

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 19 September 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Lawand 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-conduct-code>*

- 2 Minutes - 25th July 2017 and Action Log**

5 - 16

- 3 Petitions**

OTHER DECISION

- 4 Finance and Performance Report - July 2017**

17 - 26

KEY DECISIONS

| | | |
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| 5 | Integrated Resources and Performance Report For The Period Ending 31st July 2017 OTHER DECISIONS | 27 - 56 |
| 6 | Strategic Framework | 57 - 78 |
| 7 | Medium Term Financial Strategy | 79 - 140 |
| 8 | Capital Strategy | 141 - 166 |
| 9 | Service Committee Review of the Draft 2018-19 Capital Programme | 167 - 178 |
| 10 | Level of Outstanding Debt | 179 - 192 |
| 11 | Update Report on the Introduction of Opus LGSS | 193 - 198 |
| 12 | Cambridgeshire County Council Approach to Public Consultation on the Business Plan | 199 - 206 |
| 13 | Treasury Management Report - Quarter 1 | 207 - 222 |
| 14 | Transformation Fund | |
| | a) Care in Cambridgeshire for People with Learning Disabilities | 223 - 236 |
| | b) Transformation Fund Monitoring Report Q1 2017-18 | 237 - 252 |
| 15 | General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels | 253 - 258 |

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 Noel Kavanagh 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

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Clerk Email: michelle.rowe@cambridgeshire.gov.uk

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