


		<u>Agenda Item: 14</u>
ECONOMY AND ENVIRONMENT (ETE) COMMITTEE AGENDA PLAN	Published 1st April 2015 Updated 8 th April	 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
21/04/15	Commercialisation of the Park and Ride Sites	Joseph Whelan	2015/014	26 th March 10.00 am	Wednesday 8 th April	10 th April
	Integrated Transport Block Funding Proposals	Dearbhla Lawson	2015/10			
	Update On Recent S106 Restrictions And Ruling And Proposed Approach For Pooling Contributions Towards Projects From April 6th 2015	Dearbhla Lawson	2015045			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Local Plan Development Proposals Council Motion	Dearbhla Lawson	Council Decision not a key decision for this Committee			
	Land to the West of Camborne (excluding Swansley) – Draft Consultation Response to outline Planning Application (S/2903/14/OL)	Tanya Sheridan	Not applicable			
	Huntingdonshire Local Plan to 2036: Draft Response to Targeted Consultation 2015	Tanya Sheridan	Not applicable			
	Consultation on East Cambridgeshire District Council's Regulation 123 List and Priorities for Community Infrastructure Levy Funding	Dearbhla Lawson	Not applicable			
	Proposed Cambridgeshire & Huntingdonshire Joint Strategic Planning & Transport Member Group	Dearbhla Lawson	Not applicable			
	ERDF Draft Proposal for a Cambridgeshire Energy Services Company	Sheryl French	Not applicable			
	ETE Risk Register Update	Celia Melville	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
26/05/15	A14 Cambridgeshire County Council submissions moved to <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 (Note: Both Economy and Environment and Highways and Community Infrastructure Cttees will be briefed on this report at a joint spokes meeting on 23rd April to be held at 1.00 p.m. before the E and E Spokes meeting. It has also been included as an item on 17 th April Members seminar).	Dearbhla Lawson	2015/013	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)
	Developer Contributions Guide	Colum Fitzsimons	Not applicable			
	Sustainable Drainage Roles and Responsibilities	Sass Pledger	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[09/06/15] Provisional Meeting	Transitory arrangements for Shadow Local Transport Body to become LEP Transport Group	Dearbhla Lawson	2015/024	14 th May 11.30 a.m.	Wednesday 27 th May	Friday 29 th May
	Draft Infrastructure Investment Plan	D Lawson	2015/011			
	Congestion Issues in Cambridge	J Whelan	Not applicable			
	Ring Fort Path to report consultation and seek approval	Mike Davies	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Finance and Performance Report	Ian Smith / David Parcell	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
14/07/15	Draft Infrastructure Investment Plan n	Dearbhla Lawson	Yes	18 th June 9.30 a.m.	Wednesday 1 st July	Friday 3 rd July
	Parking Charges at Cambridge Park and Ride Sites	J Whelan	Not applicable			
	Adult Learning & Skills Review - Follow Up (not a key decision)	Lynsi Hayward-Smith	Not applicable			
<i>[11/08/15] Provisional Meeting</i>				. 9 th July 2.00p.m	Wednesday 29 th July	Friday 31 st July
08/09/15	Bus Partnership Renewal – Autumn 2015	J Whelan	Not applicable	. 11 th August 2.00 p.m.	Wednesday 26 th August	Friday 28 th August
<i>[06/10/15] Provisional Meeting</i>	Cambridgeshire's Local Flood Risk Management Strategy Annual 2015-2019	Sass Pledger	Not applicable	8 th September 2.00p.m.	Wednesday 23 rd September	Friday 25 th September
17/11/15	Review of Fees for Monitoring and Managing Section 106 Agreements	Dearbhla Lawson	Not applicable	15 th October 1.30 p.m.	Wednesday 4 th November	Friday 6 th November
	Ely Southern Bypass – Award of Contract for Design and Construction	Brian Stinton	2015/036			
<i>[08/12/15] Provisional Meeting</i>					Wednesday 25 th November	Friday 27 th November
19/01/16					Wednesday 6 th January	Friday 8 th January
<i>[09/02/16] Provisional Meeting</i>					Wednesday 27 th January	Friday 29 th January
08/03/16					Wednesday 24 th February	Friday 26 th February

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
[19/04/16] <i>Provisional Meeting</i>					Wednesday 6 th April	Friday 8 th April
24/05/16					Wednesday 11 th May	Friday 13 th May

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)

- 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.
- 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.
- 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.
- 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	Decision maker	List of documents to be submitted	Reason for the meeting to be held in private

		to be made		to the decision maker	
.../...	[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