

ECONOMY & ENVIRONMENT COMMITTEE



Tuesday, 26th May 2015

10.00 a.m.

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Chairman and Vice Chairman

The Council has appointed Councillor Ian Bates as the Chairman and Councillor Ed Cearns as the Vice-Chairman for the Municipal Year 2015-16.

2. Apologies and Declarations of Interests (oral)

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-decoint>*

3. a) Minutes 21st April 2015 (green – 2 appendices)
b) Minutes Action Log (white)
4. Petitions (oral)

KEY DECISIONS

None

OTHER DECISIONS

5. Cambridgeshire County Council Written Representation Response To The A14 Improvement Scheme Development Consent Order (DCO) (green five appendices)

Note: only appendix 1 and 5 included on agenda Appendices 2,3,4 due to their size have been made available in hard copy form in Members Lounge)

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| 6. | Sustainable Drainage Roles and Responsibilities | (white) |
| 7. | Proposed amendments to two Key Economy and Environment Performance Indicators | (green – 1 appendix) |
| 8. | Finance and Performance Report - March 2015 | (white - 1 appendix) |
| 9. | Local Transport Plan Refresh
- Refreshed LTP Policies and Strategy
- New LTP ; Long Term Transport Strategy | (green) |
| 10. | Economy and Environment Service Committee Agenda Plan and Appointments to Outside Bodies, Partnership Liaison and Advisory groups, and Internal Advisory Groups and Panels | (to follow) |
| 11. | Date of next meeting 10 a.m. 14 th July 2015 | |

The Committee comprises the following members:

County Councillors: I Bates (Chairman), J Clark, E Cearns (Vice Chairman), D Harford, R Henson, D Jenkins, N Kavanagh, A Lay, M McGuire, J Schumann, M Shuter, A Walsh, J Williams

Substitute members: *P Ashcroft, P Bullen, R Butcher, S Crawford, G Gillick, D Harty, S Kindersley, L Nethsingha, F Onasanya, P Reeve, M Rouse, J Scutt, A Taylor, S van de Ven, and J Whitehead*

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Acting Democratic Services Manager no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 Section 7 of the Council's Constitution <http://tinyurl.com/cambs-constitution>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Rob Sanderson at the County Council's Democratic Services on Cambridge (01223) 699181 or by email at rob.sanderson@cambridgeshire.gov.uk

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