Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 13th September 2018

Published: 14th September 2018

Decision review deadline: 19th September

Implementation of Decisions not called in: 9.30 a.m. 20rd September 2018

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].

| ltem | Торіс | Decision |
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| | CONSTITUTIONAL MATTERS | |
| 1. | APOLOGIES AND DECLARATIONS OF INTEREST | Apologies received from: |
| | | Councillor Batchelor – no substitute |
| | | Councillor Giles substituted by Councillor Sanderson |
| | | There were no declarations of interest. |
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| 2. | MINUTES 13 th SEPTEMBER 2018 | The minutes were approved as a correct record subject to the inclusion of Councillor Harford as having attended as a substitute Member. |
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| 3. | MINUTES ACTION LOG UPDATE | The Minutes Action Log was noted |
| | PETITIONS AND PUBLIC QUESTIONS | No petitions or public questions were received. |
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| | DECISIONS | |
| 4. | DRAFT CAMBRIDGESHIRE STATEMENT OF COMMUNITY | It was resolved unanimously to: |

| | INVOLVEMENT | |
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| | | a) Approve the draft Cambridgeshire Statement of Community Involvement (attached at Appendix 1 to the report) for the purpose of public consultation commencing in autumn 2018. |
| | | b) Delegate to the Executive Director, Place and Economy in consultation with the Chairman and Vice Chairman of the Committee, the authority to make any minor non-consequential amendments to the consultation document attached, prior to consultation. |
| _ | | This as a structure with downs to allow for further discussions on the algorithm and is the |
| 5. | KENNETT GARDEN VILLAGE EXTENSION - OUTLINE PLANNING APPLICATION CONSULTATION REPORT | This report was withdrawn to allow for further discussions on the planning application. |
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| 6. | ANNUAL UPDATE FROM CAMBRIDGESHIRE AND PETERBOROUGH TRADING | Having commented on the service being delivered by Cambridgeshire and Peterborough Trading Standards on behalf of Cambridgeshire County Council, |
| | STANDARDS SHARED SERVICE | It was resolved unanimously: |
| | | To endorse the report. |
| 7. | | It was resolved unanimously to: |
| | A141-HUNTINGDON AND ST IVES AREA TRANSPORT STUDY STEERING GROUP | approve the establishment of the A141 Huntingdon and St Ives Area Transport Study Steering Group, and; |
| | | ii) appoint the following four County Councillors to the Steering Group – |
| | | Councillors Criswell and Fuller representing the St Ives Area with Councillor Reynolds as the substitute |
| | | Councillors Sanderson and Wilson with Councillor Shellens as the substitute member. |
| | | iii) To delegate authority to the Executive Director in consultation with the |

| | | Chairman of the Economy and Environment Committee to make any changes to Cambridgeshire County Council membership of the Member Steering Group if necessary, in order to co-ordinate membership with Huntingdonshire District Council. |
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| | OTHER BUSINESS | |
| 8. | FINANCE AND PERFORMANCE REPORT – JULY 2018 | Having reviewed and commented on the report: |
| | | It was unanimously resolved: |
| | | To note the report. |
| 9. | TRAINING PLAN | The Training Plan was noted. |
| 10. | AGENDA PLAN, | The Committee noted the following changes to the Agenda Plan since the agenda was published. |
| | | Addition to October - non key decision report: |
| | | Response to the Government Ministry of Housing, Communities and Local Government for Business Energy and Industrial Strategy Consultation on |
| | | a) Permitted development for shale gas exploration b) Inclusion of shale gas production project in the nationally significant Infrastructure Project Regime |
| | | Integrated Transport Block (ITB) Funding move from October to December. |
| | | Addition to December Committee: |
| | | Highways Response to West Cambridge Master Planning Report (key decision) |
| | | In addition to the above oral updates the expectation was that the Kennett Garden Village Extension Outline Planning Application Consultation deferred at the current |

| | | meeting would now come forward to the October meeting. |
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| 11. | DATE OF NEXT MEETING | 10 a.m. 11 th October 2018 |
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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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