

# Economy And Environment Policy and Service Committee Decision Statement



**Meeting Date: 11<sup>th</sup> July 2019**

**Published: 12<sup>th</sup> July 2019**

**Decision review deadline: 17<sup>th</sup> July 2019**

**Implementation of Decisions not called in: 9.30 a.m. 19<sup>th</sup> July 2019**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies And Declarations Of Interest	There were no apologies for absence received. There were no declarations of interest.
2.	Minutes 23 <sup>rd</sup> March 2019 Economy And Environment Committee	The minutes were approved as a correct record
3.	Minutes Action Log Update  Petitions And Public Questions	The Minutes Action Log was noted.  No public questions or petitions had been received at the deadline.
	<b><u>DECISIONS</u></b>	
4.	Highways England Consultation On A428 Black Cat To Caxton Gibbet Improvements	Having commented on the proposed draft response  It was resolved unanimously to:  a) Confirm the Council's support for the delivery of the A428 Black Cat to Caxton Gibbet improvements

		<p>b) Note that the Council is working with the Greater Cambridge Partnership, Huntingdonshire and South Cambridgeshire District Councils, and Cambridge City Council on a joint response to the consultation.</p> <p>c) <b>agree</b> the appended draft response to the consultation.</p> <p>d) Delegate to Executive Director Place and Economy in consultation with the Chairman of the Economy and Environment Committee, the authority to agree the final joint response with partners.</p> <p>e) Support the completion of a Planning Performance Agreement between the Council and Highways England to formalise the Council's engagement on the project in preparation for the Development Consent Order process.</p>
5.	Wellcome Genome Campus Outline Planning Application	<p>It was resolved unanimously to:</p> <p><b>Approve the Council's revised education response as set out in section 2 to the report amending the previous recommendation agreed at the 14<sup>th</sup> March Committee meeting in order to seek land and a financial contribution for up to 2 forms of entry for primary education within the Genome Campus.</b></p>
6.	Review Of Risk Register For Place And Economy	<p>Having commented,</p> <p>It was resolved unanimously to:</p> <p>To note the Risk Register.</p>
7.	Internal Member Advisory Group For The Climate Change Environment Strategy	<p><b>This item was withdrawn and would be considered at the July General Purposes Committee on 16<sup>th</sup> July.</b></p>
8.	To Establish A Transport Strategy Huntingdonshire Member Steering Group And Appoint Members To It	<p>It was resolved unanimously to:</p> <p>a) Approve the establishment of the Transport Strategy Huntingdonshire Steering Group based on its draft Terms of Reference attached as appendix 1 to this report, and</p>

		<p>b) <b>To agree to expand the County Council membership of the Transport Strategy Huntingdonshire Steering Group from two elected members to four with two substitutes to be appointed, the latter following further discussions with the District Council</b></p> <p>c) <b>appoint the following members to represent the County Council on the Transport Strategy Huntingdonshire Steering Group</b></p> <p><b>Councillor Ian Bates</b>  <b>Councillor Steve Criswell</b>  <b>Councillor Ryan Fuller</b>  <b>Councillor Tom Sanderson</b></p> <p>c) <b>Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman the authority to agree additional appointments to the Steering Group.</b></p>
9.	Growing Our Green Spaces - Securing The Future Of The County's Green Spaces	<p>It was resolved unanimously to:</p> <p>a) To note the award of the Heritage Lottery Fund grant and confirm the new County Council representative for the Future Parks Accelerator Project <b>as Councillor Bates.</b></p> <p><b>b) To receive a review report at the conclusion of the two year initiative.</b></p>
10.	Finance And Performance Report May 2019	<p>It was resolved unanimously to:</p> <p>Review, note and comment upon the report</p>
11.	Agenda Plan, Training Plan And Appointments To Outside Bodies	<p>Having review the agenda plan attached</p> <p>It was resolved unanimously to:</p> <p>(a) <b>Note the</b> agenda plan attached at Appendix 1 and agree that as there are no urgent reports to be considered for the August reserve committee date that it</p>

		<p>should be cancelled.</p> <p>(b) <b>Note that the Training Plan has been completed and should any Members have suggestions for further Committee related training they should contact Democratic Services.</b></p> <p>(c) <b>Note that no appointments</b> to outside bodies or Internal Advisory Groups and Panels were required <b>to be</b> brought to the attention of the Committee requiring an appointment received after the publication of this report.</p> <p>d) Agrees a delegation on a permanent basis to the Executive Director: Place and Economy in consultation with the Chairman and Vice Chairman of the Committee to appoint representatives to any outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Economy and Environment Committee where an appointment is required to be made before the next Committee meeting.</p>
12.	Date Of Next Meeting 19 <sup>th</sup> September 2019	<p>It was resolved unanimously to:</p> <p>Note the date of the next meeting.</p>

**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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