

Economy & Environment Committee

Decision Statement

Meeting: Thursday 1st September 2016

Published: Monday 5th September 2016

Decision review deadline: Thursday 8th September 2016

Implementation of Decisions not called in: Friday 9th September 2016



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. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interests	Apologies were presented on behalf of Councillor Harford (Substitute Councillor Butcher), Councillor Lay and Councillor Mason (Substitute Councillor Chapman).
2.	Minutes 14th July 2016 and Action Log	It was resolved to approve the minutes of the meeting as a correct record and to note the Minute Action Log.
3.	Petitions:	None received.

	<u>DECISIONS</u>	
4.	Service Committee Review of the Draft 2017-18 Capital Programme	<p>Having commented on the draft proposals for the Economy, Transport and Environment's 2017-18 Capital Programme report,</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2017-18 Capital Programme for Economy, Transport and Environment. b) Endorse their development. c) To agree to spokes discussing setting up a Member Led Review to assess the success of recent cycleway schemes / floating bus stops and crossings.
5.	Finance and Performance Report – July 2016	<p>Having reviewed and commented on the report:</p> <p>It was resolved to note the report.</p>
6.	Economy and Environment Committee Training Plan	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the upcoming training session date as listed in Appendix one. b) Note the need to sign an attendance sheet when attending training sessions, so that Member's attendance is accurately recorded. c) To ask officers to look to setting up a training session around the Capital Programme: <ul style="list-style-type: none"> • to provide examples of schemes where slippage had occurred and the reasons for their delay to help Member's understanding, as well as providing examples of those which had achieved their target date to see if good practice could be more widely applied to other schemes. • legal implications of proposed developments on the acquisition of land

		and the potential timescales involved.
7.	Appointments to Local Access Forum	<p>It was resolved:</p> <p>To approve the appointments of Councillor Dent and Councillor Smith to the two vacancies on the Local Access Forum.</p>
a)		
8.	Economy and Environment Policy and Service Committee Agenda Plan	<p>It was resolved:</p> <p>a) to note the agenda plan as set out, subject to the changes orally reported.</p> <p>b) To agree to Spokes receiving a report on progress on the proposal for a Wisbech Garden Village, to include details of the wider issue of garden villages, which as a cross cutting issue should involve an invitation being extended to H and CI Spokes.</p> <p>c) Democratic Services to write to Councillor Mason confirming that the Guided Busway defects report would be presented to General Purposes Committee as the appropriate Committee to consider the issue.</p> <p>d) Democratic Services to clarify the correct dates of the forthcoming Spokes meeting.</p>

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 the Council may submit a request for a review of a decision by the General Purposes Committee;
 - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. 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.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision

Review Procedure Rules at Part 4.5 of the Constitution.

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