

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 20 December 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/cccd-dec-of-interests>
- 2 Minutes - 29th November 2016 and Action Log 5 - 20
- 3 Petitions

OTHER DECISION

- 4 Finance and Performance Report - October 2016 21 - 44

KEY DECISIONS

5	Integrated Resources Performance Report for the period ending 31st October 2016	45 - 70
6	Transformation Fund Bids	71 - 130

OTHER DECISIONS

7	Service Committee Review of Draft Revenue and Capital Business Planning Proposals for 2017-18 to 2021-22	131 - 166
8	Level of Outstanding Debt	167 - 180
9	A Corporate Energy Strategy for Cambridgeshire County Council	181 - 206
10	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	207 - 218

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 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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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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