

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 23rd April 2020

Published: 24th April 2020

Decision review deadline: 29th April 2020

Implementation of Decisions not called in: 9.30 a.m. 30th April 2020

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 by eight full members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence And Declarations Of Interest	Apologies were received from Councillor Tierney (substituted by Councillor Howell)
2.	Minutes 5th March 2020 Economy And Environment Committee	The minutes were approved as a correct record.
3.	Minutes Action Log Update	The Minutes Action Log was noted.
4.	Petitions And Public Questions	<u>PETITIONS</u> None received. PUBLIC QUESTIONS None received
CHANGE IN THE RUNNING ORDER OF THE AGENDA TO TAKE THE TWO REPORTS FOR NOTING AS THE NEXT TWO ITEMS OF BUSINESS		

The Chairman agreed to take the next report not included on the original agenda despatch which had been circulated to Members three days before the meeting as a late urgent report.

Late Report	Cambridgeshire County Council's Response To Covid-19	<p>Having commented on its contents</p> <p>It was resolved unanimously:</p> <p style="padding-left: 40px;">to note the progress made to date in responding to the impact of the Coronavirus.</p>
6.	Economy and Environment Committee Agenda Plan and any required Outside Bodies Appointments	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the agenda plan. b) Note that in line with the agreed Committee delegation on any outside appointments required to be taken urgently between Committee meetings, the Executive Director in consultation with the Chairman and Vice Chairman agreed to confirm an amendment made to the membership of the St Neots Master Plan Steering Group to replace Councillor Gardener with Councillor Wisson.
	KEY DECISIONS	
5.	Kings Dyke Level Crossing closure Scheme	<p>During the discussion Councillor Wotherspoon's internet connection developed a problem which resulted in him being unable to stay connected to the meeting with the Chairman electing to undertake the vote without him. For the nine members present all voted in favour of the recommendations.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the procurement process which, subject to approval, will reduce the budget required for the scheme by almost £10 million when compared to the previous

		<p>construction contract price;</p> <p>b) Approve the award of the Design and Construction contract to the preferred bidder as detailed in section 2.8 of the officer's report, subject to approval of further funding by General Purposes Committee;</p> <p>c) Support the recommendation to General Purposes Committee that additional funding of £2.018 million be allocated to the scheme;</p> <p>d) Support the recommendation to General Purposes Committee that a £1.5 million Covid-19 risk contingency be created;</p> <p>e) Delegate authority to the Executive Director - Place and Economy, in consultation with the Chairman and Vice-Chairman of the relevant Committee to use the Covid-19 contingency in relation to risks directly related to the Covid 19 pandemic to aid to project delivery.</p>
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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 General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. 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.

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