

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 16th August 2018

Published: 17th August 2018

Decision review deadline: 22nd August

Implementation of Decisions not called in: 9.30 a.m. 23rd August 2018

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight full members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	APOLOGIES AND DECLARATIONS OF INTEREST	<p>Apologies received from:</p> <p>Councillor Batchelor substituted by Councillor Harrison Councillor Ambrose Smith substituted by Councillor Harford Councillor Giles substituted by Councillor Sanderson Councillor Connor substituted by Councillor Howall Councillor Wotherspoon</p> <p>There were no declarations of interest.</p>
2.	MINUTES 12th JULY 2018	The minutes were approved as a correct record.
3.	MINUTES ACTION LOG UPDATE	The Minutes Action Log was noted
4.	PETITIONS AND PUBLIC QUESTIONS	No petitions or public questions were received.

	KEY DECISIONS	
5.	APPROVAL TO PROCURE CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY	<p>Following a vote,</p> <p>It was resolved by a majority to:</p> <p>a) Approve procurement on behalf of and fully funded by the Cambridgeshire and Peterborough Combined Authority, of consultancy services in relation to:</p> <ul style="list-style-type: none"> • the March to Wisbech Transport Corridor Study, • the A505 Corridor Study, • the A47 dualling from Peterborough to Wisbech, • the Wisbech Access Strategy phase 1, • the A10 dualling from Ely to Cambridge, and • the M11 extension to the A47 <p>b) Delegate to the Director of Place and Economy in consultation with the Chairman and Vice Chairman of the Committee, the agreement of:</p> <ul style="list-style-type: none"> • A project instruction for each project, and • A legal agreement between Combined Authority and the Council for each project.
	DECISIONS	
6.	CONNECTING CAMBRIDGESHIRE PROGRAMME EXPANSION	<p>Following a vote,</p> <p>It was resolved by a majority to:</p> <p>a) Note the proposed expansion of the Connecting Cambridgeshire Programme, incorporating additional funding sources, through to 2022.</p> <p>b) Approve the Statement of Partnership Working between Cambridgeshire County Council and the Cambridgeshire and Peterborough Combined Authority for the delivery of the expanded Connecting Cambridgeshire Programme</p> <p>c) Delegate to the Executive Director for Place and Economy, in consultation with the</p>

		Chairman and Vice-Chairman of the Committee, minor modifications to the final wording and signature of the Statement of Partnership Working document.
	OTHER BUSINESS	
7.	FINANCE AND PERFORMANCE REPORT – JUNE 2018	Having reviewed and commented on the report: It was unanimously resolved: To note the report.
8.	AGENDA PLAN, TRAINING PLAN AND APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY GROUPS	The following updates were orally provided to the agenda plan at the meeting: Amendments to the title to clarify existing items on Business Planning for both the 11 October and 15 November Committee meetings so that they now read 'Review of Draft Revenue and Capital Business Planning Proposals For 2019-20 To 2023-24' It unanimously resolved: a) to note the agenda plan attached at Appendix 1 as updated at the meeting; b) To note the training plan attached at Appendix 2 and c) To appoint Councillor Boden to replace Councillor McGuire to both the Fenland Association for Community Transport (FACT) Board and Huntingdon Association for Community Transport (HACT) Board
9.	DATE OF NEXT MEETING	10 a.m. 13th September 2018

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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