

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 16 July 2019

Democratic and Members' Services

Fiona McMillan
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 - 28th May 2019 and Action Log** **5 - 20**
- 3. Petitions**

OTHER DECISION

- 4. Finance and Performance Report - May 2019** **21 - 30**

KEY DECISIONS

5.	Integrated Resources:	
5(a)	Review of 2019-20 budget - responding to demands and developments since budget setting	31 - 40
5(b)	Performance and Resources Monitoring Report For The Period Ending 31st May 2019	41 - 74
6.	IT and Digital Strategy for Cambridgeshire County Council and Peterborough City Council	75 - 100
7.	Commencement of the tendering process for banking services	101 - 106

OTHER DECISIONS

8.	Transformation Funding:	
8(a)	Development of the Council's Investment Portfolio	107 - 114
8(b)	Resilience and Independence in Special Educational Needs and Disability (SEND) Environment (RAISE)	115 - 120
9.	Draft Updated Corporate Energy Strategy and Action Plan	121 - 154
10.	Transformation Fund Monitoring Report Quarter 4 2018-19	155 - 162
11.	General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	
11(a)	Agenda Plan	163 - 168
11(b)	Internal Member Advisory Group for the Climate Change and Environment Strategy	169 - 174
12.	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 Paragraphs 3 & 5 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, as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a

claim to legal professional privilege could be maintained in legal proceedings

13. Commercial Property Acquisition Proposal - Property Located in Cambridge (CB5) - Confidential

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14. Waste Private Finance Initiative Contract-Confidential

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

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 Peter Hudson Councillor David Jenkins Councillor Sebastian Kindersley Councillor Elisa Meschini Councillor Tom Sanderson 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

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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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