

General Purposes Committee Decision Statement

Meeting: 22 December 2020 Published: 23 December 2020

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Tom Sanderson.

Councillors Bywater, Criswell and Giles declared non-statutory disclosable interests under the Code of Conduct in Agenda Item 10, as a member of Huntingdonshire District Council.

2. Minutes – 24th November 2020 and Action Log

The minutes of the meeting held on 24th November 2020 were agreed as a correct record and would be signed by the Chairman when the Council returned to its offices. The Committee also noted the action log.

3. Petitions and Public Questions

There were no petitions or public questions.

4. Integrated Finance Monitoring Report for the period ending 31st October 2020

It was resolved to:

Note the receipt of the £5.2m Contain Outbreak Management Fund (COMF) from the Department of Health and Social Care for ring-fenced purposes, and delegating agreement of detailed allocations to the Director of Public Health and Chief Finance Officer, as set out in section 5.1.

5. Covid-19 Update Report

It was resolved to:

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

6. Strategic Framework

It was resolved to:

review and comment on the draft Strategic Framework as part of the 2021/22 Business Plan.

7. Business Planning Proposals for 2021-26 – Current Position

It was resolved to:

- a) Note the progress made to date and next steps required to develop the business plan for 2021-2026
- b) Note the impact of COVID-19 on the Council's financial planning
- c) Endorse the budget and savings proposals that are within the remit of the Committee as part of consideration of the Council's overall Business Plan
- d) Endorse the changes to the capital programme that are within the remit of the Committee as part of consideration of the Council's overall Business Plan

8. General Purposes Committee Agenda Plan

The Committee noted its Agenda Plan.

9. Exclusion of Press and Public

It was resolved to:

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

10. Huntingdon West of Town Centre Link Road land purchase

It was resolved to agree the recommendations set out in the confidential report.

For more information contact:

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