

GENERAL PURPOSES COMMITTEE AGENDA PLAN

Published on 1st May 2015
as at 7 May 2015



Cambridgeshire
County Council

Agenda Item No.16

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
19/05/15	1. Minutes – 14/04/15	M Rowe	Not applicable		06/05/15	08/05/15
	2. Treasury Management Outturn Report	M Batty	Not applicable			
	3. Risk Management Update	Sue Grace	Not applicable			
	4. East Barnwell Community Association – Tenancy at Will	N Sweeney	Not applicable			
	5. Integrated Resources and Performance Report (March)	P Emmett	2015/030			
	6. Resources and Performance Report (March) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	7. Implications for the Council's Capital Programme following the Capital Conditioning Bidding Process for Schools	C Malyon	Not applicable			
	8. Review of officer delegations for property decisions	C Malyon/ R Moore	Not applicable			
	9. Soham Solar Farm – Outline Business Case	J Macmillan	2015/044			
	10. Energy Performance Contracting: Update and Issues, Mobilising Local Energy Investment Project	S French	2015/049			
	11. Cambridgeshire Local Assistance Scheme – Recommendation from Adults Committee	S Willson	2015/048			
	12. Local Enterprise Partnership – Accountability Arrangements	C Malyon/ D Lawson	Not applicable			
[23/06/15] Provisional Meeting					10/06/15	12/06/15
28/07/15	1. Minutes – 19/05/15	M Rowe	Not applicable		15/07/15	17/07/15
	2. Integrated Resources and Performance Report (Outturn 2014/15)	P Emmett	2015/037			
	3. Resources and Performance Report – Customer Service and Transformation and LGSS Managed (Outturn 2014/15)	I Smith	Not applicable			
	4. Integrated Resources and Performance Report (May)	P Emmett	2015/032			
	5. Resources and Performance Report (May) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			
	6. Soham - Northern Gateway	S Conrad	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	7. Huntingdon Cromwell Museum	R Moore	Not applicable			
	8. Histon- Land at Bypass Farm	S Conrad	Not applicable			
	9. Sheen Farm Littlington	S Conrad	Not applicable			
	10. Smartlife/Smartlife Low Carbon	J MacMillan	Not applicable			
	11. Cambridgeshire County Council Strategy for Supporting New Communities	A Howard	2015/050			
	12. Business Planning – Overview	C Malyon/ S Grace	Not applicable			
	13. Business Planning – Medium Term Financial Strategy	C Malyon	Not applicable			
	14. Business Planning – Capital Strategy	C Malyon	Not applicable			
	15. Milton Road Library Redevelopment+	S Conrad	2015/034			
<i>[25/08/15] Provisional Meeting</i>					12/08/15	14/08/15
15/09/15	1. Minutes – 28/07/15	M Rowe	Not applicable		02/09/15	04/09/15
	2. Treasury Management Q1 Report	M Batty	Not applicable			
	3. Risk Management Update	Sue Grace	Not applicable			
	4. Integrated Resources and Performance Report (July)	P Emmett	2015/038			
	5. Resources and Performance Report (July) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[20/09/15] Provisional Meeting</i>					07/09/15	09/09/15
24/11/15	1. Minutes – 15/09/15	M Rowe	Not applicable		11/11/15	13/11/15
	2. Treasury Management Q2 Report	M Batty	Not applicable			
	3. Integrated Resources and Performance Report (September)	P Emmett	2015/039			
	4. Resources and Performance Report (September) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			
<i>[22/12/15] Provisional Meeting</i>					09/12/15	11/12/15
05/01/16	1. Minutes – 24/11/15	M Rowe	Not applicable		17/12/15	21/12/15
26/01/16	1. Minutes – 05/01/16	M Rowe	Not applicable		13/01/16	15/01/16
	2. Risk Management Update	Sue Grace	Not applicable			
	3. Integrated Resources and Performance Report (November)	P Emmett	2015/040			
	4. Resources and Performance Report (November) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			
<i>[23/02/16] Provisional Meeting</i>					10/02/16	12/02/16
15/03/16	1. Minutes – 26/01/16	M Rowe	Not applicable		02/03/16	04/03/16

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	2. Treasury Management Q3 Report	M Batty				
	3. Integrated Resources and Performance Report (January)	P Emmett	2015/041			
	4. Resources and Performance Report (January) – Customer Service and Transformation and LGSS Managed	I Smith	Not applicable			
<i>[26/04/16] Provisional Meeting</i>					13/04/16	15/04/16
31/05/16	1. Minutes – 15/03/16	M Rowe	Not applicable		18/05/16	20/05/16
	2. Treasury Management Outturn Report	M Batty				
	3. Integrated Resources and Performance Report (March)	P Emmett	2015/042			
	4. Resources and Performance Report (March) – Customer Service and Transformation and LGSS Managed	I Smith	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
2015/034	28/07/15	Milton Road Library Redevelopment+	General Purposes Committee	Report of LGSS Director of Finance	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