

# GENERAL PURPOSES COMMITTEE AGENDA PLAN

Published on 2nd September 2019  
As at 17 September 2019

## Agenda Item No.7



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
<b>26/09/19</b>	1. Minutes – 16/07/19	M Rowe		<b>13/09/19</b>	<b>18/09/19</b>
	2. Finance Report (July) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (July)	R Barnes	2019/011		
	4. Treasury Management Report – Quarter 1 2019-20	C Oliver/ J Lee	Not applicable		
<b>22/10/19</b>	1. Minutes – 26/09/19	M Rowe		<b>09/10/19</b>	<b>14/10/19</b>
	2. Resources Report (August) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (August)	R Barnes	2019/012		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	4. Cambridge University Science and Policy Exchange What actions must Cambridgeshire county council take today to meet the government pledge of 80% carbon emission reduction by 2050?	S French	Not applicable		
	5. Service Committee Review of Draft Revenue Business Planning Proposals for 2010/21 to 2024/2025	C Malyon	Not applicable		
	6. Medium Term Financial Strategy	C Malyon	Not applicable		
	7. Service Committee Review of Draft 2020/21 Capital Programme	C Malyon	Not applicable		
	8. The Commercial Team	A Askham/ C Sutton	Not applicable		
	9. Transformation Fund Monitoring Report Quarter 1 2019/20	A Askham	Not applicable		
	10. Performance Report – Quarter 2	T Barden	Not applicable		
	11. Repatriation of Services from LGSS	C Malyon	Not applicable		
	12. Customer & Digital Services Risk Register	S Thomas	Not applicable		
	13. Capital Strategy	C Malyon	Not applicable		
	14. Corporate Strategy	A Askham	Not applicable		
<b>26/11/19</b>	1. Minutes – 22/10/19	M Rowe		<b>13/11/19</b>	<b>18/11/19</b>
	2. Resources Report (September) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (September)	R Barnes	2019/013		
	4. Treasury Management Report – Quarter 2*	C Oliver/ J Lee	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	5. Draft 2020/21 Capital Programme and Capital Prioritisation	C Malyon	Not applicable		
	6. Business Planning 2020-21 to 2024-25 – update	C Malyon	Not applicable		
	7. Transformation Fund Monitoring Report Quarter 2 2019-20	A Askham	Not applicable		
	8. Social Impact Bond, Life Chances Fund	A Howard	2019/068		
<b>17/12/19</b>	1. Minutes – 26/11/19	M Rowe		<b>04/12/19</b>	<b>09/12/19</b>
	2. Resources Report (October) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report – (October)	R Barnes	2019/014		
	4. Amendments to Business Plan Tables (if required)	C Malyon	Not applicable		
	5. Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-2025 (whole Council)	C Malyon	Not applicable		
	6. Treasury Management Strategy	C Oliver/ J Lee	Not applicable		
	7. Performance Report – Quarter 3	T Barden	Not applicable		
<b>28/01/20</b>	1. Minutes – 17/12/19	M Rowe		<b>15/01/20</b>	<b>20/01/20</b>
	2. Resources Report (November) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report –(November)	R Barnes	2020/001		
	4. Local Government Finance Settlement	C Malyon	Not applicable		
	5. Business Plan*	C Malyon	Not applicable		
	6. Consultation Report	S Grace	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<i>[25/02/20] Provisional Meeting</i>					
<b>24/03/20</b>	1. Minutes – 28/01/20	M Rowe		<b>11/03/20</b>	<b>16/03/20</b>
	2. Resources Report (January) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (January)	R Barnes	2020/002		
	4. Transformation Fund Monitoring Report Quarter 3 2019/20	A Askham	Not applicable		
	5. Treasury Management Report – Quarter 3	C Oliver/ J Lee	Not applicable		
	6. Performance Report – Quarter 4	T Barden	Not applicable		
	7. Customer & Digital Services Risk Register	S Thomas	Not applicable		
<i>[28/04/20] Provisional Meeting</i>					
<b>02/06/20</b>	1. Minutes – 24/03/20	M Rowe		<b>19/05/20</b>	<b>22/05/20</b>
	2. Resources Report (March) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (March)	R Barnes	2020/003		
	4. Treasury Management Report – Quarter 4 and Outturn Report*	C Oliver/ J Lee	Not applicable		
	5. Performance Report – Quarter 1	T Barden	Not applicable		