

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 13 June 2017

Democratic and Members' Services
Quentin Baker
LGSS Director: Law and Governance

11:00hr

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 Notification of Chairman/woman and Vice-Chairman/Woman**
- 2 Declarations of Interest**

Guidance for Councillors on declaring interests is available at:

<http://tinyurl.com/ccc-conduct-code>

- 3 Minutes - 21st March 2017 and Action Log** **5 - 24**
- 4 Petitions**

OTHER DECISIONS

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6	Finance and Performance Report – Final Report 2016-17	37 - 66

KEY DECISIONS

7	Integrated Resources and Performance Report for the Year Ending 31st March 2017	67 - 98
8	Cambridgeshire Public Service Network (CPSN) - EastNet Re-procurement	99 - 104

OTHER DECISIONS

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12	Treasury Management Quarter 4	157 - 176
13	Appointments to Outside Bodies, Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	177 - 226

The General Purposes Committee comprises the following members:

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

Councillor Anna Bailey Councillor Ian Bates Councillor Simon Bywater Councillor Steve Criswell Councillor Lorna Dupre Councillor Derek Giles Councillor Lynda Harford Councillor David Jenkins Councillor Noel Kavanagh Councillor Lucy Nethsingha Councillor Josh Schumann Councillor Mathew Shuter 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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Clerk Telephone: 01223 699180

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

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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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