


		<u>Agenda Item: 11</u>
ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN	Published 2nd November 2015 Updated 4 th November 2015	 <div>Cambridgeshire County Council</div>

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
3/12/15 (Revised date from 8/12/15)	Business Plan	Graham Hughes	not applicable	10a.m. 10 th November	Friday 20/11/15	Tuesday 24/11/15
	Transport Strategy for East Cambridgeshire Consultation Draft	Jack Eagle	2015/057			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Planning Obligation Strategy	Colum Fitzsimons	Not applicable			
	Quality Bus Partnership Agreement in Cambridge	C Ross-Bain	Not applicable			
	Risk Management Update	Graham Hughes / Celia Melville	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
19/01/16	Business Plan	Graham Hughes		9.30a.m. 17 th December	06/01/16	08/01/16
	Local Plan Examination - Progress Update	Colum Fitzsimons	Not applicable			
	Cambridge City Local Plan and South Cambridgeshire Local Plan	Colum Fitzsimons	Not applicable			
	Floods and Water supplementary Planning Document	Judit Caballo	Not applicable			
	Cherry Hinton High Street – Cycling improvements scheme progress and Update	Mike Davies	Not applicable			
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[09/02/16] Provisional Meeting</i>					27/01/16	29/01/16

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
08/03/16	Local Energy Investment and Delivery Cambridgeshire, European Structural Investment Funds Application	: Sheryl French	2016/013	10a.m. 9 th February	24/02/16	26/02/16
	Draft Infrastructure Investment Plan	Elsa Evans	2015/010			
	Implementation of the Community Resilience Strategy	Lisa Faulkner	Not applicable			
	Next Stages of Connecting Cambridgeshire Programme	Noelle Godfrey	Not applicable			
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[19/04/16] Provisional Meeting</i>	Section 106 Recommended Allocations	Jeremy Smith / Elsa Evans	2016/005	2.00p.m. 17 th March	06/04/16	08/04/16
	Ely Southern Bypass – Award of Contract for Design and Construction	Brian Stinton	2015/036			
	Kings Dyke – Planning Application Outcome and procurement	B Stinton	Not applicable			
24/05/16	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	10 a.m. 26 th April	11/05/16	13/05/16

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[9th June] <i>Provisional Meeting</i>					25/05/16	27/05/16
14th July 2016					29/06/16	1/07/16
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[11th August 2016] <i>Provisional Meeting</i>					27/07/16	29/07/16

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
1st September 2016					16/08/16	18/08/16
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Emma Middleton	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[13th October 2016] Provisional Meeting					28/09/16	30/09/16
10th November 2016					26/10/16	28/10/16
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Agenda Plan	Democratic Services	Not applicable			
1st December 2016					16/11/16	18/11/16
12th January 2017					21/12/16	23/12/16
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
19th February 2017 Provisional Meeting					25/01/17	27/01/17

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
9th March 2017					22/02/17	24/02/17
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[6th April 2017] Provisional Meeting</i>					22/03/17	24/03/17
1st June 2017						
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		23/05/17	25/05/17

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
To be programmed						
Developer Contributions Guide			Colum Fitzsimons		Key decision Not applicable	

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.
5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk