

Economy & Environment Committee

Decision Statement

Meeting: Tuesday 19th April 2016

Published: Thursday 21st April 2016

Decision review deadline: Tuesday 26th April 2016

Implementation of Decisions not called in:
Wednesday 27th April 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 |
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| | <u>CONSTITUTIONAL MATTERS</u> | |
| 1. | Apologies and Declarations of Interests | Apologies were presented on behalf of: Councillor Walsh with Councillor Scutt substituting for him. Under Item 4 Councillor Clark declared a personal interest in respect of one of the six suppliers, Kier Infrastructure and Overseas Ltd appointed to the Eastern Highways Framework as they employed two of his sons. |
| 2. | Minutes 8th March 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. |

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| | | <p>b) to request the following further action:</p> <p>Officers to continue to urgently progress and prioritise the land acquisition and licence agreements to allow construction to commence on Yaxley to Farcet cycle and foot path and to provide fortnightly updates to both the two local members and the Chairman and Vice Chairman.</p> |
| 3. | Petitions: | None received. |
| | <u>KEY DECISIONS</u> | |
| 4. | A605 Kings Dyke Level Crossing Closure- Selection of Preferred Option and Procurement | <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the Planning Committee approval and current position in relation to the King's Dyke level crossing bypass and bridge; b) Approve the use of the competitive process within the Eastern Highways Framework Contract (EHF2) for the detailed design and construction, as detailed in Section 2 of the report, and c) Note that approval to award the Design and Construct works package will be sought at a future meeting of the Economy and Environment Committee d) Note that once the detailed costs become clear the proposed funding arrangements will be brought to Economy and Environment Committee and, <i>should additional funding be required, to the General Purposes Committee for approval before contractual arrangements are finalised.</i> |
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| | <u>OTHER DECISIONS</u> | |
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| 5. | Rights Of Way Improvement Plan Update | <p>It was resolved unanimously to:</p> <p>approve the update to the Rights of Way Improvement Plan.</p> |
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| 6. | Adult Learning and Skills Review Report | It was resolved unanimously to: Note and endorse the report. |
| 7. | Finance and Performance Report - February 2016 | Having reviewed and commented on the report, It was resolved unanimously: To note the report. |
| 8. | Economy and Environment Committee Training Plan | It was resolved unanimously: a) to note the upcoming training sessions as listed in Appendix one. b) To note the request to consider extending any of the listed sessions to Members of other Committees. c) To note that a list of potential training sessions for 2016-17 would be brought to the next E and E Committee meeting. d) To note the need to sign an attendance sheet when attending training sessions, so that Members' attendance is accurately recorded. |
| 9. | Economy And Environment Service Committee Agenda Plan | 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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