

GENERAL PURPOSES COMMITTEE AGENDA PLAN

Published on 1st September 2014



Cambridgeshire
County Council

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
07/10/14	1. Minutes – 09/09/14				24/09/14	26/09/14
	2. Cambridgeshire Guided Busway – Defects+	C Malyon	2014/025			
	3. Customer Services & Transformation and LGSS Managed Business Planning – revenue proposals and related issues'	C Malyon	Not applicable			
	4. Capital Programme and Capital Prioritisation	G Forrest	Not applicable			
	5. Cambridgeshire Archives – New Accommodation+	R Moore/ C May	2014/026			
	6. Disposal Review Policy	R Moore	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	7. Maintenance Contract Reprocurement	J Harris	2014/011			
	8. Corporate Risk Register	S Grace (J Davies)	Not applicable			
	9. Making Assets Count - March Project	D Bethell	2014/040			
	10. Littleport School Land Swap	J Macmillan	2014/012			
04/11/14	1. Minutes – 07/10/14	M Rowe	Not applicable		22/10/14	24/10/14
	2. Business Plan - Update - consideration of Corporate Services and LGSS Managed Budgets	C Malyon	Not applicable			
	3. Integrated Resources and Performance Report (September)	P Emmett	2014/032			
	4. Resources and Performance Report (July) – Customer Service and Transformation and LGSS Managed	A Parks	Not applicable			
	5. Mid-Year Treasury Management Update Report – Quarter 2*	M Batty	Not applicable			
	6. Customer Services & Transformation and LGSS Managed Business Planning – review final draft revenue and capital proposals'	C Malyon	Not applicable			
<i>[02/12/14]</i>	1. Capital Programme and Capital Prioritisation	G Forrest	Not applicable		19/11/14	21/11/14
06/01/15	1. Minutes – 04/11/14	M Rowe	Not applicable		18/12/14	22/12/14
	2. Business Plan - Update	C Malyon	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	3. Integrated Resources and Performance Report (November)	P Emmett	2015/008			
	4. Resources and Performance Report (July) – Customer Service and Transformation and LGSS Managed	A Parks	Not applicable			
	5. Risk Management Reporting Customer Service and Transformation	S Grace	Not applicable			
27/01/15	1. Minutes – 06/01/15	M Rowe	Not applicable		14/01/15	16/01/15
	2. Business Plan – Recommendation to Council	C Malyon	Not applicable			
	3. Integrated Resources and Performance Report (December)	P Emmett	2015/009			
	4. Resources and Performance Report (July) – Customer Service and Transformation and LGSS Managed	A Parks	Not applicable			
	5. Corporate Risk Register	S Grace (J Davies)	Not applicable			
03/03/15	1. Minutes – 27/01/15	M Rowe	Not applicable		18/02/15	20/02/15
	2. Integrated Resources and Performance Report (January)	P Emmett	2015/010			
	3. Resources and Performance Report (July) – Customer Service and Transformation and LGSS Managed	A Parks	Not applicable			
	4. Treasury Management Update Report – Quarter 3	M Batty	Not applicable			
[14/04/15]					01/04/15	03/04/15

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
19/05/15	1. Minutes – 03/03/15	M Rowe	Not applicable		06/05/15	08/05/15
	2. Treasury Management Outturn Report	M Batty	Not applicable			

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

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

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.
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.

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
2014/026	07/10/14	Cambridgeshire Archives – New Accommodation+	General Purposes Committee	Report of LGSS Director: Finance	Private The Executive Decision is an exempt item within the meaning of paragraph 5 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)
2014/025	07/10/14	Cambridgeshire Guided Busway – Defects+	General Purposes Committee	Report of Chief Finance Officer	Private The Executive Decision is an exempt item within the meaning of paragraph 5 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)

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