

GENERAL PURPOSES COMMITTEE



Tuesday, 26 November 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

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-conduct-code>*

- 2. Minutes - 22nd October 2019 and Action Log**

5 - 36

- 3. Petitions and Public Questions**

OTHER DECISION

- 4. Finance Monitoring Report - September 2019**

37 - 46

KEY DECISIONS

5.	Integrated Finance Monitoring Report for the period ending 30th September 2019	47 - 70
	OTHER DECISIONS	
6.	Corporate Directorates' Risk Register	71 - 88
7.	Transformation Fund Monitoring Report Quarter 2 2019-20	89 - 94
8.	Treasury Management Report - Quarter Two Update 2019-20	95 - 108
9.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	109 - 112
10.	Draft 2020-21 Capital Programme and Capital Prioritisation	113 - 124

Appendices A and C 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 12 below.

11.	LGSS Operating Model	125 - 130
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Appendices 1 and 2 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 12 below.

12.	Exclusion of Press and Public	
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To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 3, 4 & 5 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), information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority, and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

13.	Learning Disability Partnership - Baseline 2020-21 (Pooled Budget Review)	
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- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

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 Peter Hudson Councillor David Jenkins Councillor Sebastian Kindersley Councillor Elisa Meschini Councillor Tom Sanderson 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

Clerk Name: Michelle Rowe

Clerk Telephone: 01223 699180

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

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<https://tinyurl.com/CommitteeProcedure>

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