

ECONOMY AND ENVIRONMENT COMMITTEE



Cambridgeshire
County Council

Date: Tuesday, 08 March 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Property and Governance

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Kreis Viersen Room

Shire Hall

Cambridge

CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interest

Guidance for Councillors on declaring interests is available at

<http://tinyurl.com/ccc-dec-of-interests>

2. Minutes of 19th January 2016 and Action Log

5 - 28

3. Petitions

KEY DECISIONS

None

OTHER DECISIONS

- | | | |
|------------|--|------------------|
| 4. | Building Community Resilience | 29 - 44 |
| 5. | Progress Update and next Stage of Connecting Cambridgeshire Programme | 45 - 54 |
| 6. | Review of Economy and Environment Performance Indicators for 2016-17 Finance and Performance Report | 55 - 66 |
| 7. | Finance and Performance Report - January 2016 Cover report | 67 - 94 |
| 8. | Economy and Environment Committee Training Plan_ | 95 - 104 |
| 9. | Economy and Environment policy and Services Committee Agenda Plan | 105 - 110 |
| 10. | Date of next meeting | |
- 10 am Tuesday 19th April 2016 -This meeting will be required due to the number of reports scheduled.

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The Economy and Environment Committee comprises the following members:

Councillor Ian Bates (Chairman) Councillor Edward Cearns (Vice-Chairman) Councillor John Clark Councillor Lynda Harford Councillor Roger Henson Councillor Noel Kavanagh Councillor Alan Lay Councillor Mike Mason Councillor Mac McGuire Councillor Joshua Schumann Councillor Mathew Shuter Councillor Ashley Walsh and Councillor John Williams

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

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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 <http://tinyurl.com/cambs-constitution>.

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