

# ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published 4th January 2016  
Updated 6<sup>th</sup> January 2016



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
<b>19/01/16</b>	Business Plan	Graham Hughes		9.30a.m. 17 <sup>th</sup> December	06/01/16	08/01/16
	Cherry Hinton High Street – Cycling improvements scheme progress and Update	Mike Davies	Not applicable			
	Proposed Economy and Environment Strategic Framework performance Indicators for 2016/17	Graham Amis	Not applicable			
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			

<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>
	Cambridgeshire City Deal Executive Board Delegations'	Graham Hughes / Bob Menzies	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[09/02/16] Provisional Meeting</i>	This meeting has been cancelled				27/01/16	29/01/16
<b>08/03/16</b>	Local Energy Investment and Delivery Cambridgeshire, European Structural Investment Funds Application	Sheryl French	2016/013	10a.m. 9 <sup>th</sup> February	24/02/16	26/02/16
	Draft Infrastructure Plan	Jeremy Smith	2015/010			
	Implementation of the Community Resilience Strategy	Gemma Neal	Not applicable			
	Floods and Water supplementary Planning Document	Judit Caballo	Not applicable			
	Next Stages of Connecting Cambridgeshire Programme	Noelle Godfrey	Not applicable			
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[19/04/16] Provisional Meeting</i>	Section 106 Recommended Allocations	Jeremy Smith / Elsa Evans	2016/005	2.00p.m. 17 <sup>th</sup> March	06/04/16	08/04/16

<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>
	Ely Southern Bypass – Award of Contract for Design and Construction	Brian Stinton	2015/036			
	Kings Dyke – Planning Application Outcome and procurement	B Stinton	Not applicable			
	Rights of Way Improvement Plan Update Author/Presenter: Not a key decision	Jeremy Smith	Not applicable			
	Cambourne West Planning Application and Draft S106 Heads of Terms	Stuart Clarke	Not applicable			
	Adult Learning & Skills Review	Lynsi Hayward-Smith	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>24/05/16</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	10 a.m. 26 <sup>th</sup> April	11/05/16	13/05/16
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			

<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>
[9th June] <i>Provisional Meeting</i>					25/05/16	27/05/16
<b>14<sup>th</sup> July 2016</b>					29/06/16	1/07/16
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[11 <sup>th</sup> August 2016] <i>Provisional Meeting</i>					27/07/16	29/07/16
<b>1<sup>st</sup> September 2016</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		16/08/16	18/08/16
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
[13 <sup>th</sup> October 2016] <i>Provisional Meeting</i>					28/09/16	30/09/16
<b>10<sup>th</sup> November 2016</b>					26/10/16	28/10/16

<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>
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>1<sup>st</sup> December 2016</b>					16/11/16	18/11/16
<b>12<sup>th</sup> January 2017</b>					21/12/16	23/12/16
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>9<sup>th</sup> February 2017 Provisional Meeting</i>					25/01/17	27/01/17
<b>9<sup>th</sup> March 2017</b>					22/02/17	24/02/17
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			

<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>
<i>[6<sup>th</sup> April 2017] Provisional Meeting</i>					22/03/17	24/03/17
<b>1<sup>st</sup> June 2017</b>						
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		23/05/17	25/05/17
	Economy and Environment Committee Training Plan	Georgina Fuller	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>To be programmed</b>						
<b>Developer Contributions Guide</b>		<b>Colum Fitzsimons</b>	<b>Not applicable</b>			

**Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)**

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.

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 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 ....

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

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.
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](mailto:Quentin.Baker@cambridgeshire.gov.uk)