

General Purposes Committee

Decision Statement

Meeting: 27th November 2018

Published: 28th November 2018



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillor Bailey (Councillor Hunt substituting). There were no declarations of interest.
2.	Minutes – 23rd October 2018 and Action Log	It was resolved: to approve the minutes of the meeting of 23rd October 2018 as a correct record and note the action log.
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report - September 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 30th September 2018	It was resolved to: a) Approve £2.5m revised phasing of prudential borrowing from 2019/20 to 2018/19 for the Shire Hall Relocation Scheme, as set out in section 6.7;

		<p>b) Approve an additional £105k of prudential borrowing in 2018/19 for the Stanground (£62k) and Woodston (£43k) Closed Landfill Energy Projects, as set out in section 6.8;</p> <p>c) Approve an additional £275k of prudential borrowing in 2018/19 for the replacement Mobile Libraries scheme, as set out in section 6.9;</p> <p>d) Approve an additional £113k of prudential borrowing in 2018/19 for the Marwick Centre roof repairs project, as set out in section 6.10 and;</p> <p>e) Approve the allocation of £239,873 School Improvement and Brokering Grant to People and Communities so that it can be used for its intended purpose, as set out in section 7.2.</p>
	<u>OTHER DECISIONS</u>	
6.	Corporate Strategy	<p>It was resolved to:</p> <p>a) Comment on, endorse and recommend to Full Council to agree the Corporate Strategy 2019-2021 as part of the Business Planning process; and</p> <p>b) Comment on, endorse recommend the proposed changes to Committee Reports from March 2019.</p>
7.	Draft 2019-20 Capital Programme and Capital Prioritisation	<p>It was resolved to:</p> <p>a) Note the overview and context provided for the 2019-20 Capital Programme;</p> <p>b) Note and comment on the results of the capital prioritisation process, taking into consideration the most up to date estimations for financing cost and the overall revenue position; and</p> <p>c) Comment on the draft proposals for the full 2019-20 Capital Programme and endorse their development.</p>

8.	Transformation Fund Monitoring Report Quarter 2 2018-19	It was resolved to note and comment on the report and the impact of transformation fund investment across the Council.
9.	Treasury Management Report-Quarter Two and Mid-Year Update 2018-19	It was resolved to: <ul style="list-style-type: none"> a) Note the Treasury Management Report b) Approve the addition of LNAV money market funds to the list of approved investments. c) Forward to Full Council for approval
10.	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; 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.

For more information contact: Michelle Rowe Telephone: 01223 699180 /e-mail: michelle.rowe@cambridgeshire.gov.uk