

GENERAL PURPOSES COMMITTEE



Cambridgeshire
County Council

Tuesday, 19th May 2015

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. Apologies and Declarations of Interests (oral)

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

3. Minutes – 14th April 2015, and Action Log from 12th March 2015 (green)
4. Petitions (oral)

KEY DECISIONS

5. Integrated Resources and Performance Report for the Period
Ending 31st March 2015 (white)

*Appendix 7 of this report is confidential. If members wish to
discuss this, it will be necessary to exclude the press and public
as detailed in item 17 below.*

6. Cambridgeshire Local Assistance Scheme (CLAS) –
Allocation of Funding from Central Government 2015-16 (green)
7. Review of Investment Principles for Energy Projects (white)
8. Soham Solar Park (green)

*Appendix B of this report is confidential. If members wish to
discuss this, it will be necessary to exclude the press and public
as detailed in item 17 below.*

OTHER DECISIONS

9. Treasury Management Quarter Four Report (white)
10. Community Centre Premises, Newmarket Road, Cambridge (green)

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|-----|---|---------|
| 11. | Corporate Risk Register Update | (white) |
| 12. | Corporate Services and LGSS Cambridge Office
Finance and Performance Report – March 2015 | (green) |
| 13. | Schools Capital Funding Update | (white) |
| 14. | Delegations for Property Decisions | (green) |
| 15. | Accountable Body Role for the Greater Cambridge Greater
Peterborough Local Enterprise Partnership | (white) |
| 16. | General Purposes Committee Agenda Plan and Appointments to
Outside Bodies, Partnership Liaison and Advisory groups, and
Internal Advisory Groups and Panels | (green) |
| 17. | Exclusion of Press and Public | |

That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Part 1 Schedule 12 A of the Local Government Act 1972 and that it would not be in the public interest for the information to be disclosed (information relating to the financial or business affairs of any particular person (including the authority holding that information)).

The Committee currently comprises the following members.
However, this may change after full Council on 12 May 2015:

County Councillors A Bailey, I Bates, K Bourke, D Brown, P Bullen, E Cearns,
S Count (Chairman), S Criswell, R Hickford, J Hipkin, M Leeke,
M McGuire (Vice-Chairman), T Orgee, P Reeve, S Rylance, P Sales and J Whitehead

Substitute members: Councillors S Bywater, B Chapman, D Divine, P Downes, D Giles,
D Harty, R Henson, D Jenkins, A Lay, M Mason, L Nethsingha, J Schumann,
M Shuter, S van de Kerkhove, S van de Ven and A Walsh

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/ccf-film-record>

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Manager 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>

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