

ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN

Published 2nd January 2015
Updated 27th January 2015



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. Additional information about confidential items is given at the foot of this document.

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	Spokes meeting date	Deadline for draft reports	Agenda despatch date
10/03/15	Cambridge Northern Fringe Area Action Plan - Responses to Issues and Options	Tanya Sheridon	2015/003	5 th February 10 10.00 a.m.	Wednesday 25/02/15	Friday 27 th February 2015
	Northstowe 2 Section 2 106 Heads of Terms	Tanya Sheridon Antony Proietti	2015/016			
	MLEI (Mobilising Local Energy Investments) – Forward Planning	Sheryl French	2015/023			
	Ring Fort Path to report consultation and seek approval	Mike Davies	Not applicable			
	Department for Transport Cycle City Ambition Programme 2015-18	Mike Davies	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Commercialisation of the Park and Ride Sites	Joseph Whelan	Not applicable			
	Reducing Re-Offending Proposal	Lynsi Hayward-Smith	Not applicable			
	Finance and Performance Report	Ian Smith / David Parcell	Not applicable			
	Risk Register Update	Tessa Adams / Celia Melville	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
21/04/15	Local Flood Risk Management Strategy Annual Update 2015	Sass Pledger	Not applicable	26 th March 10.00 am	Wednesday 8 th April 2015	Friday 10 th April 2015
	Developer Contributions: Practice Guide	Colum Fitzsimons	Not applicable			
	General Cycling Budget – Two Year Programme	Mike Davies	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
Special Committee meeting 14/05/15	A14 Cambridgeshire County Council submissions <ul style="list-style-type: none"> - Formal Consultation Response to Development Consent Order (DCO) for A14 Improvement Scheme - A14 Statement of Common Ground - A14 Local Impact Report <p>(Note: Currently the intention is to brief both Economy and Environment Committee and Highways and Community Infrastructure Cttees on this at a joint spokes meeting to be arranged and also for lead officers to arrange a briefing for both Committees once the reports have been dispatched. It may also be an item at a future Members seminar.</p>	Dearbhla Lawson	2015/013	April 23 rd 1.p.m. Special Joint Spokes with Highways and Community Infrastructure	Thursday 30 th April	Monday 5 th May
26/05/15	Finance and Performance Report	Chris Malyon	Not applicable	April 23 rd 2.00 pm	Tuesday 12 th May 2015 (Due to May Bank Holiday)	Thursday 14 th May 2015 (Due to May Bank Holiday)
	Agenda Plan	Democratic Services	Not applicable			
<i>[09/06/15] Provisional Meeting</i>	Draft Infrastructure Investment Plan	Dearbhla Lawson	2015/011			
	Transitionary arrangements for Shadow Local Transport Body to become LEP Transport Group	Dearbhla Lawson	2015/024			
	Finance and Performance Report	Ian Smith / David Parcell	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Agenda Plan	Democratic Services	Not applicable			
14/07/15						
<i>[11/08/15] Provisional Meeting</i>						
08/09/15						
<i>[06/10/15] Provisional Meeting</i>						
17/11/15	Review of Fees for Monitoring and managing Section 106 Agreements	Dearbhla Lawson	Not applicable			
<i>[08/12/15] Provisional Meeting</i>						
19/01/16						
<i>[09/02/16] Provisional Meeting</i>						
08/03/16						
<i>[19/04/16] Provisional Meeting</i>						
24/05/16						

To be programmed

- a) **Quality Bus Partnership agreement**
- b) **an update report on the progress following the agreed motion from Council in December to revive the Cambridgeshire Future Transport Member Steering Group for the purpose of actively promoting a coordinated, multi-disciplinary strategic approach to Community Transport,**

To be re-programmed

Sustainable Drainage Approval Body Implementation (withdrawn from 21 st October agenda following Government re-consultation on a different option requiring further consultation with partners	Sas Pledger	Not applicable
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Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk