

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 20 September 2016**

**Democratic and Members' Services**  
Quentin Baker  
LGSS Director: Law and Governance

**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**     **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-dec-of-interests>
- 2**     **Minutes-26th July 2016 and Action Log** **5 - 28**
- 3**     **Petitions**

### KEY DECISIONS

- 4**     **Transformation Fund Bids**
  - a) Assistive Technology in Older People's Care & Assessments** **29 - 36**

<b>b) Renegotiation of the Waste PFI Contract</b>	<b>37 - 42</b>
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## **OTHER DECISIONS**

<b>5</b>	<b>Finance and Performance Report - July 2016</b>	<b>43 - 70</b>
<b>6</b>	<b>Integrated Resources and Performance Report for the period ending 31st July 2016</b>	<b>71 - 94</b>
<b>7</b>	<b>Community Resilience and Cambridgeshire County Council's Innovation Fund</b>	<b>95 - 106</b>
<b>8</b>	<b>Demography Update</b>	<b>107 - 110</b>
<b>9</b>	<b>Service Committee Review of the Draft 2017-18 Capital Programme</b>	<b>111 - 124</b>
<b>10</b>	<b>Treasury Management Quarter 1</b>	<b>125 - 144</b>
<b>11</b>	<b>Corporate Risk Register Update</b>	<b>145 - 166</b>
<b>12</b>	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	<b>167 - 176</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 David Brown Councillor Paul Bullen  
Councillor Edward Cearnas Councillor John Hipkin Councillor David Jenkins Councillor  
Maurice Leeke Councillor Mac McGuire Councillor Lucy Nethsingha Councillor Tony Orgee  
Councillor Peter Reeve Councillor Michael Tew Councillor Ashley Walsh 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

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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 <http://tinyurl.com/cambs-constitution>.

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