

GENERAL PURPOSES COMMITTEE



Date: Tuesday, 23 October 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/cc-conduct-code>
2. **Minutes - 20th September 2018 and Action Log** **5 - 24**
3. **Petitions**

OTHER DECISION

4. **Finance and Performance Report - August 2018** **25 - 34**

KEY DECISIONS

- | | | |
|-----------|---|----------------|
| 5. | Integrated Resources and Performance Report for the Period
Ending 31st August 2018 | 35 - 58 |
| 6. | Mobile Phone Procurement | 59 - 64 |

OTHER DECISIONS

- | | | |
|-----------|---|------------------|
| 7. | Service Committee Review of Draft Revenue Business Planning
Proposals for 2019-20 to 2023-24 | 65 - 88 |
| 8. | Service Committee Review of the Draft 2019-20 Capital Programme | 89 - 100 |
| 9. | General Purposes Committee Agenda Plan, Training Plan and
Appointments to Outside Bodies, Partnership Liaison and
Advisory Groups, and Internal Advisory Groups and Panels | 101 - 106 |

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

Clerk Name: Michelle Rowe

Clerk Telephone: 01223 699180

Clerk Email: 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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