

ECONOMY & ENVIRONMENT COMMITTEE



Tuesday, 14th July 2015

10.00 a.m.

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests (oral)

Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>
2. a) Minutes 26th May 2015 (green)
b) Minutes Action Log (white)
3. Petitions (oral)

KEY DECISIONS

None

OTHER DECISIONS

4. Northstowe Phase 2 - Section 106 Heads of Terms (to follow)
5. Cambridgeshire Countywide Flood and Water Supplementary Planning Document (green- 2 appendices)
6. Park and Ride Charge Implementation Review (white)
7. Ring Fort Path – To Report Consultation and Set Out Next Steps (green – 1 appendix)
8. Finance and Performance Report - Outturn 2014 /15 (white - 1 appendix)
9. Finance and Performance Report – May 2015 (green – 1 appendix)

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| 10. | Economy and Environment Committee Training Plan | (white - 1
appendix) |
| 11. | Economy and Environment Service Committee Appointments to Outside Bodies, Partnership Liaison and Advisory groups, and Internal Advisory Groups and Panels and the Health and Transport Champion | (green – 1
appendix) |
| 12. | Economy and Environment Service Committee Agenda Plan | (white – 1
appendix) |
| 13. | Adult Learning and Skills Review Proposal | (green) |
| 14. | Date of next meeting 10 a.m. 8 th September 2015 | |

The Committee comprises the following members:

County Councillors: I Bates (Chairman), J Clark, E Cearns (Vice Chairman), D Harford, R Henson, D Jenkins, N Kavanagh, A Lay, M McGuire, J Schumann, M Shuter, A Walsh, J Williams

Substitute members: *P Ashcroft, P Bullen, R Butcher, S Crawford, G Gillick, D Harty, S Kindersley, L Nethsingha, F Onasanya, P Reeve, M Rouse, J Scutt, A Taylor, S van de Ven, and J Whitehead*

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Acting Democratic Services Manager 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 Section 7 of the Council's Constitution <http://tinyurl.com/cambs-constitution>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Rob Sanderson at the County Council's Democratic Services on Cambridge (01223) 699181 or by email at rob.sanderson@cambridgeshire.gov.uk

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