

# GENERAL PURPOSES COMMITTEE



**Date: Tuesday, 28 November 2017**

**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/ccs-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

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

#### **OTHER DECISIONS**

<b>7</b>	<b>Service Committee Review of the Draft 2018-19 Capital Programme</b>	<b>109 - 116</b>
<b>8</b>	<b>Agresso (Unit4 Business world) Implementation</b>	<b>117 - 124</b>
<b>9</b>	<b>Information Security Report – Email Security</b>	<b>125 - 148</b>
<b>10</b>	<b>Treasury Management Report Quarter Two</b>	<b>149 - 164</b>
<b>11</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>165 - 172</b>

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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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 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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