

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 12th July 2018

Published: 16th July 2018

Decision review deadline: 19th July

Implementation of Decisions not called in: 9.30 a.m. 20th July

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	<p>Apologies received from:</p> <p>Councillor Batchelor Substitute Councillor Harrison</p> <p>There were no declarations of interest.</p>
2.	MINUTES 12th JULY 2018	<p>The minutes of the 12th July were approved and signed by the Chairman as a correct record.</p> <p>Linked to Appendix 2 on appointments to Outside Bodies and Partnership Liaison and Advisory Groups, reference was made to an e-mail sent to the Committee on 9th July from Democratic Services with a request from Communities and Partnership Committee for the Committee to receive nominations to appoint one member from this Committee to serve on the newly created Cross Party Working Group on Poverty.</p> <p>As the Health Committee would be recommending a Conservative Councillor and the Labour and Independent Members had already been appointed, for proportionality purposes it was considered desirable to appoint a Liberal Democrat Member from this</p>

		<p>Committee.</p> <p>The Liberal Democrat Members present agreed to take it away as they would be meeting the next day and would come back to the Chairman outside of the meeting.</p>
3.	MINUTES ACTION LOG UPDATE	<p>The Minutes Action Log was noted with the following oral / briefing note update:</p> <p>Page 32 Minute 40 Land North of Cherry Hinton - New Developments - Future Seminar – this has now been arranged for a slot on 7th December along with a request for a slot regarding clarification on the restrictions on Section 106 Payments.</p>
4.	PETITIONS AND PUBLIC QUESTIONS	<p>No petitions were received.</p> <p>One request to speak was received from Mr Mike Mason in respect of Agenda Item 3 - Action Log Minute 105 ‘Ely Southern By-Pass – Cost and Additional Funding’</p> <p>In his presentation he highlighted the deep public concern over, in his opinion, the avoidable delay in public discussion of the scale of the overspend. In the absence of any further assurance from Audit and Accounts Committee and his concerns that the Ely Bypass project was one of only a number of project overspends being looked at by the Internal Audit review, he urged this Committee to instigate a full and comprehensive investigation to establish responsibility for in his words “the technical and financial mismanagement of this contract”.</p> <p>The response provided referenced the update already included in the minute action log namely that the Audit and Accounts Committee would be receiving an Internal Audit report on Capital Overspends, including a review of the Ely Bypass project, at their meeting in September.</p> <p>Therefore as this Committee has already made the request and it was being progressed, there was no further action to be taken. The intention was that once Audit and Accounts Committee had considered the report, the findings would be shared with the Committee.</p>

	KEY DECISIONS	
5.	EXTENDING THE FUNDING ON CONTRACTED BUS SERVICES TO THE END OF THE 2018-19 FINANCIAL YEAR	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) agree to extend the funding for previously agreed subsidised contracted bus services until the end of the 2018/19 financial year, using reserves held for this purpose. b) delegate to the Executive Director, in consultation with the Chairman and Vice Chairman of the Committee, authority to agree with the Cambridgeshire and Peterborough Combine Authority the funding required to contract for any further bus services de-registered this financial year.
6.	WATERBEACH BARRACKS AND AIRFIELD PLANNING APPLICATIONS	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Receive an update on the outline planning application; b) To endorse the draft section 106 agreement heads of terms. c) 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 draft Heads of Terms and the Council's response to the amended planning application. d) Request the two developers to co-ordinate their delivery plans for the whole site for the benefit of future communities who would be living there.
	OTHER DECISIONS	
7.	LAND NORTH OF CHERRY HINTON ROAD – OUTLINE PLANNING APPLICATION CONSULTATION RESPONSE	<p>It was unanimously resolved to:</p> <p>Endorse the response previously submitted by Officers.</p>

8.	BIKEABILITY CYCLE TRAINING	<p>Each of the recommendations, including an additional recommendation c) was voted on separately It was resolved:</p> <ul style="list-style-type: none"> a) Unanimously to note the update on the funding situation, and the approaches taken by other neighbouring local authorities; b) By a majority to agree the strategy outlined in paragraph 3.2 of the report below that no additional funding is allocated to the Bikeability Scheme and to match the number of training places to the Department of Transport (DfT) funding available and for officers to continue to pursue sponsorship and other funding opportunities and to continue to engage with the DfT to address the national funding shortfall. c) Unanimously to delegate to the Executive Director, Place and Economy in consultation with the Chairman to write to District, Town and Parish Council's and schools to seek additional funding for cycle training so all demand in their area can be met.
9.	COUNCILLOR APPOINTMENT TO THE MARCH AREA TRANSPORT STUDY STEERING GROUP	<p>It was resolved:</p> <ul style="list-style-type: none"> a) To approve the establishment of the March Area Transport Study Steering Group based on its draft Terms of Reference attached as an appendix to the officers' report, and b) To appoint Councillors Janet French and John Gowing as the two County Councillors and Councillor Connor as their substitute to the March Area Transport Study Steering Group.
	INFORMATION AND MONITORING	
10.	FINANCE AND PERFORMANCE REPORT – MAY 2018	<p>Having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <p>To note the report.</p>

11.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PROGRAMME	<p>The following updates were provided /. drawn attention to orally at the meeting:</p> <ul style="list-style-type: none"> • Item 14 - The Combined Authority Seminar slot previously requested by this Committee was held on 15th June as set out at on the schedule • Item 15 Minerals and Waste Local Plan will be included as part of the 19th March 2019 Member seminar as listed at on the schedule • Item 16 Restrictions on Section 106 Payments and Item 17 New Developments have now both been scheduled for 40 minutes each for the 7th December Member seminar, although it was possible that they may be combined as some of the issues overlap. <p>It was resolved:</p> <p>a) To note the Training Plan as updated.</p> <p>b) To request that officers include in the New Developments seminar details on the provision and barriers to providing electric charging points in new homes</p>
12.	ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN AND APPOINTMENTS TO OUTSIDE BODIES	<p>It was resolved to note:</p> <p>a) the agenda plan with the following changes to the September meeting:</p> <p>Adding: Kennett Garden Village Outline Planning Application</p> <p>The following two reports moving to the 11th October Committee meeting:</p> <ul style="list-style-type: none"> • Planning Obligations Strategy • Waterbeach Supplementary Planning Document <p>b) That the 16th August reserve Committee date would now be going ahead as a full Committee meeting.</p>

	DATE OF NEXT MEETING	10 a.m. 16th August 2018
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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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