

GENERAL PURPOSES COMMITTEE MINUTES-ACTION LOG

This is the updated action log as at 27th October 2020 and captures the actions arising from the most recent General Purposes Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 20th October 2020

Minute number	Item title	Responsible officer(s)	Action	Comments	Completed
277.	Integrated Finance Monitoring Report for the period ending 31st August 2020	C Malyon	Circulate methodology for the distribution of the additional £1 billion of Government funding.	The latest distribution and methodology is available at Covid 19 Emergency Funding for Local Government	Complete
		G Beasley J Atkin	Investigate whether the four staff self isolating who were unable to work at home were receiving sick pay.	E-mail sent 3 November 2020.	Complete
		G Beasley L Robin	The Chief Executive agreed to check whether there had been any significant outbreaks in community settings or workplaces.	E-mail sent 16 November 2020.	Complete

278.	Business Planning Proposals for 2021-26 – Opening Update and Overview	C Malyon	It was agreed to make representations to Government about how the additional £1b funding would be allocated.	<p>Officer to Official representations have been to MHCLG in advance of the spending review and local government settlement.</p> <p>The Council participates in Society of County Treasurers and County Council Network lobbying.</p>	Complete
		C Malyon T Kelly	The need to go through the earmarked reserves to understand the impact of using these reserves for something else. There was also a need to review the impacts for next year to identify how many were one off funding solutions and how many would have a revenue impact	<p>Current reserves and balances are shown within Appendix 2 of the Integrated Financial Monitoring Report.</p> <p>Forward projections for reserves and assumptions are shown in the draft MTFS (considered at this meeting).</p> <p>Further briefing is available for political groups as part of budget setting in the coming weeks.</p>	Complete