

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 31 May 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Procurement 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 Notification of Chairman/woman and Vice-Chairman/Woman**
- 2 Apologies and Declarations of Interest**

*Guidance for Councillors on declaring interests is available at  
<http://tinyurl.com/ccc-dec-of-interests>*

- 3 Minutes - 15th March 2016 and Action Log**

**5 - 22**

- 4 Petitions**

### **KEY DECISIONS**

<b>5</b>	<b>Integrated Resources and Performance Report for the Period Ending 31st March 2016</b>	<b>23 - 44</b>
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<b>6</b>	<b>Exploration of Options in Relation to the Supply of Agency Workers</b>	<b>45 - 50</b>
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<b>7</b>	<b>Total Transport Proposal</b>	<b>51 - 84</b>
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**Appendix 4 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 the Exclusion of Press and Public item below.**

#### **OTHER DECISIONS**

<b>8</b>	<b>Corporate Risk Register Update</b>	<b>85 - 102</b>
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<b>9</b>	<b>County Council Consultation Strategy (including the approach to Business Plan 2017/18 consultation)</b>	<b>103 - 118</b>
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<b>10</b>	<b>Treasury Management Quarter Four and Outturn Report</b>	<b>119 - 136</b>
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<b>11</b>	<b>Resources and Performance Report - March 2016</b>	<b>137 - 168</b>
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<b>12</b>	<b>Appointments to Outside Bodies, Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups</b>	<b>169 - 190</b>
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<b>13</b>	<b>General Purposes Committee Agenda Plan and Training Plan</b>	<b>191 - 200</b>
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#### **14 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 paragraph 3 of Part 1 Schedule 12 A of the Local Government Act 1972 and that it would not be in the public interest for the 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 Cearnas Councillor John Hipkin Councillor David Jenkins Councillor  
Maurice Leeke Councillor Mac McGuire 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*

Clerk Name: Michelle Rowe

Clerk Telephone: 01223 699180

Clerk Email: [michelle.rowe@cambridgeshire.gov.uk](mailto: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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