

# Economy And Environment Policy and Service Committee Decision Statement



**Meeting Date: 7<sup>th</sup> February 2019**

**Published: 11<sup>th</sup> February 2019**

**Decision review deadline: 14th February 2019**

**Implementation of Decisions not called in: 9.30 a.m. 15<sup>th</sup> February 2019**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>APOLOGIES AND DECLARATIONS OF INTEREST</b>	Apologies received from Cllrs Batchelor and Williams (who was substituted by Councillor Jenkins)  There were no declarations of interest.
2.	<b>MINUTES 15<sup>th</sup> NOVEMBER OCTOBER 2018</b>	The minutes were approved as a correct record
3.	<b>MINUTES ACTION LOG UPDATE</b>	The following oral update was provided (which had also been sent in an e-mail to the Committee on 5 <sup>th</sup> February) in respect of the query in respect of Minute 199 Integrated Transport Block Funding Allocation Proposals b) Air Quality Monitoring Budget - whether the Greater Cambridge Partnership contributed to the air quality monitoring budget and if not, whether they could be approached.  “Following investigation I can clarify that Greater Cambridge Partnership (GCP) does not contribute directly to the air quality monitoring budget, or the mitigation measures that this budget supports. However, GCP has a broad range of air quality measures that it is supporting and financing. Some are in developing plans and policies, for example, the Air Quality Action Plan (AQAP) with the City Council and a Supplementary Planning

		<p>Document (SPD) for the city that will align with clean air developments in the future. There are a number of feasibility projects being funded, such as the potential of an air quality zone within the city, and a study of low emission buses working with Stagecoach. GCP is also providing funding and project support for the Taxi electric charging project. On the soft measures, GCP funds travel planning work on changing people's travel habits and encouraging a modal change to sustainable transport, which will have a positive impact on air quality".</p> <p>With above update the Minutes Action Log was noted.</p>
4.	<b>PETITIONS AND PUBLIC QUESTIONS</b>	No petitions or public questions received
5.	<b>RLW WATERBEACH NEW TOWN EAST PLANNING APPLICATION</b>	<p>Following consideration of the Committee's comments including Local Member input</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Approve the Council's comments on the planning application and draft section 106 heads of terms;</li> <li>b) 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 Council's response in Appendix 2 of the report ; and</li> <li>c) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to conclude negotiations on the section 106 agreement.</li> </ul>
6.	<b>BOURN AIRFIELD OUTLINE PLANNING APPLICATION CONSULTATION RESPONSE</b>	<p>Following consideration of the Committee's comments and Parish Council Member contributions</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) approve the Council's comments on the planning application and draft section 106 heads of terms;</li> </ul>

		<ul style="list-style-type: none"> <li>b) 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 Council's response set out in Appendix 1 of the report and</li> <li>c) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to conclude negotiations on the section 106 agreement.</li> </ul>
7.	<b>EXTENDING THE FUNDING ON CONTRACTUAL BUS SERVICES TO THE END OF 2019-20 FINANCIAL YEAR</b>	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Agree to extend the funding for subsidised contracted bus services until the end of the 2019/20 financial year, using reserves held for this purpose, and</li> <li>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 Combined Authority the funding required to contract for any further bus services de-registered in 2019/20</li> </ul>
8.	<b>CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE LOCAL PLAN – FURTHER DRAFT PLAN</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve the attached Cambridgeshire and Peterborough Minerals and Waste Local Plan – Further Draft Plan and Policies Map for the purposes of public consultation commencing in March 2019.</li> <li>b) Delegate to the Executive Director, Place and Economy in consultation with the Chairman and Vice Chairman of the Committee, the authority to make any minor non-consequential amendments to the consultation documents attached to the officer's report prior to consultation.</li> <li>c) Delegate to the Executive Director, Place and Economy, in consultation with the Chairman and Vice-Chairman of the Committee, the authority to make more substantive changes to the documents prior to consultation, if it would address any substantive suggested amendments arising from the Report's consideration by Peterborough City Council's democratic process.</li> </ul>

INFORMATION AND MONITORING		
9.	<b>FINANCE AND PERFORMANCE REPORT – END OF NOVEMBER 2018</b>	Having reviewed and commented on the report:  It was resolved unanimously:  To note the report.
10.	<b>AGENDA PLAN, TRAINING PLAN AND APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP, LIAISON AND ADVISORY GROUPS</b>	The Agenda and Training Plans were noted. There were no appointments to be made.
11.	<b>DATE OF NEXT MEETING 14<sup>th</sup> MARCH 2019</b>	

**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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