

ECONOMY & ENVIRONMENT COMMITTEE



Tuesday, 8th September 2015

10.00am

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests (oral)

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/cccdcoint>*

2. a) Minutes 14th July 2015 (pages 3 to 38)
b) Minutes Action Log (pages 39-44)
3. Petitions (oral)

KEY DECISIONS

None

OTHER DECISIONS

4. Cambridgeshire's Strategy for Flood Risk Management (2015-20) (pages 45 to 50)
5. Finance and Performance Report – July 2015 (pages 51 to 78)
6. Service Committee Review of the draft 2016-17 Capital Programme (pages 79 to 98)
7. Economy and Environment Committee Training Plan (pages 99 to 102)
8. Economy and Environment Service Committee Agenda Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory groups, and Internal Advisory Groups and Panels (pages 103 to 107)
9. Date of next meeting 10am Tuesday 17th November 2015 (oral)

The Committee comprises the following members:

County Councillors: I Bates (Chairman), J Clark, E Cearns (Vice Chairman), L Harford, R Henson, N Kavanagh, A Lay, M Mason, M McGuire, J Schumann, M Shuter, A Walsh and J Williams

Substitute members: *P Ashcroft, P Bullen, R Butcher, B Chapman, D Connor, S Crawford, D Giles, G Gillick, D Harty, J Hipkin, S Kindersley, L Nethsingha, F Onasanya, P Reeve, M Rouse, J Scutt, A Taylor, S van de Ven, and J Whitehead*

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Acting Democratic Services Manager 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 Section 7 of the Council's Constitution <http://tinyurl.com/cambs-constitution>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Rob Sanderson at the County Council's Democratic Services on Cambridge (01223) 699181 or by email at rob.sanderson@cambridgeshire.gov.uk

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