

**ECONOMY AND  
ENVIRONMENT  
COMMITTEE  
AGENDA PLAN**

Published 3rd November 2014

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.

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>11/11/14</b>	Minutes 21 <sup>st</sup> October 2014	Democratic Services		30 <sup>th</sup> September	Wednesday 29 <sup>th</sup> October 2014	Friday 31 <sup>st</sup> October
	Greater Cambridge City Deal Governance: Establishment of Joint Committee*( <u>Decision for Council</u> )	Aaron Blowers	2014/022			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Local Transport Plan Development and Consultation <ul style="list-style-type: none"> <li>Refreshed LTP: Policies and Strategy Document</li> <li>New LTP : Long Term Transport Strategy Document</li> </ul>	Dearbhla Lawson	2014/013			
	Market Town Transport Strategy Development and Consultation <ul style="list-style-type: none"> <li>Wisbech Market Town Transport Strategy</li> <li>Huntingdon and Godmanchester Market Town Transport Strategy</li> <li></li> </ul>	Dearbhla Lawson	2014/008			
	Greater Cambridge City Deal outline scheme prioritisation'	Graham Hughes	Not applicable			
	Response to adequacy of Community Consultation on proposed A14 improvements	Dearbhla Lawson	Not applicable			
	Cambridgeshire Guided Busway Park and Ride Sites – Introduction of Parking Charges	Joseph Whelan	Not applicable			
	Business Planning – Review Final Draft Revenue and Capital Proposals	Graham Hughes / Bob Menzies	Not applicable			
	Business Champion Nomination	Graham Hughes / Bob Menzies	Not applicable			
	Finance and Performance Report	Ian Smith / David Parcell	Not applicable			
	Review of Performance Indicators	Graham Amis	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Agenda Plan	Democratic Services	Not applicable			
<b>25/11/14</b>	Ely Southern Bypass – Planning Application Outcome	Brian Stinton	2014/039	30 <sup>th</sup> October	Wednesday 12 <sup>th</sup> November	Friday 14 <sup>th</sup> November
	Revisions to Cabinet Approved Monitoring Fees for Planning Obligations	Dearbhla Lawson	2014/015			
	Business Planning - Review final draft revenue and capital proposals (contingency)	Graham Hughes Hughes / Bob Menzies	not applicable			
	Reducing Re-offending Proposal	Cllr-e Ed Cearn				
<b>13/01/15</b>	Draft Infrastructure Investment Plan	Dearbhla Lawson	2015/011	2.30 p.m. 19th November (Business Planning)  2.00 p.m. 18 <sup>th</sup> December	30th December 2014 as Bank Holiday	Friday 2 <sup>nd</sup> January as Bank Holiday
	MLEI (Mobilising Local Energy Investments) – Scope of a Cambridgeshire Energy Company –	Sheryl French	2015/023			
	MLEI – Risk Register	Sheryl French	to be confirmed			
	Cambridge Northern Fringe Area Action Plan – Responses to Issues and Options	Ann Barnes / Tanya Sheridan	Yes			
	Transitory arrangements for Shadow Local Transport Body to become LEP Transport Group	Dearbhla Lawson	Yes			
	Adult Learning Self- Assessment Report	Lynsi Hayward-Smith	Not applicable	TBC		

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	A14 Consultation Progress on Negotiations Update	Dearbhla Lawson	Not applicable			
	Ring Fort Path to report consultation and seek approval	Mike Davies	Not applicable			
	Busway to City Centre Cycle Route	Mike Davies	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[13/02/15]	Northstowe: Phase 2 Outline Planning Application – Draft Consultation Response and Draft Section 106 Heads of Terms	A Proietti	2014/007	8 <sup>th</sup> January 10 a.m. 22 <sup>nd</sup> January 9,30 a.m.?	Wednesday 21 <sup>st</sup> January 2015	Friday 23 <sup>rd</sup> January 2015
10/03/15	Cambridge Northern Fringe Area Action Plan - Responses to Issues and Options	Tanya Sheridan	Yes	5 <sup>th</sup> February 10 a.m.	Wednesday 25/02/15	Friday 27 <sup>th</sup> February 2015
	Developer Contributions and Infrastructure Requirements: Practice Guidance	Colum Fitzsimons	Not applicable			
	Finance and Performance Report	Ian Smith / David Parcell	Not applicable			
[21/04/15]	A14 Cambridgeshire County Council submissions <ul style="list-style-type: none"> <li>- Formal Consultation Response to Development Consent Order (DCO) for A14 Improvement Scheme</li> <li>- A14 Statement of Common Ground</li> <li>- A14 Local Impact Report</li> </ul> (Joint Report also going to Highways and Community Infrastructure Committee)	Dearbhla Lawson	2015/013	26 <sup>th</sup> March	Wednesday 8 <sup>th</sup> April 2015	Friday 10 <sup>th</sup> April 2015

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
26/05/15	Finance and Performance Report	Chris Malyon	Not applicable		Tuesday 12 <sup>th</sup> May 2015 (Due to May Bank Holiday)	Thursday 14 <sup>th</sup> May 2015 (Due to May Bank Holiday)
06/15						
	Finance and Performance Report	Ian Smith / David Parcell	Not applicable			

To be re-programmed

Sustainable Drainage Approval Body Implementation (withdrawn from 21 <sup>st</sup> 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	Reason for the meeting to be held in private

				<b>maker</b>	
.../...	[Insert Committee date here]		[Insert Committee name here]	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 to information ....

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.

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

For further information, please contact Quentin Baker on 01223 727961 or [Quentin.Baker@cambridgeshire.gov.uk](mailto:Quentin.Baker@cambridgeshire.gov.uk)