

GENERAL PURPOSES COMMITTEE



Cambridgeshire
County Council

Tuesday, 1st July 2014

10.00 a.m.

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests (oral)

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/cccdcoint>*

2. Minutes – 20th May 2014 and Action Log (white)
3. Petitions (oral)

OTHER DECISIONS

4. Business Planning – Capital Strategy (green)
5. Business Planning Process (white)
6. Business Planning Overview – Customer Service and Transformation and LGSS Managed (green)
7. Scheme of Financial Management (white)
8. Council's year end resources and performance position for 2013/14
 - a) Integrated Resources and Performance Report for the Year Ending 31st March 2014 (green)
 - b) Customer Service and Transformation & LGSS Managed Finance and Performance Report - Outturn 2014 (white)
9. Integrated Resources and Performance Report – May 2014 (to follow)
10. Customer Service and Transformation & LGSS Managed Finance and Performance Report (to follow)
11. Proposed Northstowe Joint Venture (to follow)
12. Localism (green)

13. Corporate Risk Register (white)
 - a) Corporate Risk Register Update
 - b) Customer Service and Transformation Risk Register Update
14. Update to Grievance Policy (green)
15. Property Disposals at Less Than Best Consideration - Delegations (white)
16. Concessionary Lease: Sawtry Youth and Community Centre (to follow)
17. UK Municipal Bonds Agency (green)
18. Making Assets Count (white)
19. General Purposes Committee Agenda Plan (green)

The Committee comprises the following members:

County Councillors A Bailey, I Bates, K Bourke, D Brown, P Bullen, E Cearns, P Clapp, S Count (Chairman), S Criswell, R Hickford, J Hipkin, M Leeke, M McGuire (Vice-Chairman), T Orgee, P Reeve, P Sales and J Whitehead

Substitute members: Councillors S Bywater, B Chapman, D Divine, P Downes, D Giles, D Harty, R Henson, D Jenkins, A Lay, M Mason, L Nethsingha, J Schumann, M Shuter, S van de Kerkhove, S van de Ven and A Walsh

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Acting Democratic Services Manager no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/cambs-constitution>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michelle Rowe at the County Council's Democratic Services on Cambridge (01223) 699180 or by email at michelle.rowe@cambridgeshire.gov.uk

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