

# Policy and Service Committee Decision Statement



**Meeting Date: 12<sup>th</sup> October 2017**

**Published: 16<sup>th</sup> October 2017**

**Decision review deadline: 19<sup>th</sup> October**

**Implementation of Decisions not called in: 9.30 a.m. 20<sup>th</sup> October**

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

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>APOLOGIES AND DECLARATIONS OF INTEREST</b>	<p>Apologies for the meeting none Apologies for lateness Councillor Tierney</p> <p>Cllr Fuller declared a non-statutory non pecuniary interest as the Cabinet member for Housing and Planning at Huntingdonshire District Council and took no part in the discussion or voting on the report on Huntingdonshire Local Plan. On the same Report Councillor Giles declared a non-statutory non pecuniary interest as a member of Huntingdonshire District Council.</p>
2.	<b>MINUTES 14<sup>TH</sup> SEPTEMBER 2017</b>	The minutes of the 14 <sup>TH</sup> September were approved and signed by the Chairman as a correct record.
3.	<b>MINUTES ACTION LOG UPDATE</b>	<p>The Minutes Action Log update was noted with the following updates:</p> <p>A10 Ely to Kings Lynn</p> <p>Action a) Officers meeting with Cllr Ambrose-Smith to discuss issues around:</p>

		<ul style="list-style-type: none"> <li>the impact of new housing development and local business expansion around Littleport / Ely when assessing the improvement proposals for the A10</li> <li>need to prioritise the provision of a cycleway between Littleport and Ely</li> </ul> <p><b>as the meeting had not yet taken place, Cllr Ambrose-Smith requested this action should be shown as ongoing.</b></p> <p>action b) seeking confirmation from the Mayor of the Combined Authority regarding priority status of improvements to the A10. <b>The Service Director Strategy and Development indicated that officers had arranged to meet with both Greater Cambridge Partnership and Combined Authority officers to brief them on the Cambridge to Ely study and allow them to brief their respective boards. It was anticipated that this would lead to a joint meeting of the boards together with the Chairman and Vice Chairman of the Committee to discuss taking forward the results of the Cambridge to Ely Study.</b></p> <p><b>Land North of Cherry Hinton – The Chairman highlighted that at his request the officers would be organising a meeting between him, the Vice Chairman and local Members to discuss the issues around the proposed spine road in advance of the preparation of a report to the Committee. Councillor Williams requested that he should also be invited to the meeting as it affected his Fulbourn division.</b></p>
4.	<b>PETITIONS AND PUBLIC QUESTIONS</b>	<p>One Petition was received with over 200 signatures calling for the reinstatement of Bus route 17 return journeys during the day time.</p> <p><b>It was resolved:</b></p> <p>to provide a written response to the petition organiser and spokesperson Gloria Schumperli within 10 working days.</p>
5.	<b>SUPPORTED BUS SERVICES – TOTAL TRANSPORT MEMBER STEERING GROUP TERMS OF REFERENCE</b>	<p>On the basis that the four additional places being sought on the Total Transport Member Policy Steering Group would be filled on a proportionality basis, and as at the meeting neither the Conservative Group or the Liberal Democrat Group was in a position to propose its nominations, a delegation was given to the Chairman and Vice Chairman as</p>

		<p>set out below in resolution c.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Agree to amend the responsibility of the current Total Transport Member Policy Steering Group;</li> <li>b) Agree to the proposed amendments as set out in para 2.2 to 2.5 to the Terms of Reference,</li> <li>c) <b>Ask the Political Groups to provide Democratic Services outside of the meeting with their nominations for the additional four members to the Total Transport Member Policy Steering Group and that a delegation be given to the Chairman and Vice Chairman of the Committee in consultation with the Executive Director Economy, Transport and Environment to agree the additional four places.</b></li> </ul>
<b><u>KEY DECISIONS</u></b>		
6.	<b>TRANSPORT INVESTMENT PLAN (TIP) SCHEME LIST</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>(a) approve the Transport Plan 2017</li> <li>(b) <b>officers to send to all the local County Councillors the extract from the latest version of TIP which applied to their district area to enable them to undertake any further necessary discussions with other tier councillors.</b></li> </ul>
<b>DECISIONS</b>		
7.	<b>HUNTINGDONSHIRE LOCAL PLAN TO 2036; CONSULTATION DRAFT 2017</b>	<p>Having considered the response,</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Endorse the response as set out in Appendix 1</li> </ul>

		b) Delegate to the Executive Director (Economy, Transport and Environment) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response.
8.	<b>UTTLESFORD LOCAL PLAN CONSULTATION DRAFT</b>	<p>Having considered the response,</p> <p>It was unanimously resolved to:</p> <p>a) Endorse the response as set out in Appendix 1.</p> <p>b) Delegate to the Executive Director (Economy, Transport and Environment) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response.</p>
9.	<b>CENTRAL BEDFORDSHIRE LOCAL PLAN : DRAFT PLAN JULY 2017</b>	<p>Having considered the response,</p> <p>It was unanimously resolved to:</p> <p>a) Endorse the response as set out in Appendix 1.</p> <p>b) Delegate to the Executive Director (Economy, Transport and Environment) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response.</p>
10.	<b>FINANCE AND PERFORMANCE REPORT – AUGUST 2017</b>	<p>having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <p>To note the report.</p>
11.	<b>SERVICE COMMITTEE REVIEW OF THE DRAFT REVENUE BUSINESS PLANNING PROPOSALS FOR 2018-19 TO 2022-23</b>	<p>It was resolved:</p> <p>a) To note the overview and context provided for the 2018-19 to 2022 /23 Business Plan revenue proposals for the Service.</p>

		b) to note the draft revenue proposals that are within the remit of the Economy and Environment Committee for 2018-19 to 2022/23.
<b>12.</b>	<b>ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN</b>	It was resolved;  To note the Training Plan.
<b>13.</b>	<b>ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN</b>	It was resolved to note the agenda plan with the following additions / potential additions since the version published on the agenda:  The following reports will be rescheduled from 16 <sup>th</sup> November Committee as shown:  a) Land North of Cherry Hinton – Spine Road Moving to 7 <sup>th</sup> December  b) Planning Obligations Strategy Moving to 8 <sup>th</sup> February  The following key decision report to be added to the 8 <sup>th</sup> February Committee:  Ely Bypass Costs Author/Presenter – Brian Stinton
<b>14.</b>	<b>DATE OF NEXT MEETING</b>	10 a.m. 16 <sup>TH</sup> November 2017

**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 General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. 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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