

Policy and Service Committee Decision Statement



Meeting Date: 11th January 2018

Published: 15th January 2018

Decision review deadline: 18 January

Implementation of Decisions not called in: 9.30 a.m. 19th January

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

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	APOLOGIES AND DECLARATIONS OF INTEREST	Apologies received from: Councillor Connor Councillor Fuller, Substitute Councillor Harford Councillor Giles
2.	MINUTES 7th DECEMBER 2017	The minutes of the 7 th December were approved and signed by the Chairman as a correct record.
3.	MINUTES ACTION LOG UPDATE	The Minutes Action Log update was noted with the following oral / briefing note updates: Minute 16 - Bikeability Cycle Training – there was no update to report from that included in the report. 22nd September Committee Minute 40 land North of Cherry Hinton –request for a new developments seminar Democratic Services drew the Committee’s attention to the seminar held on 2 nd October on the County’s role in Growth and Development with the Committee asked to consider

		<p>whether those who attended considered it had covered the main issues raised by one Councillor or whether officers still needed to organise a further seminar. It was clarified that the specific points raised in the original request had not been covered, and therefore it was suggested that it would be appropriate to schedule a seminar on new developments later in the year.</p> <p>There was also a request to hold a future seminar to clarify the restrictions on using 106 monies.</p> <p>The Chairman and Vice Chairman would consider the additional seminar requests in discussion with officers outside of the meeting.</p> <p>Minute 42 Request to Review Performance Indicator – out of work benefit Claims – the indicator has been reviewed and updated to include the information about the actual proportion of people claiming out of work benefits in both the most and less deprived areas, as well as the gap. The updated version was included in Appendix 7 in the Finance and Performance Report at Item 7 on the agenda.</p> <p>Minute 57 - St Neots Master Plan queries – It was highlighted in a briefing note to the Committee that a “Steering Group” to own the Masterplan had now been established with Hunts District Council being the lead delivery partner and that Councillor Ian Gardener had initially been invited to sit on the Group as the County Council representative.</p> <p>The Chairman explained that he would be discussing this further with officers outside of the meeting (as this was an appropriate appointment to be made by the Committee or through the delegation already in place to him and the Vice Chairman and the Executive Director on outside bodies’ appointments within the remit of the Committee).</p> <p>Minute 63 - Integrated Transport Block Funding – allocations - Air Quality - An e-mail was sent to the Committee on 10th January as a part response providing details of the allocation process.</p>
4.	PETITIONS AND PUBLIC QUESTIONS	No petitions or public questions were received.

	KEY DECISIONS	
5.	PARK AND RIDE AND GUIDED BUSWAY GROUNDS MAINTENANCE CONTRACT	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Agree the re-procurement of the Park and Ride / Guided Busway Grounds Maintenance contract; b) Delegate authority to award the contract to the Executive Director in consultation with the Chairman and Vice Chairman of the Committee. c) Agree that the contract should be for a minimum of 5 years commencing on 5th October 2018.
	OTHER DECISIONS	
6.	CAMBRIDGESHIRE COUNTY COUNCIL'S RESPONSE TO THE HERTFORDSHIRE COUNTY COUNCIL DRAFT LOCAL TRANSPORT PLAN (LTP)	<p>It was unanimously resolved to:</p> <p>endorse the response to the Hertfordshire Draft Local Transport Plan as set out in Appendix 1 to the Officer's report.</p>
7.	FINANCE AND PERFORMANCE REPORT – AUGUST 2017	<p>having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <ul style="list-style-type: none"> a) To note the report. b) To receive an update outside of the meeting on progress on time limited cycle projects such as the Department for Transport Cycle City Ambition funded Schemes.
8.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN	<p>It was resolved;</p> <ul style="list-style-type: none"> a) To note the Training Plan. b) To add as a future seminar, to be held after the report back on the Combined

		Authority review of supported bus services, explaining the economies and constraints of running a commercial bus service.
9.	ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN	<p>It was resolved to note the agenda plan with the following additions / changes since the version published on the agenda:</p> <p>Rescheduling the Ely Bypass Costs report from 8th March to 12th April Committee.</p> <p>The following reports for the February meeting had changes of title as follows:</p> <p>‘Ely-Cambridge Transport Study – report recommendations and proposed next steps’ changed to ‘Recommendations From The Ely-Cambridge Transport Study’</p> <p>‘Ely North Junction Level Crossings’ changed to ‘Queen Adelaide Traffic Study’</p> <p>‘Transport Scheme Development Prioritisation Process’ has been shortened to ‘Transport Scheme Development’</p>
10.	DATE OF NEXT MEETING	10 a.m. 8 th February 2018

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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