

**GENERAL PURPOSES
COMMITTEE
AGENDA PLAN**

Agenda Item No.9



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.
Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.
The agenda dispatch date is six clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
26/11/19	1. Minutes – 22/10/19	M Rowe		13/11/19	18/11/19
	2. Resources Report (September) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (September)	R Barnes	2019/013		
	4. Treasury Management Report – Quarter 2*	C Oliver/ J Lee	Not applicable		
	5. Draft 2020/21 Capital Programme and Capital Prioritisation	C Malyon	Not applicable		
	6. Transformation Fund Monitoring Report Quarter 2 2019-20	A Askham	Not applicable		
	7. Corporate Risk Register	S Grace/A Askham	Not applicable		
	8. Learning Disability Partnership – Baseline 2020/21 (Pooled Budget Review)+	M Darbar W Patten	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	9. Future Operating Model LGSS	C Malyon	Not applicable		
17/12/19	1. Minutes – 26/11/19	M Rowe		04/12/19	09/12/19
	2. Resources Report (October) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report – (October)	R Barnes	2019/014		
	4. Amendments to Business Plan Tables (if required)	C Malyon	Not applicable		
	5. Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-2025 (whole Council)	C Malyon	Not applicable		
	6. Treasury Management Strategy	C Oliver/ J Lee	Not applicable		
	7. Performance Report – Quarter 3	A Mailer	Not applicable		
	8. Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	S French	2019/039		
	9. Transformation Fund Bids (a) Demand Management in SEND (b) Investment for external support to develop a strategy and corresponding plan to deliver early help and address adolescent risk across Peterborough and Cambridgeshire.	N Capuano G Casazza	Not applicable		
28/01/20	1. Minutes – 17/12/19	M Rowe		15/01/20	20/01/20
	2. Resources Report (November) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report –(November)	R Barnes	2020/001		
	4. Local Government Finance Settlement	C Malyon	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	5. Business Plan*	C Malyon	Not applicable		
	6. Consultation Report	S Grace	Not applicable		
	7. Cambridge University Science and Policy Exchange – Transport Report	S French	Not applicable		
	8. No Car Zones – Outside Schools	M Staton	2020/012		
	9. Transformation Fund Bids 1) Strategic Support 2) Foresight Model 3) Membership of the New Local Government Network (NLGN)	R Ginn J Turner	Not applicable		
<i>[25/02/20] Provisional Meeting</i>					
24/03/20	1. Minutes – 28/01/20	M Rowe		11/03/20	16/03/20
	2. Resources Report (January) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (January)	R Barnes	2020/002		
	4. Transformation Fund Monitoring Report Quarter 3 2019/20	A Askham	Not applicable		
	5. Treasury Management Report – Quarter 3	C Oliver/ J Lee	Not applicable		
	6. Performance Report – Quarter 4	T Barden	Not applicable		
	7. Plastics Strategy - Update	S French	Not applicable		
<i>[28/04/20] Provisional Meeting</i>					
02/06/20	1. Minutes – 24/03/20	M Rowe		19/05/20	22/05/20

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	2. Resources Report (March) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (March)	R Barnes	2020/003		
	4. Treasury Management Report – Quarter 4 and Outturn Report*	C Oliver/ J Lee	Not applicable		
	5. Performance Report – Quarter 1	T Barden	Not applicable		