

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 28 May 2019**

**Democratic and Members' Services**  
Fiona McMillan  
Monitoring Officer

**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 for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
3. **Minutes - 26th March 2019 and Action Log** **5 - 12**
4. **Petitions and Public Questions**

### **OTHER DECISION**

5. **Finance and Performance Report - Outturn 2018-19** **13 - 24**

## KEY DECISIONS

- |           |   |                 |
|-----------|---|-----------------|
| <b>6.</b> | <b>Integrated Resources and Performance Report for the year ending 31st March 2019</b>                            | <b>25 - 76</b>  |
| <b>7.</b> | <b>Mobilising Local Energy Investment - Financing the work of the Energy Investment Unit - Transformation Bid</b> | <b>77 - 88</b>  |
| <b>8.</b> | <b>Move of IT Systems from Shire Hall Data Centre</b>   | <b>89 - 104</b> |

## OTHER DECISIONS

- |            |   |                  |
|------------|---|------------------|
| <b>9.</b>  | <b>Cambridgeshire County Council Draft Plastics Strategy</b>  | <b>105 - 136</b> |
| <b>10.</b> | <b>Treasury Management Report - Quarter Four Update 2018-19</b>   | <b>137 - 154</b> |
| <b>11.</b> | <b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b> | <b>155 - 170</b> |

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 Derek Giles Councillor Peter Hudson Councillor David Jenkins Councillor Elisa Meschini Councillor Lucy Nethsingha 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

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 <https://tinyurl.com/ProcedureRules>.

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