

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 10 January 2017**

**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 of the Meeting on 20 December 2016 and Action Log** **5 - 16**  
Action Log to follow.
3. **Petitions**

### OTHER DECISIONS

4. **Finance and Performance Report - November 2016** **17 - 44**
5. **Integrated Resources and Performance Report for the Period** **45 - 66**  
**Ending 30 November 2016**

<b>6.</b>	<b>Transformation Fund Bids</b>	<b>67 - 82</b>
<b>7.</b>	<b>Local Government Finance Settlement 2017-18</b>	<b>83 - 88</b>
<b>8.</b>	<b>Overview of Business Planning Proposals</b> Appendix D to follow.	<b>89 - 202</b>
<b>9.</b>	<b>Changes to Arrangements for the Appointment of External Auditors</b>	<b>203 - 212</b>
<b>10.</b>	<b>Corporate Risk Register Update</b>	<b>213 - 232</b>
<b>11.</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>233 - 244</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 Cearn's Councillor Steve Criswell Councillor Adrian Dent Councillor John  
Hipkin Councillor David Jenkins Councillor Mac McGuire Councillor Lucy Nethsingha  
Councillor Tony Orgee Councillor Peter Reeve Councillor Ashley Walsh 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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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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