ECONOMY AND ENVIRONMENT COMMITTEE



Date:Tuesday, 19 January 2016

Democratic and Members' Services Quentin Baker LGSS Director: Law, Property and Governance

<u>10:00hr</u>

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	
2	Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-dec-of-interests Minutes - 3rd December and Action Log	5 - 34
3	Petitions	
	OTHER DECISIONS	
4	Cherry Hinton High Street - Approval to Construct	35 - 42
5	Greater Cambridge City Deal Executive Board Delegations	43 - 48

6	Review of Economy and Environment Strategic Framework Performance Indicators for 2016 17	49 - 54
7	Finance and Performance Report - November 2015	55 - 82
8	Service Committee Review of Draft Business Planning Proposals 2016-17 to 2020-21	83 - 176
9	Economy and Environment Committee Training Plan	177 - 186
10	Agenda Plan Appointments to Outside Bodies, Internal Advisory Groups, Appointments to Outside Bodies, Internal Advisory Groups	187 - 210

11 Date of next meeting 10a.m. Tuesday 8th March 2016

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

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