

# Economy & Environment Committee

## Decision Statement

**Meeting:** Tuesday 17<sup>th</sup> November 2015

**Published:** Thursday 19<sup>th</sup> November 2015

**Decision review deadline:** Wednesday 25<sup>th</sup> November 2015



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 Councillor McGuire with Councillor Harty substituting for him.  There were no declarations of interest.
2.	<b>Minutes (8<sup>th</sup> September 2015) and Action Log</b>	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log as updated at the meeting.
3.	<b>Petitions:</b>	1) Hard copy petition received from Friends of Fen Ditton with 344 signatures opposing the proposed Abbey-Chesterton river crossing. (An electronic petition on the same subject had received 315 names but had no valid address details provided) The organiser spoke at on item 4 on the agenda.  2) Electronic petition received from the Cambridge Cycling Campaign which at the deadline of 10 <sup>th</sup> November had received 1640 signatures. An additional hard copy petition

		was handed to the Chairman at the commencement of the meeting with an additional 198 signatures.
	<b><u>OTHER DECISIONS</u></b>	
4.	<b>Abbey Chesterton Bridge – Approval to Progress Detailed Design and Planning application</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note the further engagement work undertaken;</li> <li>b) approve the development and submission of a planning application based on a 'hybrid' design of Option One and Option Two, placed as close to the existing rail bridge as possible on the east side;</li> <li>c) approve the use of Compulsory Purchase powers if required;</li> <li>d) approve the use of a Bridge Navigation Order;</li> <li>e) endorse procurement through the Eastern Highways Alliance contract;</li> <li>f) note the programme; and,</li> <li>g) support the establishment of a Local Liaison Forum <b>to be combined with the existing Station Forum</b> to meet quarterly.</li> </ul>
5.	<b>Bus Service from Newmarket Road Park and ride via Abbey Ward to Addenbrooke's</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) consider the proposed service and the risks as detailed in paragraphs 2.4 to 2.11 approve the changes,</li> <li>b) confirm the allocation of funds from the Eastern Corridor Area Transport Plan for the Service; and</li> <li>c) <b>Receive a progress report six months from the commencement of the service.</b></li> </ul>

6.	<b>Response to Cambridgeshire and Peterborough Clinical Commissioning Group's Public Consultation on the Future Model</b>	<p>It was resolved:</p> <p>To agree that the Council's formal response to the consultation should be based on the appendix at the end of the report and should be submitted by the Service Director: Strategy and Development by 19<sup>th</sup> November.</p>
7.	<b>Greater Cambridge City Deal – Congestion in Cambridge</b>	<p>having commented, It was unanimously resolved:</p> <p>to note the report.</p>
8.	<b>Finance and Performance Report – September 2015</b>	<p>Having reviewed and made comments,</p> <p>It was resolved unanimously:</p> <p>To note the report</p>
9.	<b>Service Committee Review of draft Revenue Business Planning Proposals for 2016/17 to 2020/21</b>	<p>It was resolved unanimously to:</p> <p>a) Note the overview and context provided for the 2016/17 to 2020/21 Business Plan revenue proposals for the Service.</p> <p>b) agree the proposed approach to demography and inflation for those Economy, Transport and Environment services that are within the remit of the Highways and Community Infrastructure Committee for 2016/17 and endorse the recommendations.</p> <p>c) agree the proposed fees and charges for those Economy, Transport and Environment services that are within the remit of the Economy and environment Committee for 2016/17.</p> <p>it was resolved by a majority</p> <p>e) on the draft revenue savings proposals that were within the remit of the Economy and Environment Committee for 2016/17 to 2020/21, to endorse them for the General Purposes Committee, as part of consideration of the Council's overall Business Plan <b>with the exception of Community Transport where officers and</b></p>

		<b>the General Purposes Committee were recommended to re-consider the cut.</b>
10.	<b>Committee Training Plan</b>	<p>It was resolved unanimously to:</p> <p>a) note <b>and accept proposed additional training sessions</b> in the Committee Training Plan.</p> <p><b>b) to investigate further the accuracy of the attendance record of Members in respect of the November training sessions and to update, if appropriate.</b></p>
11.	<b>Economy and Environment Committee Agenda Plan and Appointments</b>	<p>It was resolved unanimously to:</p> <p>a) note the agenda plan as updated at the meeting.</p> <p><b>b) to note the intention not to use the reserve date in February unless any urgent decisions were required.</b></p>

#### **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.

For more information contact: Rob Sanderson Telephone: 01223 699181/e-mail: [rob.sanderson@cambridgeshire.gov.uk](mailto:rob.sanderson@cambridgeshire.gov.uk)