

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 25 July 2017**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**10:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## AGENDA

Open to Public and Press

### CONSTITUTIONAL MATTERS

- 1 **Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>

- 2 **Minutes - 13th June 2017 and Action Log**

**3 - 18**

- 3 **Petitions**

### OTHER DECISION

- 4 **Finance and Performance Report - May 2017**

**19 - 46**

### KEY DECISIONS

<b>5</b>	<b>Integrated Resources and Performance Report For The Period Ending 31st May 2017</b>	<b>47 - 120</b>
<b>6</b>	<b>Corporate Software Infrastructure Re-Procurement</b>	<b>121 - 132</b>

#### **OTHER DECISIONS**

<b>7</b>	<b>Anti-Fraud and Corruption &amp; Anti-Money Laundering Policy Report</b>	<b>133 - 182</b>
<b>8</b>	<b>Agresso (Unit4 Business World) Implementation</b>	<b>183 - 190</b>
<b>9</b>	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	<b>191 - 198</b>

The General Purposes Committee comprises the following members:

Councillor Steve Count (Chairman) Councillor Roger Hickford (Vice-Chairman)

Councillor Anna Bailey Councillor Ian Bates Councillor Simon Bywater Councillor Steve  
Criswell Councillor Lorna Dupre Councillor Derek Giles Councillor Lynda Harford Councillor  
David Jenkins Councillor Noel Kavanagh Councillor Lucy Nethsingha Councillor Josh  
Schumann Councillor Mathew Shuter and Councillor Joan Whitehead

*For more information about this meeting, including access arrangements and facilities for  
people with disabilities, please contact*

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