

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 29 May 2018

Democratic and Members' Services

Fiona McMillan

Deputy Monitoring Officer

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. Notification of Chairman/woman and Vice-Chairman/Woman

2. Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-conduct-code>

3. Minutes - 27th March 2018 and Action Log

5 - 16

4. Petitions

OTHER DECISION

5. Finance and Performance Report - Outturn 2017-18

17 - 26

KEY DECISIONS

- | | | |
|----|---|---------|
| 6. | Integrated Resources and Performance Report for the Year Ending 31st March 2018 | 27 - 72 |
| 7. | Cambridgeshire Public Service Network EastNet Re-Procurement | 73 - 78 |

[The Appendix to this report is confidential. If members wish to discuss this appendix, it will be necessary to exclude the press and public as detailed in item 13 below]

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|----|---|---------|
| 8. | Cambridgeshire County Council Children's Services' IT Systems | 79 - 86 |
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OTHER DECISIONS

- | | | |
|-----|--|-----------|
| 9. | Single Equality Strategy 2018-2022 | 87 - 108 |
| 10. | Treasury Management Quarter Four | 109 - 130 |
| 11. | Constituent Council Consent for Business Rates Supplement Order and Devolution of Adult Education Powers for the Cambridgeshire and Peterborough Combined Authority | 131 - 158 |
| 12. | General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels | 159 - 210 |
| 13. | Exclusion of Press and Public | |

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information)

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 Elisa Meschini 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

Clerk Name: Michelle Rowe

Clerk Telephone: 01223 699180

Clerk Email: michelle.rowe@cambridgeshire.gov.uk

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/cccfilm-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/ProcedureRules>.

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