

Policy and Service Committee Decision Statement



Meeting Date: 24th May 2018

Published: 29th May 2018

Decision review deadline: 1st June 2018

Implementation of Decisions not called in: 9.30 a.m. 2nd June

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.	NOTIFICATION OF APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN	Noted that Annual Council had re-appointed Councillor Bates as the Chairman and Councillor Wotherspoon as the Vice Chairman for the Municipal Year 2018-19.
2.	APOLOGIES AND DECLARATIONS OF INTEREST	Apologies received from: Councillor Ambrose Smith Substitute Councillor Harford Councillor Kavanagh Substitute Councillor Jones Councillor Giles did not attend There were no declarations of interest.
2.	MINUTES 12th APRIL 2018	The minutes of the 12 TH April were approved and signed by the Chairman as a correct record.
3.	MINUTES ACTION LOG UPDATE	The Minutes Action Log was noted with the following oral / briefing note update: Minute 103 Minute Action Log – Bikeability Cycle Training Workshop

		Councillor Jones indicated that she had now successfully made contact with Cambridge Assessment and herself and Councillor Kavanagh and Mike Davies were co-ordinating diaries in order to take up an invitation to meet with them and would include raising the issue of sponsorship.
4.	PETITIONS AND PUBLIC QUESTIONS	<p>No public questions were received. One petition was received titled 'Save the 46 Bus route' with 98 on-line signatures with the following text:</p> <p>"Work with Norfolk County Council to ensure bus operator Stagecoach reconsider their proposal to withdraw from the number 46 bus route between March, Wisbech and Kings Lynn from 28th April 2018. We believe that the 46 bus route provides an essential public service to many local residents especially those living in the villages along the route. If a through service between March and Kings Lynn ceases, considerable inconvenience and even hardship will be caused to the many residents who rely on this service to access schools, work and hospitals.</p> <p>Should Stagecoach fail to reconsider their operation of this route we further ask the Council to work with Norfolk County Council to ensure that another provider is found to operate the complete route.</p> <p>As there was no relevant report on the agenda the lead petitioner Kathy Dougall was informed that she would receive a full written response within 10 working days of the meeting.</p> <p>The suggestion made by members was that she should also submit a copy of the petition to Stagecoach as they were better able to deal with the request.</p>
	<u>KEY DECISIONS</u>	
5.	CAMBRIDGESHIRE ARCHAEOLOGICAL SERVICES FRAMEWORK RE-PROCUREMENT	<p>It was resolved unanimously to:</p> <p>support the re-procurement of the Archaeological Services Framework for a period of four years to 2022.</p>

6.	WISBECH ACCESS STRATEGY	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) endorse the short term package of schemes and recommend it to Cambridgeshire and Peterborough Combined Authority (CPCA) Business Board and CPCA Board for final approval and release of the £10.5m. b) endorse the A47 Elm High Road junction medium term scheme being brought forward for earlier delivery using CPCA funding and seek appropriate approval from the CPCA as required c) recognise that a flexible approach is required to schemes within the package and that as further design and scheme development work is carried out, the final package of schemes may change. The final package for construction will be brought back to Committee d) endorse the phased approach being taken regarding the Southern Access Road Project and the railway line. e) authorise officers to carry out further work on the Wisbech Access Strategy and the short term package of schemes including: <ul style="list-style-type: none"> a) Land Negotiations and Purchase Negotiation or submission of consents for the delivery of the schemes as appropriate. b) Developing a procurement strategy for the delivery of a package of transport improvements in Wisbech totalling £21m. c) Delegate authority to the Executive Director for Place and Economy in consultation with the Chair and Vice Chair of the Committee to commission the design and detail design stage of the schemes.
	OTHER REPORTS	

7.	FINANCE AND PERFORMANCE REPORT – OUTTURN 2017-2018	<p>Having reviewed and commented on the report:</p> <p>It was resolved unanimously:</p> <p>To note the report.</p>
8.	ECONOMY AND ENVIRONMENT COMMITTEE – AGENDA PLAN, TRAINING PLAN APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY GROUPS	<p>Having reviewed the three documents and noted the following updates provided in advance to the Committee:</p> <p>Appendix 1 Agenda Plan:</p> <p>Additions to the July agenda to include a key decision report titled ‘Community Transport Grant Procurement Award’</p> <p>Appendix 2 - Training Plan</p> <p>The addition to the Plan that there had been an additional Ely Bypass site visit held on 9th May attended by Councillors Connor and Hunt.</p> <p>It was resolved unanimously:</p> <ul style="list-style-type: none"> i) To note the agenda plan as updated above attached at Appendix 1 with the further addition of a report to the July Committee meeting to authorise extending the funding on the contracted bus services to the end of the 2019 financial year. ii) Agree to cancel the June Committee meeting; (ii) note the training plan attached at Appendix 2 as updated: (iii) to agree the appointments to the outside bodies, partnership liaison and advisory groups and internal advisory groups and panels as detailed in Appendix 3 with the exception of re-appointing Councillor Fuller to the Enterprise Steering Group and that this vacancy be filled using the delegation process between meetings.

		iv) agree to delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Economy and Environment Committee, to the Executive Director: Place and Economy, in consultation with the Chairman and Vice Chairman of the Committee.
9.	DATE OF NEXT MEETING	10 a.m. 12 th July 2018

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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