

GENERAL PURPOSES COMMITTEE AGENDA PLAN

Published on 1st July 2016
As at 14th July 2016



Cambridgeshire
County Council

Agenda Item No.16

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. Additional information about confidential items is given at the foot of this document.

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	Spokes meeting date	Deadline for draft reports	Agenda despatch date
26/07/16	1. Minutes – 31/05/16	M Rowe	Not applicable		13/07/16	15/07/16
	2. Integrated Resources and Performance Report Outturn 2015/16	R Bartram	2016/028			
	3. Integrated Resources and Performance Report May 2016	R Bartram	2016/028			
	4. Resources and Performance Report (May) – Customer Service and Transformation and LGSS Managed	S Heywood	Not applicable			
	5. Member Working Group on Consultation – Business Plan	M Soper	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	6. Detailed business case for the development of an Agency company with Cambridgeshire County Council	C Reed/ P White	2016/032			
	7. Total Transport Proposal	T Parsons	2016/038			
	8. Transformation Programme	C Malyon	Not applicable			
	9. Citizen First, Digital First: our strategy for engaging with the people of Cambridgeshire – Outline Business Case	S Grace	2016/017			
	10. County Election 2017	S Grace	Not applicable			
	11. Medium Term Financial Strategy	C Malyon	Not applicable			
	12. Capital Strategy	C Malyon	Not applicable			
	13. Resources and Performance Report – Outturn 2015/16	S Heywood	Not applicable			
23/08/16	1. Minutes – 26/07/16	M Rowe	Not applicable		23/08/16	12/08/16
	2. Re-procurement of Design and Build Contract Framework	R Greenlees	2016/040			
	3. Transformation Fund Bids	C Malyon	2016/046			
	4. Demography Update	C Malyon	Not applicable			
20/09/16	1. Minutes – 23/08/16	M Rowe	Not applicable		07/09/16	09/09/16
	2. Quarterly Risk Management Report	S Norman	Not applicable			
	3. Integrated Resources and Performance Report (July)	R Bartram	2016/029			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	4. Resources and Performance Report (July) – Customer Service and Transformation and LGSS Managed	S Heywood	Not applicable			
	5. Community Resilience and the Innovation Fund'	S Ferguson	Not applicable			
	6. Transformation Fund Bids	C Malyon	2016/047			
	7. Draft Capital Programme including capital finance and prioritization tables (Customer Service & Transformation and LGSS Managed)	C Malyon	Not applicable			
	8. Fees and Charges Report (Customer Service & Transformation and LGSS Managed)	S Grace	Not applicable			
25/10/16	1. Minutes – 20/09/16	M Rowe	Not applicable		12/10/16	14/10/16
	2. Draft Strategic Framework	C Malyon	2016/048			
	3. Capital Programme & Capital Prioritisation Report	C Malyon	Not applicable			
	4. Draft Consultation Report (Customer Service & Transformation and LGSS Managed)	S Grace	Not applicable			
	5. Revenue Business Plan tables (Customer Service & Transformation and LGSS Managed)	S Grace	Not applicable			
	6. Draft Community Impact Assessments (Customer Service & Transformation and LGSS Managed)	S Grace	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
29/11/16	1. Minutes – 25/10/16	M Rowe	Not applicable		16/11/16	18/11/16
	2. Integrated Resources and Performance Report (September)	R Bartram	2016/030			
	3. Resources and Performance Report (September) – Customer Service and Transformation and LGSS Managed	S Heywood	Not applicable			
	4. Business Plan Consultation	C Malyon	Not applicable			
	5. Overview of Business Planning Proposals (Including Community Impact Assessments)	C Malyon	Not applicable			
	6. Capital and Revenue Report (Customer Service & Transformation and LGSS Managed)	S Grace	Not applicable			
20/12/16	1. Minutes – 29/11/16	M Rowe	Not applicable		07/12/16	09/12/16
	2. Amendments to Business Plan Tables (if required)	C Malyon	Not applicable			
10/01/17	1. Minutes – 20/12/16	M Rowe	Not applicable		28/12/16	30/12/16
	2. Local Government Finance Settlement	C Malyon	Not applicable			
	3. Treasury Management Strategy	C Malyon	Not applicable			
24/01/17	1. Minutes – 10/01/17	M Rowe	Not applicable		11/01/17	13/01/17
	2. Quarterly Risk Management Report	S Norman	Not applicable			
	3. Integrated Resources and Performance Report (November)	R Bartram	2017/001			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	4. Resources and Performance Report (November) – Customer Service and Transformation and LGSS Managed	S Heywood	Not applicable			
	5. Business Plan*	C Malyon	Not applicable			
<i>[28/02/17] Provisional Meeting</i>					15/02/17	17/02/17
21/03/17	1. Minutes – 24/01/17	M Rowe	Not applicable		08/03/17	10/03/17
	2. Quarterly Risk Management Report	S Norman	Not applicable			
	3. Integrated Resources and Performance Report (January)	R Bartram	2017/002			
	4. Resources and Performance Report (January) – Customer Service and Transformation and LGSS Managed	S Heywood	Not applicable			
<i>[25/04/17] Provisional Meeting</i>					25/04/17	13/04/17
06/06/17	1. Minutes – 21/03/17	M Rowe	Not applicable		23/05/17	25/05/17
	2. Integrated Resources and Performance Report (March)	R Bartram	2017/003			
	3. Resources and Performance Report (March) – Customer Service and Transformation and LGSS Managed	S Heywood	Not applicable			

