

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 21 March 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-dec-of-interests>
- 2 Minutes - 24 January 2017 and Action Log** **5 - 36**
- 3 Petitions**

OTHER DECISION

- 4 Finance and Performance Report - January 2017** **37 - 66**

KEY DECISIONS

5	Integrated Resources and Performance Report for the Period Ending 31st January 2017	67 - 94
6	Transformation Fund Investment Proposals	95 - 122
7	Capital Project - CREATE	123 - 200
	<i>Appendices 1, 2, 4 & 6 of this report are confidential. If members wish to discuss these appendices, it will be necessary to exclude the press and public as detailed in item 13 below.</i>	
8	A Corporate Energy Strategy for Cambridgeshire County Council	201 - 252

OTHER DECISIONS

9	Community Resilience Strategy and Delivery Plan	253 - 262
10	Treasury Management Report - Quarter 3	263 - 280
11	Corporate Risk Register Update	281 - 298
12	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	299 - 310
13	Exclusion of Press and Public	

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed, information relating to the financial or business affairs of any particular person (including the authority holding that information)

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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