

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 15 March 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**10:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room  
Shire Hall  
Cambridge  
CB3 0AP**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

**1. Apologies and Declarations of Interest**

*Guidance for Councillors on declaring interests is available at*

<http://tinyurl.com/cccd-dec-of-interests>

**2. Minutes - 2nd February 2016 and Action Log**

**5 - 20**

**3. Petitions**

### **KEY DECISIONS**

**4. Integrated Resources and Performance Report for the Period  
Ending 31st January 2016**

**21 - 44**

<b>5.</b>	<b>Total Transport Pilot Scheme</b>	<b>45 - 62</b>
<b>OTHER DECISIONS</b>		
<b>6.</b>	<b>Cambridgeshire Public Services Network Re-Procurement</b>	<b>63 - 68</b>
<b>7.</b>	<b>Scheme of Financial Management</b>	<b>69 - 126</b>
<b>8.</b>	<b>Treasury Management Quarter Three Report</b>	<b>127 - 144</b>
<b>9.</b>	<b>Commercial Proposals Protocol</b>	<b>145 - 154</b>
<b>10.</b>	<b>Sawston Community Hub</b>	<b>155 - 168</b>
<b>11.</b>	<b>IT Options for Members</b>	<b>169 - 182</b>
<b>12.</b>	<b>Finance and Performance Report - January 2016</b>	<b>183 - 212</b>
<b>13.</b>	<b>Greater Cambridge City Deal Housing Development Agency - Nomination of County Council Member representative</b>	<b>213 - 216</b>
<b>14.</b>	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies</b>	<b>217 - 228</b>

The General Purposes Committee comprises the following members:

Councillor Steve Count (Chairman) Councillor Mac McGuire (Vice-Chairman) Councillor Anna Bailey Councillor Ian Bates Councillor David Brown Councillor Paul Bullen Councillor Edward Cearns Councillor Steve Criswell Councillor Roger Hickford Councillor John Hipkin Councillor David Jenkins Councillor Lucy Nethsingha Councillor Tony Orgee Councillor Peter Reeve Councillor Michael Tew Councillor Ashley Walsh 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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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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