

GENERAL PURPOSES COMMITTEE



Tuesday, 9th September 2014

10.00 a.m.

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests (oral)
Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>

2. Minutes – 1st July 2014 and Action Log (white)
3. Petitions (oral)

KEY DECISIONS

4. Integrated Resources and Performance Report for the period ending 31st July 2014 (green)
5. A Finance Framework within which Energy Performance Contracting and Renewable Energy Projects for Schools, Cambridgeshire County Council sites and buildings can be delivered (white)

OTHER DECISIONS

6. Service Pressures (green)
7. Service Committee Review of the Draft 2015-16 Capital Programme (white)
8. Medium Term Financial Strategy (green)
9. Treasury Management Quarter 1 Report (white)
10. Customer Service & Transformation and LGSS Managed Finance and Performance Report - July 2014 (green)
11. Property Acquisition – Amendment to Previous Delegation (white)
12. Property Disposal - Castle Court, Cambridge (green)

13. General Purposes Committee Agenda Plan and Appointments to
Internal Advisory Groups

(white)

The Committee comprises the following members:

County Councillors A Bailey, I Bates, K Bourke, D Brown, P Bullen, E Cearns, P Clapp,
S Count (Chairman), S Criswell, R Hickford, J Hipkin, M Leeke,
M McGuire (Vice-Chairman), T Orgee, P Reeve, P Sales and J Whitehead

Substitute members: Councillors S Bywater, B Chapman, D Divine, P Downes, D Giles,
D Harty, R Henson, D Jenkins, A Lay, M Mason, L Nethsingha, J Schumann,
M Shuter, S van de Kerkhove, S van de Ven and A Walsh

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 Manager 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>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michelle Rowe at the County Council's Democratic Services on Cambridge (01223) 699180 or by email at michelle.rowe@cambridgeshire.gov.uk

The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.