

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 29 November 2016

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-dec-of-interests>

- 2 Minutes - 25th October 2016 and Action Log**

5 - 24

- 3 Petitions**

OTHER DECISIONS

- 4 Finance and Performance Report - September 2016**

25 - 54

- 5 Integrated Resources and Performance Report for the period
ending 30th September 2016**

55 - 76

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| 6 | Business Planning Update | 77 - 82 |
| 7 | Consultation Results for the 2017-18 Business Plan | 83 - 170 |
| 8 | Total Transport Pilot | 171 - 184 |
| 9 | Treasury Management Report Quarter 2 | 185 - 206 |
| 10 | General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels KEY DECISIONS | 207 - 216 |
| 11 | Cambridgeshire Guided Busway Defects | 217 - 390 |

Appendix C of this report is confidential. If members wish to discuss this appendix, it will be necessary to exclude the press and public as detailed in item 12 below.

12 Exclusion of Press and Public

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 & 5 of Schedule 12A of the Local Government Act 1972 as it refers to 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

13 Waste Private Finance Initiative Review

The General Purposes Committee comprises the following members:

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

Councillor Anna Bailey Councillor Ian Bates Councillor David Brown Councillor Paul Bullen
Councillor Edward Cearns Councillor Steve Criswell Councillor Adrian Dent Councillor John Hipkin
Councillor David Jenkins Councillor Mac McGuire Councillor Lucy Nethsingha
Councillor Tony Orgee Councillor Peter Reeve Councillor Ashley Walsh and Councillor Joan Whitehead

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

Clerk Name: Michelle Rowe

Clerk Telephone: 01223 699180

Clerk Email: michelle.rowe@cambridgeshire.gov.uk

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 Officer 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>.

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