

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 28 November 2017

Democratic and Members' Services
Quentin Baker
LGSS Director: Lawand 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/cc-conduct-code>
- 2 **Minutes - 24th October 2017 and Action Log** **5 - 14**
- 3 **Petitions**

OTHER DECISIONS

- 4 **Finance and Performance Report - September 2017** **15 - 26**

KEY DECISIONS

5	Integrated Resources and Performance Report For The Period Ending 30th September 2017	27 - 70
6	Transformation Fund	
6(a)	Transformation Fund Investments for Business Planning 2018-19 to 2022-23	71 - 98
6(b)	Transformation Fund Monitoring Report Quarter 2 2017-18	99 - 108

OTHER DECISIONS

7	Service Committee Review of the Draft 2018-19 Capital Programme	109 - 116
8	Agresso (Unit4 Business world) Implementation	117 - 124
9	Information Security Report – Email Security	125 - 148
10	Treasury Management Report Quarter Two	149 - 164
11	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels	165 - 172

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 Derek Giles Councillor Peter Hudson Councillor David Jenkins Councillor Noel Kavanagh Councillor Lucy Nethsingha 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

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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/CCCprocedure>.

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