

Economy & Environment Committee

Decision Statement

Meeting: Tuesday 8th March 2016

Published: Thursday 10th March 2016

Decision review deadline: Tuesday 15th March 2016

Implementation of Decisions not called in:
Wednesday 16th March 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	Apologies were presented on behalf of: Councillor Bates with Councillor Butcher substituting for him. Councillor Clark with Councillor Connor substituting for him No declarations of interest were declared.
2.	Minutes 19th January 2016 and Action Log	It was resolved to approve the minutes of the meeting as a correct record It was resolved to a) note the Action Log.

		Further actions <ul style="list-style-type: none"> • officers to look further at the issue of whether the City Deal Board should be a signatory to the Cambridge Quality Bus Partnership renewal agreement. • Officers to urgently progress and prioritise the land acquisition and licence agreements to allow construction to commence on Yaxley to Farcet cycle path. • Officers to provide the breakdown of districts allocations in year 1 on the budget titled 'Discover Cambs Tourism Brochure'. • Officers to look at the need for a specific tree replacement guidance policy to include conservation areas that could be made available to parish councils.
3.	Petitions:	None received.
	<u>KEY DECISIONS</u>	
	None	
	<u>OTHER DECISIONS</u>	
4.	Building Community Resilience	<p>having commented on the actions proposed,</p> <p>It was resolved to:</p> <p>support the Community Resilience Strategy</p>
5.	Progress Update and Next Stage of Connecting Cambridgeshire Programme	<p>It was resolved unanimously to</p> <p>a) Note the progress of the Connecting Cambridgeshire Programme to date</p> <p>b) Endorse the ambition to enable access to Superfast broadband services to as many premises within the “final 5%” across Cambridgeshire as possible within the existing investment allocation.</p> <p>c) Support an amended deployment approach, which will prioritise the follow on roll-out in order of the number of premises impacted.</p>

		d) Approve the commencement of a further phase of Superfast Broadband deployment for Cambridgeshire
6.	Review of Economy and Environment Strategic Framework Performance Indicators for 2016-17 – Finance and Performance Report	<p>Having commented It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Approve the proposed Economy and Environment key performance indicators for the 2016-17 Finance and Performance Report as out in Appendix A of the officer's report. b) Approve continuing to base the employment rate indicator on the 16-64 age group as outlined in Section 3.
7.	Finance and Performance Report - January 2016	<p>Having reviewed and commented on the report,</p> <p>It was resolved unanimously:</p> <p>To note the report.</p>
8.	Economy and Environment Committee Training Plan	<p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) to note the future training sessions as listed in appendix one. b) In respect of the request for Members to put forward further ETE training sessions to be arranged during 2016-17, officers were asked to consider new legislative requirements and the impact of the council's emerging transformation programme which would impact on the work of the Committee and circulate suggestions outside of the meeting. c) that equality and diversity implications included in future training sessions should be widened beyond addressing legal requirements to include illustrations of the impact of decisions on client groups d) To note the need to sign an attendance sheet when attending training sessions, so that their attendance is accurately recorded.

9.	Economy And Environment Service Committee Agenda Plan And Appointments To Outside Bodies, Partnership Liaison And Advisory Groups And Internal Advisory Groups And Panels	It was resolved unanimously to: note the agenda plan as updated at the meeting.

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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