

ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN

Published on 1st May 2014 revised 14th May



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
27/05/14	A14 Development Consent Order (DCO) Consultation response	Robert Tuckwell	2014/005	8 th May	Tuesday 13 th May /2014 (Earlier due to Bank Holiday)	Thursday 15 th May 2014
	Hills Road & Huntingdon Road, Cambridge Cycleways	Mike Davies	Not applicable			
	The Business Plan budget for 2014/15 (Revenue and Capital)	Chris Malyon	Not applicable			
	Finance and Performance Report March 2014	Chris Malyon	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Cambridge Guided Busway Extension to Science Park Station	Bob Menzies	Not applicable			
	Appointments to Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	Michelle Rowe	Not applicable			
	Economic Co-operation with Nanjing	Graham Hughes	Not applicable			
[17/06/14]						
8/07/14	To reconsider this Council's position in relation to the Cambridge City and South Cambs District Council Local Plans	Graham Thomas	2014/004	12 th June	Wednesday 25 th June	Friday 27 th June
	Transitional arrangements for Shadow Local Transport Body to become Local Enterprise Partnership (LEP) Transport Group	Dearbhla Lawson	2014/007			
	Guided Busway Lighting	Chris Poultney	Not applicable			
	Consultation Response to South Cambridgeshire Community Infrastructure Levy Charging Schedule	Dearbhla Lawson	Not applicable			
	2013/14 Finance Outturn Report	Chris Malyon	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
[12/08/14]	Ely Southern Bypass – Planning Application Outcome	Brian Stinton	2014/006		Wednesday 30 th July	Friday 1 st August
	Trumpington Road, Cambridge Cycleways	Mike Davies	Not applicable			
16/09/14	Local Enterprise Partnership (LEP) Strategic Economic Plan – Growth Deal – Priorities	Dearbhla Lawson	2014/010	21 st August	Wednesday 3 rd September 2014	Friday 5 th September
	Draft Infrastructure Investment Plan	Dearbhla Lawson	2014/011			
	Cambridgeshire Guided Busway Defects +	Bob Menzies	2014/012			
	S106 Recommendations Report	Dan Clarke	2014/014			
	Cambridgeshire Guided Busway Lessons Learned Review	Bob Menzies	Not applicable			
	Community Transport Review	Joseph Whelan	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Ring Fort path to report consultation and seek approval	Mike Davies	Not applicable			
	Busway to City Centre Cycle Route	Mike Davies	Not applicable			
	Chesterton Bridge – to report consultation and seek approval	Mike Davies	Not applicable			
	King's Dyke Level Crossing	Brian Stinton	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
[21/10/14]					Wednesday 8 th October 2014	Friday 10 th October 2014
11/11/14	Wisbech Market Town Transport Strategy	Dearbhla Lawson	2014/008	30 th September	Wednesday 29 th October 2014	Friday 31 st October
	Cambridgeshire Long Term Transport Strategy	Dearbhla Lawson	2014/009			
	Local Transport Plan Review	Dearbhla Lawson	2014/013			
	Huntingdonshire Market Town Transport Strategy	Dearbhla Lawson	2014/015			
	East Cambridgeshire Transport Strategy	Dearbhla Lawson	2014/016			
	A14 Scheme Consideration	Robert Tuckwell	Not applicable			
	A14 – outline process & Traffic Regulation Orders (TRO's)	Robert Tuckwell	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
(25/11/14)						
13/01/15	Adult Learning Self- Assessment Report	Lynsi Hayward-Smith	Not applicable	TBC	30th December 2014 as Bank Holiday	Friday 2 nd January as Bank Holiday
	Finance and Performance Report	Chris Malyon	Not applicable			
[3/02/15]					Wednesday 21 st January 2015	Friday 23 rd January 2015

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
10/03/15					Wednesday 25/02/15	Friday 27 th February 2015
<i>[21/04/15]</i>					Wednesday 8 th April 2015	Friday 10 th April 2015
26/05/15					Tuesday 12 th May 2015 (Due to May Bank Holiday)	Thursday 14 th May 2015 (Due to May Bank Holiday)
	Finance and Performance Report	Chris Malyon	Not applicable			

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)

1. 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.
2. 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.

3. 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.
4. 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 to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[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