


		Appendix 1
ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN	Published 1st May 2015 Updated: 15 th May 2015	 <div>Cambridgeshire County Council</div>

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. **(for this Committee this will always include the Local Transport Plan)**

+ 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
<i>[09/06/15] Provisional Meeting</i>	Meeting cancelled – agreed at the 21st April Committee meeting					
14/07/15	Draft Infrastructure Investment Plan	Dearbhla Lawson	Yes	18/06/15 9.30 a.m.	01/07/15	03/07/15
	Northstowe 2 Section 106 Heads of Terms	Tanya Sheridan	Yes			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Parking Charges at Cambridge Park and Ride Sites	J Whelan	Not applicable			
	Congestion Issues in Cambridge	J Whelan	Not applicable			
	Ring Fort Path to report consultation and seek approval	Mike Davies	Not applicable			
	Adult Learning & Skills Review - Follow Up	Lynsi Hayward-Smith	Not applicable			
	Countywide Flood & Water Supplementary Planning Document (SPD)	James Tipping/Sinead O'Donoghue	Not applicable			
	Finance and Performance Report (to include Review of Operational Savings for Economy, Transport and Environment 2015/16)	Ian Smith / David Parcell	Not applicable			
	Appointments to Internal Advisory Groups and Partnership Liaison and Advisory Groups.	Rob Sanderson	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[11/08/15] Provisional Meeting</i>	Agreement to be sought at 26th May Committee meeting for this to become a Business Planning Workshop			09/07/15 2.00p.m	29/07/15	31/07/15
08/09/15	Quality Bus Partnership Agreement in Cambridge	J Whelan	Not applicable	11/08/15 2.00 p.m.	26/08/15	28/08/15
	Agenda Plan	Democratic Services	Not applicable			
<i>[06/10/15] Provisional Meeting</i>	Cambridgeshire's Local Flood Risk Management Strategy Annual 2015-2019	Sass Pledger	Not applicable	08/09/15 2.00p.m.	23/09/15	25/09/15

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
17/11/15	Review of Fees for Monitoring and Managing Section 106 Agreements	Dearbhla Lawson	To be confirmed In September	15/10/15 1.30 p.m.	04/11/15	06/11/15
	Ely Southern Bypass – Award of Contract for Design and Construction	Brian Stinton	2015/036			
	Agenda Plan	Democratic Services	Not applicable			
[08/12/15] Provisional Meeting					25/11/15	27/11/15
19/01/16					06/01/16	08/01/16
[09/02/16] Provisional Meeting					27/01/16	29/01/16
08/03/16					24/02/16	26/02/16
[19/04/16] Provisional Meeting					06/04/16	08/04/16
24/05/16					11/05/16	13/05/16
To be programmed						
a)						

To be re-programmed

Developer Contributions Guide	Colum Fitzsimons	Key decision Not applicable
-------------------------------	------------------	-----------------------------

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 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.

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