

GENERAL PURPOSES COMMITTEE AGENDA PLAN

Published on 1st October 2019
as at 14th October 2019

Agenda Item No.14



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
22/10/19	1. Minutes – 26/09/19	M Rowe		09/10/19	14/10/19
	2. Resources Report (August) – Corporate and Customer Services and LGSS Managed	T Kelly	Not applicable		
	3. Integrated Resources Report (August)	R Barnes	2019/012		
	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		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	7. Service Committee Review of Draft 2020/21 Capital Programme	C Malyon	Not applicable		
	8. Transformation Fund Bid - To identify and deliver savings in home to school, SEND and adults social care transport	A Askham/ N Capuano	Not applicable		
	9. The Commercial Team	A Askham/ C Sutton	Not applicable		
	10. Transformation Fund Monitoring Report Quarter 1 2019/20	A Askham	Not applicable		
	11. Performance Report – Quarter 2	T Barden	Not applicable		
	12. Repatriation of Services from LGSS	C Malyon	Not applicable		
	13. Capital Strategy	C Malyon	Not applicable		
26/11/19	1. Minutes – 22/10/19	M Rowe		13/11/19	18/11/19
	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		
	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		
	9. Corporate Risk Register	S Grace/A Askham	Not applicable		
	10. Draft Climate Change and Environment Strategy	S French	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	11. Learning Disability Partnership – Baseline 2020/21 (Pooled Budget Review)	M Darbar W Patten	2019/045		
	12. Future Operating Model LGSS	C Malyon	2019/075		
17/12/19	1. Minutes – 26/11/19	M Rowe		04/12/19	09/12/19
	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		
	8. Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	S French	2019/039		
	9. Cambridge University Science and Policy Exchange – Transport Report	S French	Not applicable		
28/01/20	1. Minutes – 17/12/19	M Rowe		15/01/20	20/01/20
	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		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<i>[25/02/20] Provisional Meeting</i>					
24/03/20	1. Minutes – 28/01/20	M Rowe		11/03/20	16/03/20
	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		
<i>[28/04/20] Provisional Meeting</i>					
02/06/20	1. Minutes – 24/03/20	M Rowe		19/05/20	22/05/20
	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		