

# CAMBRIDGESHIRE COUNTY COUNCIL

## NOTICE OF MEETING

An extraordinary meeting of the County Council will be held at Shire Hall, Castle Hill, Cambridge on Tuesday 28th June 2016 at 1.30p.m.

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### A G E N D A

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Apologies for Absence

1. Declarations of Interests (oral)  
*[Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>]*
2. The Cambridgeshire & Peterborough Devolution Proposal (pages 3 to 78)
3. Report of the Staffing and Appeals Committee – Appointment of a Shared Chief Executive (pages 79 to 84)

Dated 20th May 2016



Quentin Baker  
Director of LGSS Law and  
Governance  
& Monitoring Officer

*The County Council is committed to open government and members of the public are welcome to attend this meeting. 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/ccc-film-record>

*The Council cannot provide car parking on the Shire Hall site so you will need to use nearby public car parks. Details of other transport options are available on the Council's website at: <http://tinyurl.com/ccc-carpark>*

*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](mailto:michelle.rowe@cambridgeshire.gov.uk)*