

**GENERAL PURPOSES
COMMITTEE
AGENDA PLAN**

Agenda Item No.8



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 |
|-----------------------|---|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| 14/07/20 | 1. Minutes – 02/06/20 | M Rowe | Not applicable | 01/07/20 | 06/07/20 |
| | 2. Finance and Performance Report (May) | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 31st May 2020 | R Barnes | 2020/016 | | |
| | 4. Transformation Fund Monitoring Report Quarter 4 2019/20 <i>(to be circulated electronically)</i> | K Allen | Not applicable | | |
| | 5. Performance Report – Quarter 4 <i>(to be circulated electronically)</i> | A Mailer | Not applicable | | |
| | 6. Covid-19 Issues Report | G Beasley | Not applicable | | |
| | 7. Application to Government and European Regional Development Fund to fund an extension to the existing contract for superfast broadband with full fibre | N Godfrey | 2020/041 | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|---|--|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| <i>[18/08/20] Provisional Meeting</i> | 1. Covid-19 Issues Report <i>[to be circulated electronically if meeting does not go ahead]</i> | G Beasley | Not applicable | | |
| 22/09/20 | 1. Minutes – 14/07/20 | M Rowe | | 09/09/20 | 14/09/20 |
| | 2. Finance and Performance Report (July) | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 31st July 2020 | R Barnes | 2020/017 | | |
| | 4. Treasury Management Report – Quarter One Update 2020-21 | Kim Kent-Augustin | Not applicable | | |
| | 5. Transformation Fund Monitoring Report Quarter 1 2020-21 | K Allen | Not applicable | | |
| | 6. Implementation of software defined networking solution as part of shire hall data centre move | S Smith | 2020/040 | | |
| | 7. Transformation Fund Bid – Community Vehicle | J Stone | Not applicable | | |
| 20/10/20 | 1. Minutes – 22/09/20 | M Rowe | | 07/10/20 | 12/10/20 |
| | 2. Finance and Performance Report (August) | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 31st August 2020 | R Barnes | 2020/018 | | |
| 24/11/20 | 1. Minutes – 20/10/20 | M Rowe | | 11/11/20 | 16/11/20 |
| | 2. Finance and Performance Report (September) | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 30th September 2020 | R Barnes | 2020/019 | | |
| | 4. Treasury Management Report – Quarter 2* | Kim Kent-Augustin | Not applicable | | |
| | 5. Draft 2020/21 Capital Programme and Capital Prioritisation | C Malyon | Not applicable | | |
| | 6. Transformation Fund Monitoring Report Quarter 2 2020-21 | K Allen | Not applicable | | |

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|-----------------------|---|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| | 7. Corporate Directorates' Risk Register | T Barden | Not applicable | | |
| | 8. Performance Report – Quarter 1 | A Mailer | Not applicable | | |
| 22/12/20 | 1. Minutes – 24/11/20 | M Rowe | | 09/12/20 | 14/12/20 |
| | 2. Finance and Performance Report (October) | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 31st October 2020 | R Barnes | 2020/020 | | |
| | 4. Amendments to Business Plan Tables (if required) | C Malyon | Not applicable | | |
| | 5. Draft Revenue and Capital Business Planning Proposals for 2021-22 to 2025-2026 (whole Council) | C Malyon | Not applicable | | |
| | 6. Treasury Management Strategy | Kim Kent-Augustin | Not applicable | | |
| | | | | | |
| 26/01/21 | 1. Minutes – 22/12/20 | M Rowe | | 13/01/21 | 18/01/21 |
| | 2. Finance and Performance Report (November) | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 31st November 2021 | R Barnes | 2021/001 | | |
| | 4. Local Government Finance Settlement | C Malyon | Not applicable | | |
| | 5. Business Plan* | C Malyon | Not applicable | | |
| | 6. Consultation Report | S Grace | Not applicable | | |
| | 7. Transformation Fund Investments for Business Planning 2020-21 to 2024-25 | A Askham | Not applicable | | |
| | 8. Performance Report – Quarter 2 | A Mailer | Not applicable | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------------------|---|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| [23/02/21] Provisional Meeting | | | | | |
| 23/03/21 | 1. Minutes – 26/01/21 | M Rowe | | 10/03/20 | 15/03/20 |
| | 2. Finance and Performance Report (January) | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 31st January 2021 | R Barnes | 2021/002 | | |
| | 4. Transformation Fund Monitoring Report Quarter 3 2019/20 | K Allen | Not applicable | | |
| | 5. Treasury Management Report – Quarter 3 | Kim Kent-Augustin | Not applicable | | |
| [20/04/21] Provisional Meeting | | | | | |
| 15/06/21 | 1. Minutes – 23/03/21 | M Rowe | | 02/06/21 | 07/06/21 |
| | 2. Finance and Performance Report – Outturn 2020-21 | T Kelly | Not applicable | | |
| | 3. Integrated Finance Monitoring Report for the Period Ending 31st March 2021 | R Barnes | 2021/003 | | |
| | 4. Treasury Management Report – Quarter 4 and Outturn Report* | Kim Kent-Augustin | Not applicable | | |
| | 5. Performance Report – Quarter 3 | A Mailer | Not applicable | | |