

# ECONOMY AND ENVIRONMENT COMMITTEE



**Date: Thursday, 16 August 2018**

**Democratic and Members' Services**  
Fiona McMillan  
Deputy Monitoring Officer

**10:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room**  
**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **AGENDA**

**Open to Public and Press**

1. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
2. **Minutes 12th July 2018 Economy and Environment Committee** 5 - 18
3. **Minute Action Log** 19 - 22
4. **Petitions and Public Questions**

### **KEY DECISIONS**

5. **Approval to Procure Cambridgeshire and Peterborough Combined Authority Transport Projects** 23 - 28

### **DECISIONS**

- 6. Connecting Cambridgeshire Programme Expansion 29 - 64**

**OTHER BUSINESS**

- 7. Finance and Performance Report to the end of June 2018 65 - 92**
- 8. Agenda Plan, Training Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory Groups 93 - 114**
- 9. Date of Next Meeting - 13th September 2018**

The Economy and Environment Committee comprises the following members:

Councillor Ian Bates (Chairman) Councillor Tim Wotherspoon (Vice-Chairman)

Councillor David Ambrose Smith Councillor Henry Batchelor Councillor David Connor  
Councillor Ryan Fuller Councillor Derek Giles Councillor Noel Kavanagh Councillor Steven Tierney Councillor John Williams

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

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Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-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 <https://tinyurl.com/ProcedureRules>.

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