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.
5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk

GENERAL PURPOSES COMMITTEE TRAINING PLAN

The Training Plan below includes topic areas for GPC approval. Following sign-off by GPC the details for training and development sessions will be worked up.

Ref	Subject	Desired Learning Outcome/Success Measures	Priority	Date	Responsibility	Nature of training	Attendance by:	Cllrs Attending	Percentage of total
	Strategic finance and budgeting	Members will gain a more detailed understanding of the strategic financial management of the Council's budget, and the future challenges associated.		TBC	Chris Malyon				
	The Council's asset portfolio and approach to asset management	Background knowledge on the Council's asset portfolio, and understanding of the approaches taken to best utilise this		TBC	Chris Malyon				
	Background to services provided by Customer Service & Transformation	Members will gain an insight into the range of frontline and back-office services provided across CS&T: <ul style="list-style-type: none"> Consultation 		24 Nov	Sue Grace Mike Soper / Elaine O'Connor	Presentations & Q&A.	Cllrs Schumann, Count, Leeke, Kavanagh, Rouse, Orgee, Hickford, Bates. Criswell, Cearns, Tew, Reeve, Bullen, Jenkins, Nethsingha & McGuire		

Ref	Subject	Desired Learning Outcome/Success Measures	Priority	Date	Responsibility	Nature of training	Attendance by:	Cllrs Attending	Percentage of total
	Understanding Health and Social Care integration	Collaboration with Service Committee development around the Better Care Fund to be explored		TBC	TBC				
	Regional governance	Understanding the range of regional governance structures that exist across Cambridgeshire, such as the LEP. Also understanding potential future models of governance for local public services		TBC	TBC				
	Equality and Diversity responsibilities	Understanding the responsibilities the Committee has to comply with equality legislation and to provide services for all Cambridgeshire communities		20 Oct 2015	LGSS Law / CS&T		Cllrs Bailey, Bates, D Brown, Count, Criswell, Hickford, Hipkin, Jenkins, McGuire, Reeve, Tew, Walsh, Divine, Williams		
	Background to services provided by Customer Service & Transformation	Members will gain an insight into the range of frontline and back-officer services provided across CS&T: Information Security & Sharing		22 Dec 2015	Sue Grace Dan Horrex. (CS&T)	Presentati on & Q&A.	Cllrs Bailey, Bates, D Brown, Bullen, Cearns, Count, Criswell, Hickford, Jenkins, McGuire, Orgee,		

Ref	Subject	Desired Learning Outcome/Success Measures	Priority	Date	Responsibility	Nature of training	Attendance by:	Cllrs Attending	Percentage of total
							Reeve, Tew, Whitehead		
	Emergency Planning	Members will gain an insight into the role of Emergency Planning		14 Jan 2016	Sue Grace Stuart Thomas	Presentati on & Q&A.	Cllrs Bailey, Bates, D Brown, Cearn, Count, Criswell, Divine, Hickford, Hipkin, Orgee, Reeve, Rouse and Tew		
	Open Data & Cambridgeshire Insight Training			15 March 2016	M Soper	Presentati on & Q&A.	Cllrs Bailey, Bates, D Brown, Bullen, Cearn, Count, Criswell, Hickford, Hipkin, Jenkins, Nethsingha, Reeve, and Tew		