

Policy and Service Committee Decision Statement



Meeting Date: 8th March 2018

Published: 13th March 2018

Decision review deadline: 16 March

Implementation of Decisions not called in: 9.30 a.m. 17th March

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 by eight full members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	APOLOGIES AND DECLARATIONS OF INTEREST	Apologies received from: Councillor Adey Substitute Councillor Jenkins Councillor Fuller Substitute Councillor Harford Councillor Tierney
2.	MINUTES 8th FEBRUARY 2018 AND MINUTES ACTION LOG UPDATE	The minutes of the 8 th February were approved and signed by the Chairman as a correct record. The Minutes Action Log was noted with the following oral / briefing note updates: <ul style="list-style-type: none"> • The suggestion that outstanding seminars should be progressed as topic slots on the monthly member seminar programme • Explaining the difficulties encountered in obtaining sponsorship / the costs involved in supporting potential sponsors to help meet the expected future funding shortfall for the Bikeability Scheme.

		<p>It was resolved:</p> <p>that officers would prepare a report to a future meeting following further investigations regarding the likely level of shortfall and to suggest funding options.</p>
3.	PETITIONS AND PUBLIC QUESTIONS	No petitions or public questions were received.
	<u>KEY DECISIONS</u>	
4.	WINTRINGHAM PARK PLANNING APPLICATION OUTLINE PLANNING APPLICATION	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Endorse the response as set out in Appendix 1 of the officer's report; and b) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response taking on board specific issues raised at the meeting. c) Request that officers write to Highways England to highlight the need for the A428 upgrade to be expedited in advance of the development being built.
	OTHER DECISIONS	
5.	FINANCE AND PERFORMANCE REPORT – AUGUST 2017	<p>having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <p>To note the report.</p>
6.	ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN TRAINING PLAN AND APPOINTMENTS TO OUTSIDE BODIES	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the agenda plan with the following additions / changes since the version published on the agenda:

		<p>Add to 14th June 2018 the following key decision report:</p> <ul style="list-style-type: none"> • Highways Response to West Cambridge Master Planning Report <p>Add to 12th July 2018 meeting the following key decision report:</p> <ul style="list-style-type: none"> • Waterbeach New Town Planning Application Response <p>Add to 13th September 2018 the following key decision report:</p> <ul style="list-style-type: none"> • Kings Dyke Contract Award Approval <p>b) To note the Training Plan and that regarding the two training proposals for which a date had not yet been identified, slots would be sought as topics on future Member seminars</p> <p>c) To open up the invite for the A14 site visit to all Councillors in order to seek to fill the 12 places available.</p>
	DATE OF NEXT MEETING	10 a.m. 12 th April 2018

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:-

- At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- 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.

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