Economy & Environment Committee

Decision Statement

Meeting:	Thursday 9 th February 2017	
Published:	Monday 13 th February 2017	
Decision review deadline: Thursday 16 th February 2017		
Implementation of Decisions not called in: Friday 17 th February 2017		

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. [see note on decision review below].

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	CONSTITUTIONAL MATTERS	
1.	APOLOGIES AND DECLARATIONS OF INTERESTS	Apologies were presented on behalf of Councillors:
		Cearns (substitute Councillor van de Ven)
		Lay (substitute Councillor Gillick)
		Mason
		McGuire (substitute Councillor Connor)
		Schumann (substitute Councillor Rouse)
2.	MINUTES 16th DECEMBER 2016	
		It was resolved:
		to approve the minutes of the meeting of the 16 th December as a correct record.



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3.	MINUTE ACTION LOG	It was resolved:
		to note the Minute Action Log.
4.	Petitions and Public Questions	Antony Carpen asked the following question:
		"What legal powers does the county council have, and what legal duties does the county council have regarding poor air quality in Cambridge and towns in the county?
		In particular, I would like to know under what circumstances the law gives the council the right to take action on air quality, and also under what circumstances the law *compels* the council to take action (to the extent that legal action could be taken against it if it did not act)"
		The response provided was that the County Council does not have any legal duties in relation to air quality as the relevant duties to monitor and manage air quality lie with the district councils. The Council does however work closely with the five district councils in respect of developing policies to help reduce air pollution.
	KEY DECISIONS	
5.	ALTERNATIVE FUNDING ARRANGEMENTS FOR	It was resolved to:
	CAMBRIDGE PARK AND RIDE SITES	a) Note the alternative options available for funding the park and ride service;
	SILES	 b) Keep under review a range of opportunities for such alternative funding and in the meantime, continue to charge for parking at the Park and Ride sites; and
		c) Continue to explore with the Greater Cambridge City Deal the option of allocating funding from the proposed Workplace Parking Levy in order to achieve the aim of free parking at the Park and Ride sites.

OTHE	ER DECISIONS	·
6.	EAST CAMBRIDGESHIRE LOCAL PLAN FURTHER DRAFT JANUARY 2017	 It was unanimously resolved to: a) Consider and approve the County Council's draft response to the East Cambridgeshire Local Plan (Further Draft) as set out in Appendix 1; b) Delegate to the Executive Director: Economy, Transport and Environment, in consultation with the Chairman and Vice-Chairman of the Economy and Environment Committee, the authority to make any minor textual changes to the consultation response prior to final submission. c) Delegate to the Executive Director: Economy, Transport and Environment the authority to conduct any further negotiations relevant to subsequent stages in the preparation of the East Cambridgeshire Local Plan.
7.	ELY SOUTHERN BYPASS –CYCLE UNDERPASS	It was unanimously resolved to: a) Note the work undertaken to evaluate the cycle underpass, b) agree not to proceed with the underpass as part of the Southern Bypass Scheme, c) develop at-grade cycle facilities as an alternative.
8.	REVIEW PROGRESS OF THE ENERGY INVESTMENT UNIT BUSINESS CASE	It was resolved to: note progress of the Energy Investment Unit (EIU's) five year business plan as set out in Section 2.1 and Appendix A of the officer's report.

FINANCE AND PERFORMANCE REPORT – DECEMBER 2016	Having reviewed and commented on the report:
	It was resolved;
	To note the report.
ECONOMY AND ENVIRONMENT POLICY AND SERVICE	It was resolved:
COMMITTEE AGENDA PLAN	 a) To note the agenda plan as set out and orally updated at the meeting. b) To agree to the cancellation of the April 2017 Economy and Environment Committee Meeting.
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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 the Council may submit a request for a review of a decision by the General Purposes Committee;
 - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. 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.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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