

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** **23 - 28**
Authority Transport Projects

DECISIONS

6.	Connecting Cambridgeshire Programme Expansion	29 - 64
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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/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 <https://tinyurl.com/ProcedureRules>.

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