

Economy & Environment Committee

Decision Statement

Meeting: Tuesday 19th January 2016

Published: Thursday 21st January 2016

Decision review deadline: Tuesday 26th January 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 Lay with Councillor Ashcroft substituting for him. The Chairman declared a non-pecuniary interest in Item 5 'Greater Cambridge City Deal Executive Board Delegations' as a substitute Member on the Executive Board.
2.	Minutes 3rd December 2015 and Action Log	It was resolved to approve the minutes of the meeting as a correct record - subject to amending Minute 177 Planning Obligations Strategy to delete in bullet 3 under 'Members comments' the words "South Cambridgeshire" and after the words "District Council" adding an 's' at the end so it reads "District Councils" It was resolved to note the Action Log.
3.	Petitions:	None received.

	<u>KEY DECISIONS</u>	
	None	
	<u>OTHER DECISIONS</u>	
4.	Cherry Hinton High Street – Approval to Construct	<p>It was resolved by a majority to:</p> <ul style="list-style-type: none"> a) note the scheme development process set out in sections 2 and 3 of the officer report. b) approve the scheme proposals set out in Section 4, paragraph 4.3 of the officer report and c) note the programme for delivery of the scheme as set out in paragraph 5.3 of the officer's report.
5.	Greater Cambridge City Deal Executive Board Delegations	<p>It was resolved unanimously to recommend and endorse and propose to Council that:</p> <ul style="list-style-type: none"> a) the powers for promoting and exercising Compulsory Purchase Order powers for City Deal infrastructure schemes is confirmed as being delegated to the Greater Cambridge City Deal Executive Board; b) the powers for promoting and exercising Side Roads Orders for City Deal infrastructure schemes is confirmed as being delegated to the Greater Cambridge City Deal Executive Board; and c) the power to promote Transport and Works Act Orders for City Deal infrastructure schemes is confirmed as being delegated to the Greater Cambridge City Deal Executive Board.
6.	Review of Economy and	Having commented It was resolved unanimously to:

	Environment Strategic Framework Performance Indicators for 2016-17	<p>a) Approve the proposed Economy and Environment key performance indicators for the 2016-17 Strategic Framework as set out in Appendix A of the officer's report.</p> <p>b) Officers to investigate and report back on whether it was more appropriate to change the age group for the performance indicator on the proportion of Cambridgeshire residents in employment from 16-64 to 18-64 to reflect the change in the law requiring people to undergo education or training until the age of 18.</p>
7.	FINANCE AND PERFORMANCE REPORT - NOVEMBER 2015	<p>Having reviewed and commented on the report,</p> <p>It was resolved unanimously:</p> <p>To note the report.</p>
8.	SERVICE COMMITTEE REVIEW OF DRAFT BUSINESS PLANNING PROPOSALS FOR 2016/17 TO 2020/21	<p>Having commented on the report,</p> <p>It was resolved unanimously to:</p> <p>a) Note the overview and context provided for the 2016/17 to 2020/21 Business Plan proposals for the Service updated since the last report to the Committee in November.</p> <p>b) Note on the draft revenue savings proposals that were within the remit of the Economy and Environment Committee for 2016/17 to 2020/21, and endorse them for the General Purposes Committee, as part of consideration of the Council's overall Business Plan.</p> <p>c) Note the changes to the capital programme that were within the remit of the Economy and Environment Committee and endorse them .</p> <p>d) Note the ongoing stakeholder consultation and discussion with partners and service users regarding emerging business planning proposals.</p>

9.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN	<p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) to note the future training sessions as listed in appendix one (as updated in the Member briefing). b) In terms of extending invitations to any of the listed sessions to members of other Committees, this should be considered along with any other new training requests and suggestions on changes to presentations format by including a discussion item at the next Economy and Environment spokes meeting. c) To note the need to sign an attendance sheet when attending training sessions, so that their attendance is accurately recorded.
10.	ECONOMY AND ENVIRONMENT SERVICE COMMITTEE AGENDA PLAN AND APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY GROUPS AND INTERNAL ADVISORY GROUPS AND PANELS	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) note the agenda plan as updated at the meeting. b) agree the appointment of Councillor Bates as the main representative and Councillor Mason as the substitute member to the Environment Agency's Ouse Washes Steering Group. c) To appoint Councillors Palmer, Rouse and Schumann to the three County Council places on the new joint Soham Station Project Board. d) To appoint the Leader of the Council and Councillor Bates as the Council's representatives on the England's Economic Heartland Strategic Alliance Strategic Transport Forum.

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.

For more information contact: Rob Sanderson Telephone: 01223 699181/e-mail: rob.sanderson@cambridgeshire.gov.uk