

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 17th October 2019

Published: 21st October 2019

Decision review deadline: 25th October 2019

Implementation of Decisions not called in: 9.30 a.m. 28th October 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence And Declarations Of Interest	Apologies received from Councillors D Connor (Substituted by Councillor M Goldsack), T Sanderson, S Tierney (Substituted by Councillor R Hickford) and T Wotherspoon (Substituted by Councillor L Harford) Councillor R Fuller declared a non-pecuniary interest under the Code of Conduct in relation to agenda item no. 8 'Alconbury Weald Ermine Street Little Stukeley – Outline Planning Application Consultation Response', as a Member of Huntingdonshire District Council's Planning Committee. He would continue to attend the meeting for that item, but would not take part in the discussion or vote.
2.	Minutes 19 th September 2019 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	No public questions or petitions had been received at the deadline.

	<u>DECISIONS</u>	
5.	Cambridgeshire and Peterborough Waste and Minerals Local Plan – Proposed Submission Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approves the Proposed Submission ('Publication Draft') Minerals and Waste Local Plan as attached at Appendix A, for the purpose of both its final consultation for a minimum of six weeks (at some point between November 2019 and January 2020. If the consultation period includes the Christmas week, then consultation will run for up to eight weeks); AND its subsequent submission to the Secretary of State for the purpose of independent examination. b) Approves the proposed Policies Map (including associated inset maps) as attached at Appendix B, for the purpose of consultation alongside the Local Plan consultation AND its subsequent submission to the Secretary of State for consideration alongside the examination of the Local Plan. c) Delegate to the Business Manager, County Planning, Minerals and Waste and / or Joint Interim Assistant Director Environment and Commercial, any presentational improvements, factual updating, or other inconsequential changes (e.g. correcting typographical errors) to the Publication Draft Plan or Policies Map that (taken together) do not materially affect the policies set out in the Local Plan prior to the consultation commencing, or changes necessary to address any minor amendments arising from the Plan's consideration by Peterborough City County Council's democratic process. d) Delegate to the Executive Director Place and Economy and the the Chairman and Vice Chairman of the Economy and Environment Committee in consultation with the authority to make more substantive changes to the Plan as attached, prior to consultation, provided he should see fit to do so, and if it would address more substantive suggested amendments arising from the Plan's consideration by Peterborough City Council's democratic process. e) Delegate to the Business Manager, County Planning, Minerals and Waste and / or Joint Interim Assistant Director Environment and Commercial the ability to agree and consult upon a set of proposed modifications during the examination

		process (most likely at the very end of the examination process), if asked by the Inspector to do so.
6.	Review of Risk Register for Place & Economy	It was resolved to: Note and comment on the Risk Register
7.	Annual Update from Cambridgeshire and Peterborough Trading Standards Share Service	It was resolved to: Comment on any aspect of the service being delivered by the Cambridgeshire and Peterborough Trading Standards on behalf of Cambridgeshire County Council
8.	Alconbury Weald Ermine Street Little Stukeley – Outline Planning Application Consultation Response	It was resolved to: a) Endorse the response as set out in Appendix 1; and b) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response.
9.	Councillor Appointments to the A505 Royston to Granta Park Strategic Transport and Growth Study Member Steering Group	It was resolved to: a) Approve the establishment of the A505 Royston to Granta Park Strategic Growth and Transport Study Steering Group b) Appoint County Councillors I Bates, R Hickford and M Shuter to the Steering Group c) Appoint County Councillors L Harford, S van de Ven and T Wotherspoon as substitute Members to the Steering Group d) Invite Hertfordshire County Council to nominate a representative to the Steering Group
	<u>MONITORING REPORTS</u>	

10.	Finance Monitoring Report – August 2019	<p>It was resolved to:</p> <p>Review, note and comment upon the report</p>
	<u>BUSINESS PLANNING</u>	
11.	Service Committee Review of Draft Revenue Business Planning Proposals for 2020-21 to 2024-25	<p>It was resolved to:</p> <p>Note the overview and context provided for the 2020-21 to 2024-25 Business Plan revenue proposals for the Service.</p>
12.	Service Committee Review of the Draft 2020-21 Capital Programme.	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2020-21 Capital Programme for Place and Economy b) Comment on the draft proposals for Place and Economy’s 2020-21 Capital Programme and endorse their development
13.	Ely Bypass Internal Audit Report	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Consider the report and its recommendations; and b) Endorse the Internal Audit recommendations as set out in Appendix 1.

14.	Agenda Plan, Training Plan and Appointments to Outside Bodies.	It was resolved to: a) Review its agenda plan attached as the Appendix to the report. b) Consider if any additional training is required for the Committee.
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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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