

# **ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN**

Published 3rd October 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.

<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>
<b>13/10/16</b>	Business Planning	Graham Hughes	Not applicable	2.00 p.m. Thursday 15 <sup>th</sup> September 2016	30/09/16	4/10/16
	Appx Business Planning Draft Consultation Report	Sarah Heywood	Not applicable			
	Appx Business Planning Draft Community Impact Assessments	Sarah Heywood	Not applicable			
	Appx Business Planning Revenue Business Plan Tables	Sarah Heywood	Not applicable			
	Councillor Appointment to Wisbech Access Strategy Steering Group	Jack Eagle	Not applicable			

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	Finance and Performance Report - September 2016	Sarah Heywood / David Parcell	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>10/11/16</b>	Huntingdon Road Cycleway Phase 2- Proposed Cycling Improvements	Mike Davies	2016/036	2.30 p.m. 6th October 2016	27/10/16	1/11/16
	A10 Harston Proposed Walking and Cycling Improvements	Mike Davies	2016/043			
	Queen Edith's Way, Cambridge, Proposed Walking and Cycling Improvements (Will be a petition as well)	Mike Davies	2016/044			
	Transport Investment Plan (Includes S106 Prioritisation of Schemes in St Neots).	Elsa Evans	2016/056			
	Business Planning	Graham Hughes	2016/060			
	Business Planning - Fees and Charges appx	Paul Tadd	2016/060			
	Trumpington Road Phase 2, Cambridge, Proposed Walking and Cycling Improvements	Mike Davies	Not applicable			
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Capital and Revenue Report	Sarah Heywood / Graham Hughes	Not applicable			

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	Bus Service from Newmarket Road to Park & Ride via Addenbrooke's	Paul Nelson	Not applicable			
	A Corporate Energy Strategy	Sheryl French	Not applicable			
	Economy and Environment Committee Training Plan	Emma Middleton	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>01/12/16</b>	Transport Strategy for East Cambridgeshire	Jack Eagle	2016/057	9.30 a.m. Thursday 1 <sup>st</sup> November 2016	18/11/16	22/11/16
	Abbey Chesterton Bridge – Approval to Construct	Mike Davis	2016/064			
	Cambourne West Planning Application and Draft S106 Heads of Terms	Colum Fitzsimons	2016/034			
	Finance and Performance Report - October 2016	Sarah Heywood / David Parcell	Not applicable			
	Business Planning	Graham Hughes	Not applicable			
<b>12/01/17</b>	Park and Ride Funding	Paul Nelson	2017/007	3.00p.m. Tuesday 29 <sup>th</sup> November	21/12/16	3/1/17
	Integrated Transport Block - Delivering Transport Block Aims Allocation	Elsa Evans	2017/008			
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			

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	Economy and Environment Committee Training Plan	Emma Middleton	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[09/02/17 Provisional Meeting] Time critical papers only</i>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		26/01/17	31/01/17
<b>09/03/17</b>	Kings Dyke Update/Appointment of Framework Contractor	Brian Stinton	2017/004		23/02/17	28/02/17
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Economy and Environment Committee Training Plan	Emma Middleton	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<i>[06/04/17] Provisional Meeting  This date will be required due to the need to agree the Transport Block report</i>	Allocation of Integrated Transport Block and Residual Capital	Jeremy Smith	2017/005		23/03/17	28/03/17
<b>01/06/17</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		18/05/17	23/05/17

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Economy and Environment Committee Training Plan	Emma Middleton	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>To be programmed</b>						
<b>Reserved for Final Council approval: Local Transport Plan</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)