

# General Purposes Committee

## Decision Statement

Meeting: 22nd September 2020

Published: 22nd September 2020



Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and declarations of interest</b>	No apologies for absence or declarations of interest received.
2.	<b>Minutes – 14th July 2020 and Action Log</b>	It was resolved:  To approve the minutes of the meeting of 14th July 2020 as a correct record and note the action log.
3.	<b>Petitions and Public Questions</b>	None received.
	<b><u>KEY DECISION</u></b>	
4.	<b>Integrated Finance Monitoring Report For The Period Ending 31st July 2020</b>	It was resolved to:  a) Approve the -£6.6m revised phasing of the capital programme variations budgets, as set out in section 6.6;  b) Note the additional funding anticipated for the Lancaster Way scheme as set out in section 6.6;  c) Note the changes in Section 106 funding in relation to the Fendon Road Roundabout scheme as set out in section 6.6;  d) Note the correction to the Combined Authority contributions for the

		<p>Coldham's Lane Roundabout scheme as set out in section 6.6;</p> <p>e) Approve the carry forward of £0.3m capital funding from 2019/20 to 2020/21 in relation to the Abington Woods SEN scheme, as set out in section 6.6;</p> <p>f) Approve the earmarking of the unringfenced grant (£3.789m) received in August 2020 for the purposes of responding to the coronavirus pandemic during 2020/21, previously recommended in the June 2020 report, as set out in Appendix 3;</p> <p>g) Approve the allocation of the £541k unringfenced grant (Local authority Emergency Assistance Grant for Food and Essential Supplies) to the People &amp; Communities directorate, received in July 2020, previously recommended in the June 2020 report, as set out in Appendix 3;</p> <p>h) Approve the Think Communities - Creating a Unified Approach application for up to £1,686,000 from the Transformation Fund over the next two years.</p>
	<b><u>OTHER DECISIONS</u></b>	
5.	<b>General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies and Internal Advisory Groups and Panels</b>	It was resolved to review the agenda plan, training plan and appointment to outside bodies and internal advisory groups and panels.

**Notes:**

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

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