

# Economy And Environment Policy and Service Committee Decision Statement



**Meeting Date: 10<sup>th</sup> January 2019**

**Published: 14<sup>th</sup> January 2019**

**Decision review deadline: 17th January 2019**

**Implementation of Decisions not called in: 9.30 a.m. 18<sup>th</sup> January 2019**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>APOLOGIES AND DECLARATIONS OF INTEREST</b>	Apologies received from Cllrs Batchelor, Fuller (who was substituted by Councillor Harford) and Tierney.  There were no declarations of interest.
2.	<b>MINUTES 15<sup>th</sup> NOVEMBER OCTOBER 2018</b>	The minutes were approved as a correct record
3.	<b>MINUTES ACTION LOG UPDATE</b>	The Minutes Action Log was noted.  <b>As an update on Minute 163 'Waterbeach New Town Spatial Framework and Infrastructure Delivery Plan Supplementary Planning Document Flood Zone Query' it was reported that officers were finalising the response to the application but had confirmed it was within flood zone 1 and was therefore low risk but an extraordinary flooding event which breached the River Cam defences may require additional mitigation and this was being looked at with the developers.</b>

4.	<b>PETITIONS AND PUBLIC QUESTIONS</b>	No petitions or public questions received
5.	<b>INTEGRATED TRANSPORT BLOCK (ITB) ALLOCATIONS</b>	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Support the allocation to the ITB budget categories and</li> <li>b) Support the prioritised projects in Appendix 1 of the officer's report for allocation of ITB Delivering Transport Strategy Aims category funding in 2019/20, and earmarked for 2020/21 and 2021/22, subject to the Cambridgeshire and Peterborough Combined Authority's final budget allocation.</li> </ul>
6.	<b>COMMUNITY TRANSPORT MEMBERSHIP ELIGIBILITY CRITERIA</b>	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Agree the membership eligibility criteria, eligibility checking process and acceptable proof documents contained in the report, for inclusion in the Community Transport Grant Agreement <b>and to circulate the detail to other Councils with their own operator schemes for their information and to encourage a consistent eligibility status approach.</b></li> <li>b) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the eligibility criteria.</li> </ul>
7.	<b>DRAFT CAMBRIDGESHIRE STATEMENT OF COMMUNITY INVOLVEMENT</b>	<p>It was resolved unanimously:</p> <ul style="list-style-type: none"> <li>a) Approve the Cambridgeshire Statement of Community Involvement (set out in Appendix 2 of the report).</li> <li>b) Delegate to the Executive Director, Place and Economy in consultation with the Chairman and Vice Chairman of the Committee, the authority to make any minor non-consequential amendments to the document attached, prior to publication.</li> </ul>
8.	<b>JOINT PROCUREMENT PROFESSIONAL SERVICES</b>	<p>It was resolved:</p> <p>To approve commencement of procurement of a joint Professional Services</p>

		Contract/Framework, to support transport infrastructure delivery, for use by the County Council, Greater Cambridge Partnership and Cambridgeshire and Peterborough Combined Authority.
<b>INFORMATION AND MONITORING</b>		
9.	<b>FINANCE AND PERFORMANCE REPORT – END OF NOVEMBER 2018</b>	<p>Having reviewed and commented on the report:</p> <p>It was resolved unanimously:</p> <p>To note the report.</p>
10.	<b>TRAINING PLAN</b>	The Training Plan was noted.
11.	<b>AGENDA PLAN</b>	<p>The Committee noted the following changes to the Agenda Plan since the agenda was published.</p> <p><b>Reports moved from the February to the March meeting:</b></p> <p>Highways response to West Cambridge Master Planning Report</p> <p>Kennett Garden Village Outline Planning</p> <p>Non Statutory Consultation East West Rail</p> <p><b>Additional reports to the March Committee meeting:</b></p> <p>All non-key decisions</p> <p>Welcome Trust Genome Campus</p> <p>Land North West of Spittals Way and Ermine Street Great Stukeley</p> <p>Cambridge Northern Fringe East Area Action Plan</p> <p>Local Full Fibre Network (<a href="#">LFNN Review</a>)</p>

12.	<b>DATE OF NEXT MEETING</b>	<b>10 a.m. 7<sup>th</sup> February 2019</b>

**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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