

GENERAL PURPOSES COMMITTEE



Tuesday, 25th October 2016

10.00 a.m.

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

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

The meeting was adjourned until 4.30p.m. on 27th October 2016 to consider item 9 only. See the agenda for 25th October for reports.

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests

Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>
2. Minutes – 20th September 2016 and Action Log
3. Petitions
4. Finance and Performance Report – August 2016
5. Integrated Resources and Performance Report for the period ending 31st August 2016
6. Looked After Children Strategy and Savings
7. Transformation Fund Bids
8. Wisbech Community Led Local Development Fund
9. Service Committee Review of Draft Revenue Business Planning Proposals for 2017/18 to 2021/22
10. Draft 2017-18 Capital Programme & Capital Prioritisation
11. Level of Outstanding Debt

12. General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels

The Committee currently comprises the following members.

County Councillors A Bailey, I Bates, D Brown, P Bullen, E Cearns, S Count (Chairman), A Dent, R Hickford (Vice-Chairman), J Hipkin, D Jenkins, M McGuire, L Nethsingha, T Orgee, P Reeve, A Walsh and J Whitehead

Substitute members: Councillors B Chapman, D Divine, P Downes, D Giles, D Harty, R Henson, N Kavanagh, A Lay, M Mason, F Onasanya, M Rouse, P Sales, J Schumann, M Shellens, M Shuter, S Taylor and J Williams

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Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Democratic Services Officer no later than 12.00 noon three working days before the meeting. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked or a list of the main points regarding a comment about a matter on the agenda. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution at <http://tinyurl.com/cambs-constitution>

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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