

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 28 July 2015

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 - 19th May 2015 and Action Log

5 - 22

3 Petitions

KEY DECISIONS

4 Integrated Resources and Performance Report for the year ending 31st March 2015

23 - 74

5	Integrated Resources and Performance Report for the Period Ending 31st May 2015	75 - 104
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6	East Barnwell Community Centre	105 - 118
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OTHER DECISIONS

7	Overview of the Business Planning Process	119 - 130
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8	Business Planning - Medium Term Financial Strategy	131 - 176
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9	Business Planning - Capital Strategy	177 - 206
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10	Soham, Northern Gateway, Marketing Update	207 - 212
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Item Title

Appendix 3 of this report is confidential. If members wish to discuss this, it will be necessary to exclude the press and public as detailed in item 21 below.

11	Business Case for the formation of the Greater Cambridge City Deal Housing Development Agency	213 - 232
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12	Recruitment Strategy Report	233 - 256
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13	County Farms Estate Strategic Review	257 - 262
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14	Finance and Performance Report - Outturn 2014/15	263 - 294
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15	Finance and Performance Report - May 2015	295 - 322
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16	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	323 - 370
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17	General Purposes Committee Agenda Plan	371 - 376
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18	General Purposes Committee Training Plan	377 - 382
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KEY DECISIONS

19	Burwell, Development of Land in Newmarket Road	383 - 388
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Item Title

Appendix 1 of this report is confidential. If members wish to discuss this, it will be necessary to exclude the press and public as detailed in item 21 below.

20	Cambridge, Milton Road, Community Hub	389 - 394
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Item Title

Appendices 1 & 2 of this report are confidential. If members wish to discuss these, it will be necessary to exclude the press and public as detailed in item 21 below.

21 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 Schedule 12A of the Local Government Act 1972 as it refers to 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 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

Clerk Name: Michelle Rowe

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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