

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 23rd May 2019

Published: 28th May 2019 (due to bank Holiday)

Decision review deadline: 31st May 2019

Implementation of Decisions not called in: 9.30 a.m. 1st June 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.	NOTIFICATION OF APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN	It was noted that the Annual Council meeting on 14 th May 2019 re-appointed Councillor Bates as the Chairman and Councillor Wotherspoon as the Vice Chairman for the Municipal Year 2019-20.
2.	APOLOGIES AND DECLARATIONS OF INTEREST	Apologies received from Cllr Wotherspoon (substitute Councillor Harford) and Councillor Fuller (substitute Councillor Hoy)
3.	MINUTES 14th MARCH 2019	The minutes were approved as a correct record
4.	MINUTES ACTION LOG UPDATE	Noted update Minute 105 – ‘Ely Southern Bypass – Cost and Additional Funding Requirement’ the report had now moved from the May to the July Audit and Accounts Committee. With above update, the Minutes Action Log was noted.
5.	PETITIONS AND PUBLIC QUESTIONS	No public questions had been received at the deadline.

		<p>One petition was received by the deadline with over 400 signatures asking Cambridgeshire County Council to instruct its officers to maintain holding objections to all developments on or close to Newmarket Road from the Elizabeth Way roundabout to the Wadloes / Barnwell Road Roundabout unless the applicant can demonstrate beyond reasonable doubt using transportation and junction modelling that the proposal will neither worsen congestion nor generate any road safety problems.</p> <p>As there was no relevant report on the agenda the petition organiser would receive a written response by no later than 10 working days following the meeting.</p>
6.	THE CAMBRIDGE CORRIDOR STUDY	<p>It was unanimously resolved to:</p> <ul style="list-style-type: none"> a) Welcome the Cambridgeshire Corridor Study b) Highlight to the Cambridgeshire and Peterborough Combined Authority (CPCA), the Greater Cambridge Partnership (GCP), Local Planning Authorities, the Department for Transport (DfT) and Network Rail: <ul style="list-style-type: none"> i the need for investment in Business Case development for the improvements needed in the Cambridge Station area as part of DfT's Rail Network Enhancement Pipeline (RNEP) process. ii the need to ensure that emerging growth plans contained in the CPCA's Non-Statutory Spatial Plan or new Local Plans is assessed in an update to the study at the appropriate time. iii the opportunity to deliver the eastern access to Cambridge station as part of the capacity enhancement works at Cambridge station. iv the need to consider the opportunities presented by enhancements to the rail network in the Cambridge area for the CPCA's transport strategy, and for the Cambridge Autonomous Metro (CAM) and the wider public transport network.
7.	TRANSPORT SCHEME DEVELOPMENT PROGRAMME	<p>Following consideration of the Committee's comments</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) approve the updated Transport Scheme Development Sifting Criteria.

		<p>b) approve the additional £125,000 in funding allocations identified in section 2.7 of the report.</p> <p>c) appoint the following five County Councillors to the HGV Diamond Area Steering Group and agree that appointed Members may nominate their own substitutes:</p> <p>Councillor Bates Councillor Criswell Councillor Hunt Councillor Reynolds Councillor Wotherspoon</p>
8.	FINANCE AND PERFORMANCE REPORT OUTTURN	<p>Having reviewed and commented on the report:</p> <p>It was resolved unanimously:</p> <p>To note the report.</p>
9.	AGENDA PLAN, TRAINING PLAN AND APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP, LIAISON AND ADVISORY GROUPS	<p>Having reviewed the plans and current appointments:</p> <p>It was resolved unanimously:</p> <ul style="list-style-type: none"> i) to note the agenda plan attached at Appendix 1; (ii) to note the training plan attached at Appendix 2; (iii) to agree the appointments to outside bodies as detailed in Appendix 3 and to confirm that the following organisations / groups no longer require appointments to be made and should be deleted:

		<ul style="list-style-type: none"> • A47 Corridor Feasibility Study: Stakeholder Reference Group • Ely Southern Bypass Project Board • Enterprise Zone Steering Group • European Metal Recycling Liaison Group (Snailwell) • Greater Cambridge Partnership Housing Development Agency • Growth Delivery Joint East Cambridgeshire District Council/Cambridgeshire County Council Member Liaison Group • Joint Strategic Transport and Spatial Planning Group • Ouse Washes Strategic Group • Woodhatch Farm Waste Recycling Site Liaison Group (Ellington) • WREN [Waste Recycling Environmental] <p>iv) To appoint Councillor Gardener as a replacement for Councillor Fuller on the Huntingdonshire Growth and Infrastructure Group.</p> <p>(v) To agree that Councillor Mandy Smith be appointed as an observer to the Cambridgeshire Flood Risk Management Partnership.</p> <p>vi) Agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4 with any changes to be agreed at the meeting and to confirm that the following advisory groups no longer require appointments to be made and should be deleted:</p> <ul style="list-style-type: none"> • Chesterton Station Interchange (Cambridge North). • Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport • Total Transport Policy Member Steering Group
13.	DATE OF NEXT MEETING 11th JULY 2019	

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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