

General Purposes Committee

Decision Statement

Meeting: 26th March 2019

Published: 27th March 2019



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies received from Councillors Count, Giles, Nethsingha and Schumann (Councillors McGuire, Sanderson, Wilson and Cuffley substituting respectively).
2.	Minutes – 22nd January 2019 and Action Log	<p>It was resolved:</p> <p>to approve the minutes of the meeting of 22nd January 2019 as a correct record and note the action log subject to the following amendments to Minute 145:</p> <ul style="list-style-type: none"> - page 11, fourth bullet point, add <u>considerable</u> before and <u>towards the target</u> after “savings”. - page 12, fourth bullet point, add after the end of this paragraph <i>[Note: the Code of Conduct complaint was submitted to another authority]</i>
3.	Petitions	None received.
	<u>OTHER DECISION</u>	
4.	Finance and Performance Report - January 2019	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 31st January 2019	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the allocation of the Brexit Funding for Local Government grant (£87,500) to the corporate grants account within Funding Items as set out in section 5.2; b) Approve accounting for a write-off of £85k: Thoughts of Others Ltd overpayment invoice following the liquidation of that company as set out in section 6.2; c) Approve -£2.0m revised phasing of prudential borrowing from 2018/19 to 2019/20 for the £90m Highways Maintenance schemes as set out in section 7.7; d) Note the +£1.348m additional Devolved Formula Capital funding to be received by People and Communities (P&C) from the Education and Skills Funding Agency (ESFA) as set out in section 7.7; e) Note the reduction in total required prudential borrowing of £3m in relation to the EastNet scheme as set out in section 7.8.1; f) Approve prudential borrowing of £620,000 in 2019/20 for the Mosaic IT Infrastructure scheme, as set out in section 7.8.2; g) Approve prudential borrowing of £150,000 in 2019/20 and a further £150k for each of the next 2 financial years for the Essential Cambridgeshire County Council (CCC) Business Systems Upgrades project, as set out in section 7.8.3; h) Approve additional prudential borrowing of £95,700 in 2019/20 for the Swaffham Prior Community Heat Scheme as set out in section 7.9; i) Approve additional prudential borrowing of £150,000 in 2019/20 for the Cambourne Village College Scheme as set out in section 7.10; and j) Approve a revision in the agreed level of loan permitted to Viva, to up to £450k, for capital expenditure on the Soham Mill project, delegating agreement of final terms to

		the Chief Finance Officer in consultation with the Chairman of GPC (see section 8.10).
	<u>OTHER DECISIONS</u>	
6.	The Cambridgeshire County Council People Strategy	It was resolved to recommend the People Strategy to Full Council for approval.
7.	Transformation Fund Monitoring Report Quarter 3 2018-19	It was resolved to note and comment on the report and the impact of transformation fund investment across the Council.
8.	Treasury Management Report – Quarter Three Update 2018-19	It was resolved to note the Treasury Management Report.
9.	General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies 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