

# GENERAL PURPOSES COMMITTEE



**Tuesday, 22 October 2019**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

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 - 26th September 2019 and Action Log** **5 - 12**
- 3. Petitions and Public Questions**

### **OTHER DECISION**

- 4. Finance Monitoring Report - August 2019** **13 - 20**

### **KEY DECISION**

<b>5.</b>	<b>Integrated Finance Monitoring Report for the period ending 31st August 2019</b>	<b>21 - 38</b>
	<b>OTHER DECISIONS</b>	
<b>6.</b>	<b>Medium Term Financial Strategy</b>	<b>39 - 100</b>
<b>7.</b>	<b>Service Committee Review of Draft Revenue Business Planning Proposals for 2020-21 to 2024-2025</b>	<b>101 - 120</b>
<b>8.</b>	<b>Capital Strategy</b>	<b>121 - 170</b>
<b>9.</b>	<b>Service Committee Review of the Draft 2020-21 Capital Programme</b>	<b>171 - 178</b>
	<b>Item Title</b>	
	<i>[The Appendix to this report is confidential. If members wish to discuss this appendix, it will be necessary to exclude the press and public as detailed in item 15 below]</i>	
<b>10.</b>	<b>Cambridge University Science and Policy Exchange: Greenhouse Gas Emissions Baseline and Forecast to 2050 for the Cambridgeshire and Peterborough Area</b>	<b>179 - 276</b>
<b>11.</b>	<b>Transformation Fund</b>	
<b>11(a)</b>	<b>Transformation Fund Bid to Finance the Commercial Team</b>	<b>277 - 288</b>
<b>11(b)</b>	<b>Home to School and Adults Social Care Transport</b>	<b>289 - 298</b>
<b>11(c)</b>	<b>Transformation Fund Monitoring Report Quarter 1 2019-20</b>	<b>299 - 304</b>
<b>12.</b>	<b>Performance Report - Quarter 1 2019-20</b>	<b>305 - 356</b>
<b>13.</b>	<b>Repatriation of Services from LGSS to Cambridgeshire County Council</b>	<b>357 - 382</b>
<b>14.</b>	<b>General Purposes Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b>	<b>383 - 386</b>

## 15. 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 Paragraph 3 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 - information relating to the financial or business affairs of any particular person (including the authority holding that information)*

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](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/CommitteeProcedure>

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