

General Purposes Committee

Decision Statement

Meeting: 28th May 2019

Published: 29th May 2019



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman/woman and Vice-Chairman/woman	It was resolved to note that the Council had appointed Councillor Count as the Chairman and Councillor Hickford as the Vice-Chairman for the municipal year 2019-20.
2.	Apologies for Absence and Declarations of Interest	Apologies received from Councillors Count, Hudson and Nethsingha (Councillors Cuffley, Boden and Wilson substituting respectively) and Councillor Sanderson.
3.	Minutes – 26th March 2019 and Action Log	It was resolved: to approve the minutes of the meeting of 26th March 2019 as a correct record and note the action log.
4.	Petitions	None received.
	<u>OTHER DECISION</u>	
5.	Finance and Performance Report – Outturn 2018-19	It was resolved to review, note and comment upon the report.

	<u>KEY DECISIONS</u>	
6.	Integrated Resources and Performance Report For The Year Ending 31st March 2019	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the Council's year-end resources and performance position for 2018/19. b) Approve the allocation of the Business Rates Relief Reconciliation of Authorities' 2017/18 Tax Loss Payments grant (£462,063) to the corporate grants account within Funding Items. This would offset pressures across the Council, reducing the transfer from the general fund reserve at year-end, see section 6.2. c) Approve the use of £27,532k Basic Need Grant, £3,601k Greater Cambridge Partnership funding, and £2,052k Horizons to off-set the additional funding required to repay the use in previous years of £20,901k Growth Deal and £7,654k Growing Places funding, as well as the resulting reduction of £4,630k in the prudential borrowing requirement, see section 13.7. d) Note the use of £3,693k Section 106 contributions for applicable schemes where expenditure was incurred in prior years, and the resulting reduction of £3,693k in the prudential borrowing requirement for 2018/19, see section 13.7. e) Note the additional capital contributions as set out in section 13.7. f) Approve additional prudential borrowing of £599,000 in 2019/20 for the Abbey Meadows condition works scheme, as set out in section 13.9. g) Note the changes to capital funding requirements as previously recommended in the February report, set out in Appendix 3, amounting to £372k applied to Highways schemes. h) Note a compensation payment in relation to the outcome of a Community Transport investigation, as set out in Appendix 4.

7.	Mobilising Local Energy Investment Financing the Work of the Energy Investment Unit – Transformation Bid	It was resolved to approve Appendix A, the Transformation Bid proposal of £989,000 for financing the Energy Investment Unit up to March 2022.
8.	Move of IT Systems from Shire Hall Data Centre	It was resolved to: a) Endorse the suggested approach to relocation of the data centre outlined in Section 4 of this document. b) Agree funding for this approach as detailed in Section 5 of this document.
	<u>OTHER DECISIONS</u>	
9.	Cambridgeshire County Council Draft Plastics Strategy	It was resolved to comment on the draft Plastics Strategy with alterations raised at the meeting and recommend it for approval to the next Full Council meeting.
10.	Treasury Management Report – Quarter Four Update 2018-19	It was resolved to note the Treasury Management Quarter Four Report for 2018-19 and forward to full Council to note.
11.	General Purposes Committee Agenda Plan, Training Plan and Appointment to Outside Bodies and Internal Advisory Groups and Panels	It was resolved to: (i) review its agenda plan attached at Appendix 1; (ii) review its training plan attached at Appendix 2; (iii) agree the appointments to outside bodies as detailed in Appendix 3 subject to the appointment of Councillor Tierney as the Council’s representative on the Police and Crime Panel and Councillor Connor as the substitute; and (iv) agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4 subject to the appointment of Councillor Sanderson on the Member Development Panel to replace Councillor Giles, and Councillor Hay

		on the County Farms Outcome Focused Review to replace Councillor Hickford..
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Notes:

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

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