

GENERAL PURPOSES COMMITTEE



Tuesday, 17 December 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

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-conduct-code>*

- 2. Minutes - 26th November 2019 and Action Log** **5 - 16**

- 3. Petitions and Public Questions**

OTHER DECISIONS

- 4. Performance Report - Quarter 2 2019-20** **17 - 74**

- 5. Finance Monitoring Report - October 2019** **75 - 84**

KEY DECISIONS

- | | | |
|-----------|---|------------------|
| 6. | Integrated Finance Monitoring Report for the period ending 31st October 2019 | 85 - 104 |
| 7. | Nearly Zero Energy Buildings Requirements for New Public Buildings | 105 - 114 |

OTHER DECISIONS

- | | | |
|------------|--|------------------|
| 8. | General Purposes Committee Review of Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-2025
Appendix 1(b) of this report is confidential. If members wish to discuss this appendix, it will be necessary to exclude the press and public. | 115 - 174 |
| 9. | Treasury Management Strategy 2020-21 | 175 - 222 |
| 10. | Developing a joint approach for preventing and addressing adolescent risk | 223 - 232 |
| 11. | General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels | 233 - 238 |

The General Purposes Committee comprises the following members:

Councillor Steve Count (Chairman) Councillor Roger Hickford (Vice-Chairman)

Councillor Anna Bailey Councillor Ian Bates Councillor Simon Bywater Councillor Steve Criswell Councillor Lorna Dupre Councillor Peter Hudson Councillor David Jenkins Councillor Sebastian Kindersley Councillor Elisa Meschini Councillor Tom Sanderson Councillor Josh Schumann Councillor Mathew Shuter 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

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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:

<https://tinyurl.com/CommitteeProcedure>

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