

# GENERAL PURPOSES COMMITTEE



**Date: Thursday, 20 September 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. **Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>

2. **Minutes - 24th July 2018 and Action Log**

**5 - 18**

3. **Petitions**

### OTHER DECISION

4. **Finance and Performance Report - July 2018**

**19 - 28**

### KEY DECISION

<b>5.</b>	<b>Integrated Resources and Performance Report For The Period Ending 31st July 2018 OTHER DECISIONS</b>	<b>29 - 52</b>
<b>6.</b>	<b>Medium Term Financial Strategy</b>	<b>53 - 116</b>
<b>7.</b>	<b>Capital Strategy</b>	<b>117 - 146</b>
<b>8.</b>	<b>Transformation Fund Monitoring Report Quarter 1 2018-19</b>	<b>147 - 154</b>
	<b>KEY DECISION</b>	
<b>9.</b>	<b>Adults Positive Challenge Programme</b>	<b>155 - 170</b>
	<b>OTHER DECISIONS</b>	
<b>10.</b>	<b>Cambridgeshire County Council (CCC) and Peterborough City Council (PCC) Shared Services - Joint Working Agreement and Protocols</b>	<b>171 - 298</b>
<b>11.</b>	<b>Level of Outstanding Debt</b>	<b>299 - 306</b>
<b>12.</b>	<b>Treasury Management Report - Quarter 1 2018-19</b>	<b>307 - 318</b>
<b>13.</b>	<b>General Purposes Committee Agenda Plan</b>	<b>319 - 324</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 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*

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Clerk Email: [michelle.rowe@cambridgeshire.gov.uk](mailto: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/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/ProcedureRules>.

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