

# ECONOMY AND ENVIRONMENT COMMITTEE



Cambridgeshire  
County Council

**Date: Thursday, 14 July 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**10:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## AGENDA

Open to Public and Press

### CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*  
<http://tinyurl.com/cccd-dec-of-interests>

2. **Minutes - 9th June 2016**

**5 - 12**

3. **Petitions**

### KEY DECISIONS

4. **REFIT 2 Framework Procurement Update, Energy Performance Contracting**

**13 - 18**

<b>5.</b>	<b>Ely Southern Bypass - Award of Contract for design and construction</b>	<b>19 - 26</b>
<b>OTHER BUSINESS</b>		
<b>6.</b>	<b>Transport Investment Plan</b>	<b>27 - 32</b>
<b>7.</b>	<b>Floods Water Supplementary Planning Document</b>	<b>33 - 280</b>
<b>8</b>	<b>2015-16 Outturn Report</b>	<b>281 - 308</b>
<b>9.</b>	<b>Finance &amp; Performance Report - May 2016</b>	<b>309 - 334</b>
<b>10.</b>	<b>Economy &amp; Environment Training Plan</b>	<b>335 - 346</b>
<b>11.</b>	<b>Economy &amp; Environment Agenda Plan</b>	<b>347 - 352</b>

The Economy and Environment Committee comprises the following members:

Councillor Ian Bates (Chairman) Councillor Edward Cearns (Vice-Chairman)

Councillor John Clark Councillor Lynda Harford Councillor Roger Henson Councillor David Jenkins Councillor Noel Kavanagh Councillor Alan Lay Councillor Mike Mason Councillor Mac McGuire Councillor Joshua Schumann Councillor Mathew Shuter and Councillor John Williams

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: [rob.sanderson@cambridgeshire.gov.uk](mailto:rob.sanderson@cambridgeshire.gov.uk)

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/cambs-constitution>.

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