

ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN

Published on 2nd June 2014 revised 26th June



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
12/08/14	Minutes 8 th July	Democratic Services			Wednesday 30 th July	Friday 1 st August
	Service Committee Review of the Business Plan	Bob Menzies / Graham Hughes	Not applicable			
	Risk Management Six Monthly Update	Bob Menzies / Jonathan Idle / John Davies	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
16/09/14	Minutes 12 th August	Democratic Services		21 st August	Wednesday 3 rd September 2014	Friday 5 th September
	S106 Recommendations Report	Dan Clarke	2014/014			
	A14 Progress on Negotiations / Commenting on Highways Agency Response	Bob Tuckwell	Not applicable			
	Cambridgeshire Guided Busway Lessons Learned Review	Bob Menzies	Not applicable			
	Community Transport Review	Joseph Whelan	Not applicable			
	Parking Charges at the Busway Park and Ride Sites	Joseph Whelan	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Service Committee Review of the Business Plan	Bob Menzies / Graham Hughes	Not applicable			
	Trumpington Road, Cambridge proposed cycling improvements	Mike Davies				
	King's Dyke Level Crossing	Brian Stinton	Not applicable			
	Economic Agreement with Nanjing Update	Graham Hughes	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
	Cambridgeshire Guided Busway Defects +	Bob Menzies	2014/012			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
21/10/14	Minutes 16 th September	Democratic Services			Wednesday 8 th October 2014	Friday 10 th October 2014
	Transitory arrangements for Shadow Local Transport Body to become Local Enterprise Partnership (LEP) Transport Group	Dearbhla Lawson	2014/007			
	Local Enterprise Partnership (LEP) Strategic Economic Plan – Growth Deal – Priorities	Dearbhla Lawson	2014/010			
	Draft Infrastructure Investment Plan	Dearbhla Lawson	2014/011			
	Service Committee Review of the Business Plan	Bob Menzies / Graham Hughes	Not applicable			
	Chesterton Bridge – to report consultation and seek approval	Mike Davies	Not applicable			
	Sustainable Drainage Approval Body Implementation	Sas Pledger	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
11/11/14	Minutes 21 st October 2014	Democratic Services		30 th September	Wednesday 29 th October 2014	Friday 31 st October
	Ely Southern Bypass – Planning Application Outcome	Brian Stinton	2014/006			
	Local Transport Plan Review	Dearbhla Lawson	2014/013			
	Wisbech Market Town Transport Strategy	Dearbhla Lawson	2014/008			
	Cambridgeshire Long Term Transport Strategy	Dearbhla Lawson	2014/009			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Huntingdonshire Market Town Transport Strategy	Dearbhla Lawson	2014/015			
	East Cambridgeshire Transport Strategy	Dearbhla Lawson	2014/016			
	A14 Scheme Consideration	Robert Tuckwell	Not applicable			
	A14 – outline process & Traffic Regulation Orders (TRO's)	Robert Tuckwell	Not applicable			
	A14 – Progress on Negotiations	Robert Tuckwell	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			
	Service Committee Review of the Business Plan	Bob Menzies / Graham Hughes	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
(25/11/14)						
13/01/15	Adult Learning Self- Assessment Report	Lynsi Hayward-Smith	Not applicable	TBC	30th December 2014 as Bank Holiday	Friday 2 nd January as Bank Holiday
	Finance and Performance Report	Chris Malyon	Not applicable			
	A14	Bob Tuckwell	To be confirmed			
	Risk Management Six Monthly Update	Bob Menzies / Jonathan Idle /John Davies	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			
[3/02/15]					Wednesday 21 st January 2015	Friday 23 rd January 2015
10/03/15					Wednesday 25/02/15	Friday 27 th February 2015
	Finance and Performance Report	Chris Malyon	Not applicable			
[21/04/15]					Wednesday 8 th April 2015	Friday 10 th April 2015
26/05/15					Tuesday 12 th May 2015 (Due to May Bank Holiday)	Thursday 14 th May 2015 (Due to May Bank Holiday)
	Finance and Performance Report	Chris Malyon	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