

GENERAL PURPOSES COMMITTEE AGENDA PLAN

Published on 4th January 2016



Cambridgeshire
County Council

Agenda Item No.9

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
14/01/16	1. Minutes – 22/12/15	M Rowe	Not applicable	10/12/15	04/01/16	05/01/16
	2. Business Planning – Consider impact of Local Government Finance Settlement	C Malyon	Not applicable			
	3. LGSS: potential option for shared services with Milton Keynes Council*	Peter Borley-Cox	2016/016			
	4. Draft Treasury Management Strategy	S Howarth	Not applicable			
	5. Local Plan Revisions – South Cambridgeshire - Cottenham, development of land in Rampton Road	S Conrad	2016/022			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	6. Service Committee Review of Draft Business Planning Proposals for 2016/17 to 2020/21	C Malyon	Not applicable			
02/02/16	1. Minutes – 14/01/16	M Rowe	Not applicable	07/01/16	20/01/16	22/01/16
	2. Risk Management Update	Sue Grace	Not applicable			
	3. Integrated Resources and Performance Report (November)	P Emmett	2016/004			
	5. Business Planning – Review Full Business Plan*	C Malyon	Not applicable			
	6. Finance and Performance Report – November 2015	D Parcell/ S Heywood	Not applicable			
	7. Approval for a Joint and Several Guarantee*	M Batty	2016/019			
	8. Minimum Revenue Provision Policy*	M Batty	Not applicable			
<i>[23/02/16] Provisional Meeting</i>				28/01/16	10/02/16	12/02/16
15/03/16	1. Minutes – 02/02/16	M Rowe	Not applicable	25/02/16	02/03/16	04/03/16
	2. Treasury Management Q3 Report	M Batty	Not applicable			
	3. Integrated Resources and Performance Report (January)	P Emmett	2016/002			
	4. Resources and Performance Report (January) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			
	5. Final Report from the Member Working Group on Consultation	M Soper	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	6. Policy for increasing Fees and Charges in line with the maximum charge permitted under legislation	S Grace	Not applicable			
	7. Exploration of options in relation to supply of agency workers	P White	2016/018			
	8. IT options for Members	S Grace	Not applicable			
<i>[26/04/16] Provisional Meeting</i>				17/03/16	13/04/16	15/04/16
31/05/16	1. Minutes – 15/03/16	M Rowe	Not applicable	28/04/16	18/05/16	20/05/16
	2. Treasury Management Outturn Report	M Batty				
	3. Integrated Resources and Performance Report (March)	P Emmett	2016/003			
	4. Resources and Performance Report (March) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			
	5. Quarterly Risk Management Report	S Norman	Not applicable			
<i>[28/06/16] Provisional Meeting</i>					15/06/16	17/06/16
26/07/16	1. Minutes – 31/05/16	M Rowe	Not applicable		13/07/16	15/07/16
	2. Quarterly Risk Management Report	S Norman	Not applicable			
<i>[23/08/16] Provisional Meeting</i>					23/08/16	12/08/16

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
20/09/16	1. Minutes – 26/07/16	M Rowe	Not applicable		07/09/16	09/09/16
	2. Quarterly Risk Management Report	S Norman	Not applicable			
<i>[25/10/16] Provisional Meeting</i>					12/10/16	14/10/16
29/11/16	1. Minutes – 20/09/16	M Rowe	Not applicable		16/11/16	18/11/16
<i>[20/12/16] Provisional Meeting</i>					07/12/16	09/12/16
10/01/17	1. Minutes – 29/11/16	M Rowe	Not applicable		28/12/16	30/12/16
24/01/17	1. Minutes – 10/01/17	M Rowe	Not applicable		11/01/17	13/01/17
	2. Quarterly Risk Management Report	S Norman	Not applicable			
<i>[28/02/17] Provisional Meeting</i>					15/02/17	17/02/17
21/03/17	1. Minutes – 24/01/17	M Rowe	Not applicable		08/03/17	10/03/17
	2. Quarterly Risk Management Report	S Norman	Not applicable			
<i>[25/04/17] Provisional Meeting</i>					25/04/17	13/04/17
06/06/17	1. Minutes – 21/03/17	M Rowe	Not applicable		23/05/17	25/05/17

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.
5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk