

GENERAL PURPOSES COMMITTEE



Date: Thursday, 14 January 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Property and Governance

14:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall
Cambridge
CB3 0AP**

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Apologies and Declarations of Interest

Guidance for Councillors on declaring interests is available at

<http://tinyurl.com/cccd-dec-of-interests>

2 Minutes - 22nd December 2015 and Action Log

5 - 20

3 Petitions

KEY DECISIONS

**4 Outline Business Case for Milton Keynes Council to join LGSS
Shared Services Partnership**

21 - 198

Appendix 1 and Appendix B of Appendix 2 of this report are confidential. If Members wish to discuss these appendices, it will be necessary to exclude the press and public as detailed in item 10 below.

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| 5 | Cottenham, Development of Land in Rampton Road | 199 - 204 |
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OTHER DECISIONS

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| 6 | Provisional Local Government Finance Settlement - Update | 205 - 210 |
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| 7 | Service Committee Review of Draft Business Planning Proposals for 2016/17 to 2020/21 | 211 - 316 |
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| 8 | Treasury Management Strategy 2016-17 | 317 - 350 |
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| 9 | General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels | 351 - 360 |
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| 10 | Exclusion of Press and Public |
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That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information). *This item refers to agenda item 4 if Members wish to discuss the contents of the confidential appendices.*

The General Purposes Committee comprises the following members:

Councillor Steve Count (Chairman) Councillor Mac McGuire (Vice-Chairman) Councillor Anna Bailey Councillor Ian Bates Councillor David Brown Councillor Paul Bullen Councillor Edward Cearnas Councillor Steve Criswell Councillor Roger Hickford Councillor John Hipkin Councillor David Jenkins Councillor Lucy Nethsingha Councillor Tony Orgee Councillor Peter Reeve Councillor Michael Tew Councillor Ashley Walsh and Councillor Joan Whitehead

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Michelle Rowe

Clerk Telephone: 01223 699180

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

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. 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/ccf-film-record>.

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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