

GENERAL PURPOSES COMMITTEE



Tuesday, 20th May 2014

10.00 a.m.

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Notification of Chairman/woman and Vice-Chairman/woman (oral)
2. Declarations of Interests (oral)

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-decoint>*

3. Petitions (oral)

OTHER DECISIONS

4. The Business Plan Process and the Scheme of Financial Management (white)
5. Integrated Resources and Performance Report for the Period Ending 31st March 2014 (green)
6. Business Plan Budget for 2014-15 (white)
7. Finance and Performance Report – March 2014 (green)
8. Treasury Management Outturn Report (white)
9. Property Disposals at Less Than Best Consideration - Delegations (green)
10. Appointments to Outside Bodies, Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups (white)
11. General Purposes Committee Agenda Plan (green)

The Committee comprises the following members:

County Councillors – To be confirmed following the full Council meeting on 13 May 2014

Substitute members:

The County Council is committed to open government and members of the public are welcome to attend Cabinet 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-filming>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michelle Rowe at the County Council's Democratic Services on Cambridge (01223) 699180 or by email at michelle.rowe@cambridgeshire.gov.uk

The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks. Details of location and other transport options are available at <http://tinyurl.com/ccc-carpark>