

Policy and Service Committee Decision Statement



Meeting Date: 12th April 2018

Published: 13th April 2018

Decision review deadline: 16th April

Implementation of Decisions not called in: 9.30 a.m. 17th April

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 Adey Substitute Councillor Jenkins Councillor Connor Substitute Councillor Harford Councillor Kavanagh Substitute Councillor Jones Councillor Giles</p> <p>There were no declarations of interest.</p>
2.	MINUTES 8th MARCH 2018	The minutes of the 8 th March were approved and signed by the Chairman as a correct record.
3.	MINUTES ACTION LOG UPDATE	<p>The Minutes Action Log was noted with the following oral / briefing note updates:</p> <p>Minute 97 Wintringham Park Planning Application</p> <p>a) Further to the response included on the agenda which had already been sent to the District Council, the member comments made at the meeting were</p>

		<p>verbally reported by officers to the District Council and the application has subsequently been approved by Huntingdonshire Development Management Panel.</p> <p>b) Section106 negotiations were continuing. In addition, an education addendum has been prepared and a meeting set up between County Council and District officers to address the issue of child yield calculations in development sites.</p> <p>c) The letter to Highways England highlighting the need for the A428 upgrade to be expedited in advance of the development being built, was sent on 4th April and had been included as an appendix to Committee running order with public copies made available at the meeting.</p>
4.	PETITIONS AND PUBLIC QUESTIONS	<p>No petitions were received. One public question was received from Edward Leigh from Smarter Cambridge Transport reading:</p> <p><i>“How does this committee justify its decision to pursue a high risk contract strategy, with no upper bound on the costs and no contingency to cover the inevitable overspend, which will now necessitate further cuts to council services to fund loan repayments?”</i></p> <p>As this related to the next report on the agenda titled “Ely Southern Bypass – Cost and Additional Funding Requirement” it was taken when considering that report. It was agreed that a written response would be provided to Mr Leigh’s question within ten working days of the meeting.</p>
	<u>KEY DECISIONS</u>	
4.	ELY SOUTHERN BYPASS – COST AND ADDITIONAL FUNDING REQUIREMENT	<p>A recorded vote having been requested and taken (which will be recorded in the minutes)</p> <p>It was resolved unanimously to:</p> <p>Note the increase in scheme costs and request General Purposes Committee (GPC) to allocate the additional funding required of £13m to complete the scheme.</p>
	OTHER DECISIONS	

5.	CAMBRIDGESHIRE AND PETERBOROUGH DRAFT MINERALS AND WASTE LOCAL PLAN	<p>Three single sheet plans as helpful background documents were tabled for Members with copies being made available for the public.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) approve the attached Cambridgeshire and Peterborough Minerals and Waste Local Plan - Preliminary Draft for the purpose of public consultation commencing in May 2018. 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 document attached, prior to consultation. 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 document prior to consultation, if it would address any substantive suggested amendments arising from the Report's consideration by Peterborough City Council's democratic process.
6.	FINANCE AND PERFORMANCE REPORT – AUGUST 2017	<p>Having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <p>To note the report.</p>
7.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PROGRAMME	<p>It was resolved:</p> <ul style="list-style-type: none"> a) To note the Training Plan. b) To request that officers look to arranging future seminars where practicable to either follow on from a meeting of the Committee or to schedule them in the morning or late afternoon to take account of working Members to help avoid them having to take a full day off.

8.	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 addition of the following two reports being rescheduled from the 24th May to 14th June Committee.</p> <ul style="list-style-type: none"> • Planning Obligations Strategy • Waterbeach Supplementary Planning document. <p>b) That the June reserve date would now be going ahead as a full Committee meeting due to the number of reports that had now been added to the agenda.</p>
	DATE OF NEXT MEETING	10 a.m. 24 th May 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.

For more information contact: Rob Sanderson Democratic Services Officer
Telephone: 01223 699181
Email: robsanderson@cambridgeshire.gov.uk