

ECONOMY AND ENVIRONMENT COMMITTEE



Date: Thursday, 11 October 2018

Democratic and Members' Services
Fiona McMillan
Deputy Monitoring Officer

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
2. **Minutes 13th September 2018** **5 - 12**
3. **Minute Action Log update** **13 - 18**
4. **Petitions and Public Questions**

KEY DECISIONS

5. **Transport Investment Plan (TIP) Scheme Liist** **19 - 68**

DECISIONS

6.	Response to Government Consultations on Shale Gas Exploration and Production Projects Inclusion	69 - 86
7.	Waterbeach New Town Spatial Framework and Infrastructure Delivery Plan Supplementary Planning Document	87 - 98
8.	Approach to the Agreement and Inclusion of Community Infrastructure Levy and Section 106 Funding	99 - 106
	FINANCIAL / BUSINESS PLAN REPORTS	
9.	Finance and Performance Report to the end of August 2018	107 - 140
10.	Service Committee Review of Draft Revenue Business Planning Proposals for 2019-20 to 2023-24	141 - 172
11.	Service Committee Review of the Capital Programme	173 - 182

KEY DECISION REPORTS WITH CONFIDENTIAL APPENDICES

12.	A605 Kings Dyke Level Crossing Closure	183 - 194
	The appendix to the report is confidential. If Members wish to discuss it, it will be necessary to exclude the press and public	
13.	Community Transport Grant Procurement Award	195 - 198

The appendix to the report is confidential. If Members wish to discuss it, it will be necessary to exclude the press and public

Exclusion of Press and Public

That should there need to be discussion on the confidential appendix to either Report 12 (Kings Dyke) or Report 13 (Community Transport) the press and public be excluded from the meeting during its consideration on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding the information).

INFORMATION AND MONITORING

- | | |
|--|------------------|
| 14. Training Plan Economy and Environment Committee | 199 - 208 |
| 15. Economy and Environment Committee agenda plan - update 3rd October 2018 | 209 - 214 |
| 16. Date of Next Meeting | |

The Economy and Environment Committee comprises the following members:

Councillor Ian Bates (Chairman) Councillor Tim Wotherspoon (Vice-Chairman)

Councillor David Ambrose Smith Councillor Henry Batchelor Councillor David Connor
Councillor Ryan Fuller Councillor Derek Giles Councillor Noel Kavanagh Councillor Steven Tierney Councillor John Williams

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon

three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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