

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 20 October 2015**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**10:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

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

## **AGENDA**

Open to Public and Press

### **CONSTITUTIONAL MATTERS**

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|----------|--|------|
| <b>1</b> | <b>Apologies and Declarations of Interests</b> | oral |
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Guidance for Councillors on declaring interests is available at  
<http://tinyurl.com/cccdcoint>

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|----------|---|--------|
| <b>2</b> | <b>Minutes - 15th September 2015 and Action Log</b> | 5 - 20 |
| <b>3</b> | <b>Petitions</b>                                    | oral   |

### **KEY DECISIONS**

- |          |  |         |
|----------|--|---------|
| <b>4</b> | <b>Business Planning - Draft Strategic Framework</b> | 21 - 40 |
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<b>5</b>	<b>Ely Hub and Cambridgeshire Archives</b>	<b>41 - 88</b>
<b>6</b>	<b>Building Community Resilience</b>	<b>89 - 116</b>

## **OTHER DECISIONS**

<b>7</b>	<b>Integrated Resources and Performance Report for the period ending 31st August 2015</b>	<b>117 - 156</b>
<b>8</b>	<b>Draft 2016-17 Capital Programme and Capital Prioritisation</b>	<b>157 - 214</b>
<b>9</b>	<b>Finance and Performance Report - August 2015</b>	<b>215 - 244</b>
<b>10</b>	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	<b>245 - 250</b>

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 Cearns 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](mailto:michelle.rowe@cambridgeshire.gov.uk)

<p>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</p>
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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>.

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 <http://tinyurl.com/ccc-carpark> or public transport