

GENERAL PURPOSES COMMITTEE AGENDA PLAN

Published on 2nd December 2019
As at 9th December 2019

Agenda Item No.11



Cambridgeshire
County Council

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.

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	Deadline for draft reports	Agenda despatch date
17/12/19	1. Minutes – 26/11/19	M Rowe		04/12/19	09/12/19
	2. Finance and Performance Report (October)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st October 2019	R Barnes	2019/014		
	4. Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-2025 (whole Council)	C Malyon	Not applicable		
	5. Treasury Management Strategy	C Oliver/ T Kelly	Not applicable		
	6. Performance Report – Quarter 2	A Mailer	Not applicable		
	7. Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	S French	2019/039		
	8. Developing a joint approach for preventing and addressing adolescent risk	L Williams	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
28/01/20	1. Minutes – 17/12/19	M Rowe		15/01/20	20/01/20
	2. Finance and Performance Report (November)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st November 2019	R Barnes	2020/001		
	4. Local Government Finance Settlement	C Malyon	Not applicable		
	5. Business Plan*	C Malyon	Not applicable		
	6. Consultation Report	S Grace	Not applicable		
	7. Cambridge University Science and Policy Exchange – Transport Report	S French	Not applicable		
	8. No Car Zones – Outside Schools	M Staton	Not applicable		
	9. Transformation Fund Bids 1) Strategic Support 2) Foresight Model 3) Membership of the New Local Government Network (NLGN) 4) Review of Domiciliary Care Packages	R Ginn J Turner	Not applicable		
	10. Transformation Fund Investments for Business Planning 2019-20 to 2023-24	A Askham	Not applicable		
	11. Procurement of Cisco ACI Solution for the Cambridgeshire County Council Data Centre Migration	J Baker	2020/012		
<i>[25/02/20] Provisional Meeting</i>					
24/03/20	1. Minutes – 28/01/20	M Rowe		11/03/20	16/03/20
	2. Finance and Performance Report (January)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st January 2020	R Barnes	2020/002		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	4. Transformation Fund Monitoring Report Quarter 3 2019/20	J Turner	Not applicable		
	5. Treasury Management Report – Quarter 3	C Oliver/ T Kelly	Not applicable		
	6. Performance Report – Quarter 4	A Mailer	Not applicable		
	7. Plastics Strategy - Update	S French	Not applicable		
<i>[28/04/20] Provisional Meeting</i>					
02/06/20	1. Minutes – 24/03/20	M Rowe		19/05/20	22/05/20
	2. Finance and Performance Report – Outturn 2019-20	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st March 2020	R Barnes	2020/003		
	4. Treasury Management Report – Quarter 4 and Outturn Report*	C Oliver/ T Kelly	Not applicable		
	5. Performance Report – Quarter 1	A Mailer	Not applicable		
	6. Corporate Directorates' Risk Register	T Barden	Not applicable		
14/07/20	1. Minutes – 02/06/20			01/07/20	06/07/20
	2. Finance and Performance Report (May)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st May 2020	R Barnes	2020/016		
	4. Transformation Fund Monitoring Report Quarter 4 2019/20	J Turner	Not applicable		
<i>[18/08/20] Provisional Meeting</i>					
22/09/20	1. Minutes – 02/06/20	M Rowe		09/09/20	14/09/20

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	2. Finance and Performance Report (July)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st July 2020	R Barnes	2020/017		
	4. Treasury Management Report – Quarter One Update 2020-21	C Oliver T Kelly	Not applicable		
	5. Transformation Fund Monitoring Report Quarter 1 2020-21	J Turner	Not applicable		
20/10/20	1. Minutes – 22/09/20	M Rowe		07/10/20	12/10/20
	2. Finance and Performance Report (August)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st August 2020	R Barnes	2020/018		
	4. Performance Report – Quarter 4	A Mailer	Not applicable		
24/11/20	1. Minutes – 20/10/20	M Rowe		11/11/20	16/11/20
	2. Finance and Performance Report (September)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 30th September 2020	R Barnes	2020/019		
	4. Treasury Management Report – Quarter 2*	C Oliver T Kelly	Not applicable		
	5. Draft 2020/21 Capital Programme and Capital Prioritisation	C Malyon	Not applicable		
	6. Transformation Fund Monitoring Report Quarter 2 2020-21	J Turner	Not applicable		
	7. Corporate Directorates' Risk Register	T Barden	Not applicable		
22/12/20	1. Minutes – 24/11/20	M Rowe		09/12/20	14/12/20
	2. Finance and Performance Report (October)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st October 2020	R Barnes	2020/020		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	4. Amendments to Business Plan Tables (if required)	C Malyon	Not applicable		
	5. Draft Revenue and Capital Business Planning Proposals for 2021-22 to 2025-2026 (whole Council)	C Malyon	Not applicable		
	6. Treasury Management Strategy	C Oliver/ T Kelly	Not applicable		
	7. Performance Report – Quarter 3	A Mailer	Not applicable		
26/01/21	1. Minutes – 22/12/20	M Rowe		13/01/21	18/01/21
	2. Finance and Performance Report (November)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st November 2021	R Barnes	2021/001		
	4. Local Government Finance Settlement	C Malyon	Not applicable		
	5. Business Plan*	C Malyon	Not applicable		
	6. Consultation Report	S Grace	Not applicable		
	7. Transformation Fund Investments for Business Planning 2020-21 to 2024-25	A Askham	Not applicable		
[23/02/21] Provisional Meeting					
23/03/21	1. Minutes – 26/01/21	M Rowe		10/03/20	15/03/20
	2. Finance and Performance Report (January)	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st January 2021	R Barnes	2021/002		
	4. Transformation Fund Monitoring Report Quarter 3 2019/20	J Turner	Not applicable		
	5. Treasury Management Report – Quarter 3	C Oliver/ T Kelly	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	6. Performance Report – Quarter 4	A Mailer	Not applicable		
[20/04/21] Provisional Meeting					
15/06/21	1. Minutes – 23/03/21	M Rowe		02/06/21	07/06/21
	2. Finance and Performance Report – Outturn 2020-21	T Kelly	Not applicable		
	3. Integrated Finance Monitoring Report for the Period Ending 31st March 2021	R Barnes	2021/003		
	4. Treasury Management Report – Quarter 4 and Outturn Report*	C Oliver/ T Kelly	Not applicable		
	5. Performance Report – Quarter 1	A Mailer	Not applicable		