

General Purposes Committee Decision Statement

Meeting: 20 October 2020

Published: 21 October 2020

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Bailey, Criswell, Hudson and McDonald.

2. Minutes – 22nd September 2020 and Action Log

The minutes of the meeting held on 22nd September 2020 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

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

It was resolved to:

- note the £1.6m additional capital funding for School Condition Allocations for 2020-21 and approve the resulting £0.5m reduction in prudential borrowing, as set out in section 6.6.

5. Business Planning Proposals for 2021-26 – Opening Update and Overview

It was resolved to:

- a) Note the overview and context provided for the 2021 – 2026 business plan
- b) Note the impact of COVID-19 on the Council's financial planning
- c) Request that officers undertake the necessary actions to ensure that Government was clear on the negative impact on our service delivery if additional support was not forthcoming

6. Service Committee Review of the draft 2021-22 Capital Programme

It was resolved to:

- a) Note the overview and context provided for the 2021-22 Capital Programme for Corporate and Managed Services.
- b) Comment on the draft proposals for Corporate and Managed Services' 2021-22 Capital Programme and endorse their development.

7. Transformation Bid: Micro-enterprise Roll-Out

It was resolved to:

- a) approve the £160,000 transformation funding bid / business case.
- b) approve the direct award to Community Catalysts, who were the only social enterprise with a track record operating in this market.

8. General Purposes Committee Agenda Plan

The Committee noted its Agenda Plan.

For more information contact:

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