

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 5th December 2019

Published: 6th December 2019

Decision review deadline: 11th December 2019

Implementation of Decisions not called in: 9.30 a.m. 12th December 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 were received from Councillor Noel Kavanagh (Substituted by Councillor Linda Jones).
2.	Minutes 17 th October 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.	Performance Report Quarter 2	<p>Having commented, including requesting that officers ensure that for the future all service committees receive the same RAG status criteria and asking for an explanation of why on Indicator 32 – ‘Growth in cycling from a 2004/5 average baseline’ that having requested in November 2018 that the information should be included as actual numbers they were still being shown as percentages,</p> <p>It was unanimously resolved to:</p> <p style="text-align: center;">Note the Performance report.</p>
6.	Finance Monitoring Report – October 2019	<p>Having requested a more detailed breakdown of the make-up of the Community Transport underspend of -313.</p> <p>It was unanimously resolved to:</p> <p style="text-align: center;">Note the Finance Report.</p>
7.	Economy and Environment Committee Review of Draft Revenue and Capital Business Planning Proposals for 2020/21 to 2024/25	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October. b) Note the draft budget and savings proposals that are within the remit of the Economy & Environment Committee for the 2020/21 to 2024/25, and endorse them to the General Purposes Committee as part of consideration for the Council’s overall Business Plan. c) Note the changes to the capital programme that were within the remit of the Economy & Environment Committee and endorse them to the General Purposes Committee (GPC) as part of consideration for the Council’s overall Business Plan.

8.	Economy and Environment Committee Agenda Plan and any required Training and Appointments	<p>It was resolved to;</p> <p>a) Note the agenda plan with one change: namely that the ITB Funding Allocation report currently included for January was required to move to March.</p> <p>b) To note that under delegated authority to agree urgent appointments between meetings, the Executive Director in consultation with the Chairman and Vice Chairman had agreed that Councillor Wotherspoon will replace Councillor Topping on the North Uttlesford Garden Community Delivery Board.</p>
9.	Date of next meeting 16th January 2020	Noted.

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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