

# Economy & Environment Committee

## Decision Statement

**Meeting:** Thursday 9<sup>th</sup> March 2017

**Published:** Monday 13<sup>th</sup> March 2017

**Decision review deadline:** Thursday 16<sup>th</sup> March 2017

**Implementation of Decisions not called in:** Friday 17<sup>th</sup> March 2017

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>APOLOGIES AND DECLARATIONS OF INTERESTS</b>	Apologies were presented on behalf of Councillors:  Cearns (substitute Councillor van de Ven) Harford Schumann
1a)	<b>PETITIONS AND PUBLIC QUESTIONS</b>	No petitions were received.  One Question was received from Antony Carpen. As he was not present when the item was to be considered and as it had been received in advance the meeting, it was agreed that he should receive a written response within ten working days.
2.	<b>MINUTES 9<sup>th</sup> FEBRUARY 2017</b>	It was resolved:

		to approve the minutes of the meeting of the 9 <sup>th</sup> February 2017 as a correct record.
3.	<b>MINUTE ACTION LOG</b>	It was resolved:  to note the Minute Action Log <b>and the oral update provided.</b>
4.	<b>CONNECTING CAMBRIDGESHIRE PLANS TO 2020</b>	<p>It was resolved to :</p> <p>1) Approve the Cambridgeshire digital connectivity blueprint 2017-2020 with associated targets for broadband access and mobile coverage across Cambridgeshire and Peterborough. Including:</p> <ul style="list-style-type: none"> <li>a) <u>Broadband</u> - Phase 4 rollout to enable &gt;99% superfast broadband coverage for homes and businesses across Cambridgeshire and Peterborough by 2020, subject to approval of the proposed additional funding mechanism to provide up to £7.3m by the Council's General Purposes Committee.</li> <li>b) <u>Mobile</u> - Improved mobile voice and data coverage to match or exceed national targets.</li> <li>c) <u>Public Access Wi-Fi</u> - Increased public access Wi-Fi through a joint investment project with village halls and community assets boards.</li> <li>d) <u>Future Connectivity</u> - Endorsement and support for the ambition for Cambridgeshire to be identified as a 5G test bed and pilot area as part of the Governments forward looking 5G strategy and rollout plans.</li> </ul> <p>2) Delegate to the Executive Director for Economy, Transport and Environment in consultation with the Chair and vice chair of the Economy and Environment Committee:</p>

		<p>a) The preparation, bid submission and, if successful, subsequent contract agreement for up to £2.5m European Regional Development Funds (ERDF) in support of Phase 4 Superfast Broadband rollout.</p> <p>b) The formulation of a procurement strategy which will secure the optimum coverage of Superfast broadband to remaining areas of the county and authority to proceed with any necessary procurement process related to Phase 4 Superfast Broadband rollout, up to and including identification of preferred bidder(s) for the contract or contracts.</p> <p>c) Following on from the procurement activities, authority to enter into one or more contracts to improve the digital connectivity infrastructure for Cambridgeshire and Peterborough.</p>
5.	<b>GREATER CAMBRIDGE GREENWAYS</b>	<p>It was resolved to:</p> <p>a) Support the proposal for a network of Greenways to be established.</p> <p>b) Support the process of community engagement.</p> <p>c) Note the work undertaken to date and the next steps.</p>
6.	<b>BIKEABILITY CYCLE TRAINING</b>	<p>It was unanimously resolved to:</p> <p><b>a) Note the report.</b></p> <p><b>b) Request that officers seek alternative funding for the scheme through sponsorship or other funding streams.</b></p> <p><b>c) Agree to receive a further report outlining the outcome from discussions on</b></p>

		<b>sponsorship in June.</b>
<b>7.</b>	<b>FINANCE AND PERFORMANCE REPORT – JANUARY 2017</b>	Having reviewed and commented on the report:  It was resolved;  To note the report.
<b>8.</b>	<b>ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN</b>	It was unanimously resolved:  To b note the upcoming training dates as listed in Appendix 1 of the officer report.
<b>9.</b>	<b>ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN</b>	It was resolved to :  a) note the Forward Agenda Plan at Appendix 1 of the officer report.  b) agree to delegate on a permanent basis between meetings the power to appoint representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Economy and Environment (E&E) Committee, to the Executive Director Economy, Transport and Environment (ETE) in consultation with E&E Spokes.

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
  - a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
  - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
  - c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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