

ECONOMY AND ENVIRONMENT COMMITTEE



Date: Thursday, 24 May 2018

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

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

1. Notification of Appointment of Chairman and Vice Chairman

Annual Council on 15th May appointed Councillor Bates as the Chairman and Councillor Wotherspoon as the Vice Chairman.

2. Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-conduct-code>

3. Minutes 12th April Economy and Environment Committee

5 - 24

4. Minute Action Log

25 - 32

5. Petitions

A petition titled 'Save the 46 Bus route' has been received. As there are over 50 valid signatures a spokesperson for the petition will present it to the meeting.

KEY DECISIONS

- | | | |
|-----------|--|----------------|
| 6. | Cambridgeshire Archaeological Services Framework Re-Procurement | 33 - 38 |
| 7. | Wisbech Access Strategy | 39 - 80 |

INFORMATION AND MONITORING

- | | | |
|------------|---|------------------|
| 8. | Finance and Performance Report - Outturn 2017-18 | 81 - 116 |
| 9. | Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups | 117 - 150 |
| 10. | Proposed Date of Next Meeting - 12th July | |

The Economy and Environment Committee comprises the following members:

Councillor Ian Bates (Chairman) Councillor Tim Wotherspoon (Vice-Chairman)

Councillor David Ambrose Smith Councillor Henry Batchelor Councillor David Connor
Councillor Ryan Fuller Councillor Derek Giles Councillor Noel Kavanagh Councillor Steven Tierney Councillor John Williams

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: rob.sanderson@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>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.