

ECONOMY AND ENVIRONMENT (ETE) COMMITTEE AGENDA PLAN

Published 2nd February 2015
Update 26th February 2015 Revised



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
21/04/15	Commercialisation of the Park and Ride Sites	Joseph Whelan	2015/014	26 th March 10.00 am	Wednesday 8 th April 2015	Friday 10 th April 2015
	Developer Contributions and Infrastructure Requirements: Practice Guidance	Colum Fitzsimons	Not applicable			
	General Cycling Budget – Two Year Programme	Mike Davies	Not applicable			
	Camborne West Planning Application – Consultation Response	Tanya Sheridan	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Huntingdonshire District Council Local Plan; Consultation Response	Tanya Sheridan	Not applicable			
	Consultation on East Cambridgeshire District Council's Regulation 123 List and Priorities for Community Infrastructure Levy Funding	Tanya Sheridan	Not applicable			
	ETE Risk Register Update	Celia Melville	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
26/05/15	<p>A14 Cambridgeshire County Council submissions moved to</p> <ul style="list-style-type: none"> - Formal Consultation Response to Development Consent Order (DCO) for A14 Improvement Scheme - A14 Statement of Common Ground - A14 Local Impact Report <p>(Note: Currently the intention is to brief both Economy and Environment Committee and Highways and Community Infrastructure Cttees on this at a joint spokes meeting to be arranged and also for lead officers to arrange a briefing for both Committees once the reports have been dispatched. It will also be an item at a future Members seminar.</p>	Dearbhla Lawson	2015/013	April 23 rd 2.00 pm	Tuesday 12 th May 2015 (Due to May Bank Holiday)	Thursday 14 th May 2015 (Due to May Bank Holiday)
	Integrated Transport Block and Other Grant Funding Proposals	Dearbhla Lawson	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Sustainable Drainage Roles and Responsibilities	Sass Pledger	Not applicable			
	Developer Contributions Guide –	Colum Fitzsimons	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[09/06/15] Provisional Meeting	Transitional arrangements for Shadow Local Transport Body to become LEP Transport Group	Dearbhla Lawson	2015/024		Wednesday 27 th May	Friday 29 th May
	Draft Infrastructure Investment Plan	D Lawson	2015/011			
	Congestion Issues in Cambridge	J Whelan	Not applicable			
	Ring Fort Path to report consultation and seek approval	Mike Davies	Not applicable			
	Finance and Performance Report	Ian Smith / David Parcell	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
14/07/15	Parking Charges at Cambridge Park and Ride Sites	J Whelan	Not applicable		Wednesday 1 st July	Friday 3 rd July
[11/08/15] Provisional Meeting					Wednesday 29 th July	Friday 31 st July
08/09/15	Bus Partnership Renewal – Autumn 2015	J Whelan	?		Wednesday 26 th August	Friday 28 th August

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Cambridgeshire's Local Flood Risk Management Strategy Annual 2015-2019	Sass Pledger	Not applicable			
<i>[06/10/15] Provisional Meeting</i>					Wednesday 23 rd September	Friday 25 th September
17/11/15	Review of Fees for Monitoring and managing Section 106 Agreements	Dearbhla Lawson	Not applicable		Wednesday 4 th November	Friday 6 th November
	Ely Southern Bypass – Award of Contract for Design and Construction	Brian Stinton	2015/036			
<i>[08/12/15] Provisional Meeting</i>					Wednesday 25 th November	Friday 27 th November
19/01/16					Wednesday 6 th January	Friday 8 th January
<i>[09/02/16] Provisional Meeting</i>					Wednesday 27 th January	Friday 29 th January
08/03/16					Wednesday 24 th February	Friday 26 th February
<i>[19/04/16] Provisional Meeting</i>					Wednesday 6 th April	Friday 8 th April
24/05/16					Wednesday 11 th May	Friday 13 th May

To be programmed

- a) **Quality Bus Partnership agreement**
- b) **an update report on the progress following the agreed motion from Council in December to revive the Cambridgeshire Future Transport Member Steering Group for the purpose of actively promoting a coordinated, multi-disciplinary strategic approach to Community Transport,**

To be re-programmed

Sustainable Drainage Approval Body Implementation (withdrawn from 21 st October agenda following Government re-consultation on a different option requiring further consultation with partners	Sas Pledger	Not applicable
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Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee]		[Insert Committee]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers

	date here]		name here]		to information
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5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk