

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 26 July 2016

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 - 31st May 2016 and Action Log** **5 - 18**
- 3 **Petitions**

KEY DECISIONS

- 4 **Integrated Resources & Performance Report for the year ending** **19 - 46**
31st March 2016

5	Integrated Resources and Performance Report for the Period Ending 31st May 2016	47 - 84
6	Detailed Business Case for the Development of an Agency Company with Cambridgeshire County Council	85 - 96
7	Total Transport Proposal	97 - 116

Item Title

Appendix 4 of this report is confidential. If members wish to discuss this appendix, it will be necessary to exclude the press and public as detailed in the Exclusion of Press and Public item at the end of this agenda.

8	Citizen First, Digital First - Outline Business Case	117 - 132
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OTHER DECISIONS

9	Transformation Programme	133 - 144
10	Medium Term Financial Strategy	145 - 196
11	Capital Strategy	197 - 230
12	County Council Consultation Strategy	231 - 240
13	County Council Elections 2017	241 - 244
14	Finance and Performance Report - Outturn 2015-16	245 - 278
15	Finance and Performance Report - May 2016	279 - 306
16	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	307 - 316

Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that Appendix 4 of Agenda Item No.7 contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local

Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to the financial or business affairs of any particular person (including the authority holding that information))

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 Cearnas Councillor John Hipkin Councillor David Jenkins Councillor
Maurice Leeke Councillor Mac McGuire 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/ccc-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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