

Economy & Environment Committee

Decision Statement

Meeting: Friday 16th December 2016

Published: Monday 19th December 2016

Decision review deadline: Thursday 22nd December 2016

Implementation of Decisions not called in: Friday 23rd December 2016



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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	APOLOGIES AND DECLARATIONS OF INTERESTS	<p>Apologies were presented on behalf of Councillors Lay (substitute Councillor Ashcroft) and Jenkins (Substitute Councillor Nethsingha)</p> <p>Declarations of Interest</p> <p>Councillors Ashcroft, Harford and Mason declared a, non-statutory disclosable interest under the Code of Conduct in relation to Item 5, Abbey Chesterton Bridge as being Members of the Planning Committee which was due to consider the planning application for the Bridge in the new year. The three Members withdrew from the meeting during the consideration of the item and as a consequence took no part in the debate or in the decisions reached.</p>

2.	MINUTES 10th NOVEMBER 2016	<p>It was resolved:</p> <p>to approve the minutes of the meeting of the 10th November as a correct record.</p>
3.	MINUTE ACTION LOG	<p>It was resolved:</p> <p>to note the Minute Action Log.</p>
4.	Petitions and Public Questions	None.
	<u>KEY DECISIONS</u>	
5.	ABBAY CHESTERTON BRIDGE – APPROVAL TO CONSTRUCT	<p>Members of the Committee present for the item, unanimously resolved to:</p> <ul style="list-style-type: none"> a) Note the scheme progress being made in terms of planning approval, land procurement and stakeholder engagement; b) Give approval to construct the scheme, subject to gaining planning permission; c) Delegate powers to the Executive Director of Economy, Transport and environment in consultation with the Chairman and Vice Chairman of the Committee to approve the construction contract and selection of the contractor; d) Support the continuation of land negotiations; and, e) Approve the proposal for a bridge naming process.
6.	TRANSPORT STRATEGY FOR EAST CAMBRIDGESHIRE	<p>It was resolved to:</p> <p>To delegate to the Executive Director of Economy, Transport and the Environment in consultation with the Chairman and Vice Chairman to make textual changes to</p>

		the Strategy to incorporate reference to noise, pollution and vibration and the need to address these issues across the Strategy area.
7.	INTEGRATED TRANSPORT BLOCK (ITB) FUNDING ALLOCATION PROPOSALS	<p>It was unanimously resolved to</p> <ul style="list-style-type: none"> a) support the allocation to the ITB budget elements b) approve the proposed projects in Appendix 1 of the report for allocation of ITB funding in 2017/18 and earmarked for 2018/19 and 2019/20, and c) support the proposed projects in Appendix 1 of the report for inclusion in the Transport Delivery Plan.
8.	CAMBOURNE WEST PLANNING APPLICATION DRAFT SECTION 106 HEADS OF TERMS	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Receive an update on the outline planning application progress; b) approve the draft S106 Heads of Terms set out in appendix 2 of the report; and c) Delegate to the Executive Director (Economy, Transport and the Environment) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the draft Heads of Terms.
9.	ECONOMY, TRANSPORT AND ENVIRONMENT (ETE) RISK REGISTER UPDATE	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) To note the position in respect of the Economy and Environment Risk Register. b) To ask the report author in future to produce the text in the ETE Risk Register (Appendix 1) in a larger, more reader friendly print font.
10.	FINANCE AND PERFORMANCE REPORT – OCTOBER 2016	<p>Having reviewed and commented on the report:</p> <p>It was resolved;</p> <p>To note the report.</p>

11.	ECONOMY AND ENVIRONMENT COMMITTEE REVIEW OF THE DRAFT REVENUE AND CAPITAL BUSINESS PLANNING PROPOSALS FOR 2017-18 TO 2021- 22	<p>Having reviewed and commented on the report:</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October. b) note the draft revenue savings proposals that are within the remit of the Economy and Environment Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan c) Note the changes to the Capital Programme that are within the remit of the Economy and Environment Committee and endorse them. d) Note and 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 2017/18.
12.	TERMS OF REFERENCE FOR THE MEMBER LED REVIEW OF CYCLING INFRASTRUCTURE	<p>it was resolved:</p> <ul style="list-style-type: none"> a) to agree the Terms of Reference with any subsequent changes to be made by the Review Group b) To formally approve the membership of the Review Group with the addition of Councillor Harford and to the Chairwomen being Councillor Smith.
13.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN UPDATE	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the upcoming training session date of 2.00 p.m. 2nd February in the KV

		<p>Room, Shire Hall on aspects of the Capital Programme.</p> <p>b) That the session should focus on the Capital Programme funding process, identifying examples of past problem areas and identifying anything that could be / had been changed to ensure they were not repeated.</p> <p>c) Agree that the invitation to the session be extended to all Members of the Council.</p> <p>d) note the need to sign an attendance sheet when attending training sessions, so that Members' attendance is accurately recorded.</p> <p>e) request for ETE officers to look to arranging a training session on Special Educational Needs Transport Issues.</p> <p>f) For ETE to progress the outstanding request for an item to be included on an early 2017 Member seminar on the implications of the Neighbourhood Planning Bill 2016-17.</p>
14.	ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN	<p>It was resolved:</p> <p>to note the agenda plan as set out, subject to the Committee agreeing to the cancellation of the January 2017 Economy and Environment Committee Meeting.</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.

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