential report.

Notes:

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

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