

GENERAL PURPOSES COMMITTEE



Tuesday, 7th October 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/ccc-decoint>*

2. Minutes – 9th September 2014 and Action Log (white)
3. Petitions (oral)

KEY DECISIONS

4. Re-Procurement of Servicing Testing and Repairs Contracts (green)
5. Making Assets Count: March Office Rationalisation Project – Hereward Hall (white)
6. Littleport School Land Exchange (green)
7. Cambridgeshire Guided Busway Defects (white/
orange)

Appendix D of this report is confidential. If members wish to discuss this, it will be necessary to exclude the press and public as detailed in item 15 below.

8. Property Acquisition (green/
orange)

Appendix B of this report is confidential. If members wish to discuss this, it will be necessary to exclude the press and public as detailed in item 15 below.

OTHER DECISIONS

9. Draft 2015-16 Capital Programme and Capital Prioritisation (white)
10. Corporate Risk Register (green)

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| 11. | Service Committee Review of the Draft 2015-20 Revenue Proposals | (white) |
| 12. | Disposal Policy | (green) |
| 13. | Shire Hall Lift | (white) |
| 14. | General Purposes Committee Agenda Plan | (green) |
| 15. | Exclusion of Press and Public | (oral) |

That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraphs 3 and 5 of Part 1 Schedule 12 A of the Local Government Act 1972 and that it would not be in the public interest for the information to be disclosed (information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).

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

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the 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

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.