

# Policy and Service Committee Decision Statement



**Meeting Date: 7<sup>th</sup> December 2017**

**Published: 11<sup>th</sup> December 2017**

**Decision review deadline: 14<sup>th</sup> December**

**Implementation of Decisions not called in: 9.30 a.m. 15<sup>th</sup> December**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>APOLOGIES AND DECLARATIONS OF INTEREST</b>	Apologies for the meeting none  Cllr Fuller declared a non-statutory non pecuniary interest as the Cabinet member for Housing and Planning at Huntingdonshire District Council in Item 7 as the District Council had provided comments on the proposals. On the same Report Councillor Giles declared a non-statutory non pecuniary interest as a member of St Neots Town Council.
2.	<b>MINUTES 12<sup>TH</sup> OCTOBER 2017</b>	The minutes of the 12 <sup>TH</sup> October were approved and signed by the Chairman as a correct record.
3.	<b>MINUTES ACTION LOG UPDATE</b>	The Minutes Action Log update was noted.
4.	<b>PETITIONS AND PUBLIC QUESTIONS</b>	One Petition was received with over 150 signatures from residents in Trumpington calling for the reinstatement of Bus service number 7 with a regular service starting in the early morning and finishing late in the evening taking passengers into Cambridge City centre and out to Shelford, Stapleford and Sawston.

		<p><b>It was resolved:</b></p> <p>to provide a written response to the petition organiser and main spokesperson Professor Tony Booth within 10 working days.</p>
	<b><u>KEY DECISIONS</u></b>	
5.	<b>INTEGRATED TRANSPORT BLOCK FUNDING ALLOCATION PROPOSALS</b>	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Support the allocation to the ITB budget categories as set out in paragraph 2.1 of the officer report,</li> <li>b) Support the prioritised projects in Appendix 1 of the officer report for allocation of ITB funding in 2018/19, and earmarked for 2019/20 and 2020/21, and</li> <li>c) Support the prioritised projects in Appendix 1 for inclusion in the Transport Delivery Plan, subject to the Cambridgeshire and Peterborough Combined Authority's final budget allocation</li> <li>d) Confirm funding for the Papworth scheme (A1198 Ermine Street South to A428 new cycleway) is conditional on match funding from Highways England's Designated Fund.</li> </ul>
	<b>OTHER DECISIONS</b>	
6.	<b>LAND NORTH OF CHERRY HINTON –SPINE ROAD OPTIONS ASSESSMENT</b>	<p>On being put to the vote recommendation a) was approved with 8 votes in favour and two against with the other two recommendation being approved unanimously.</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve the spine road as a through route.</li> <li>b) Unanimously note - the option of a central versus a periphery route is flexible, with</li> </ul>

		<p>further assessment required on the relative merits.</p> <p>c) Unanimously note that the County Council requires a decision be made concerning the spine road design prior to an application for the site being submitted.</p>
7.	<b>ST NEOTS NORTHERN FOOT AND CYCLE BRIDGE</b>	<p>It was unanimously resolved to:</p> <p>a) Note scheme progress to date;</p> <p>b) Note the public consultation results;</p> <p>c) Support the proposal to site a bridge at location Option Two; and,</p> <p>d) Support the development of bridge design options for public consultation.</p>
8.	<b>GRAFTON AREA OF MAJOR CHANGE SUPPLEMENTARY PLANNING DOCUMENT CAMBRIDGESHIRE COUNTY COUNCIL (CCC) RESPONSE</b>	<p>Having considered the response,</p> <p>It was unanimously resolved to:</p> <p>Endorse the County Council response, which was submitted to Cambridge City Council in early November 2017, in line with the consultation deadline.</p>
9.	<b>FINANCE AND PERFORMANCE REPORT – AUGUST 2017</b>	<p>having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <p>To note the report.</p>
10.	<b>REVIEW OF THE DRAFT REVENUE AND CAPITAL BUSINESS PLANNING PROPOSALS FOR 2018-19 TO 2022-23</b>	<p>Having reviewed and commented on the report</p> <p>It was unanimously resolved:</p> <p>a) To note the overview and context provided for the 2018/19 to 2022/23 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.</p>

		<p>b) to endorse the draft revenue savings proposals that are within the remit of the Economy and Environment Committee for 2018/19 to 2022/23, to the General Purposes Committee as part of consideration for the Council’s overall Business Plan.</p> <p>c) To note the changes to the capital programme that are within the remit of the Economy and Environment Committee and endorse them to the General Purposes Committee as part of consideration for the Council’s overall Business Plan.</p> <p>d) That having considered the proposed fees and charges for those Economy, Transport and Environment services that are within the remit of the Economy and Environment Committee for 2018/19 to endorse them as set out.</p>
11.	<b>ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN</b>	<p>It was resolved;</p> <p>To note the Training Plan.</p>
12.	<b>ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN</b>	<p>It was resolved to note the agenda plan with the following additions / potential additions since the version published on the agenda:</p> <p>Wisbech Access Strategy’ moved from the January to either the February or the March Committee meeting</p> <p>‘Mobile coverage and the Government Full Fibre Programme’ likely to be added to 11<sup>th</sup> January meeting</p> <p>The following likely to be added to the February meeting:</p> <p>a) Ely Cambridge Transport Study recommendations and next steps</p> <p>b) Transport Scheme Prioritisation Process</p>
13.	<b>DATE OF NEXT MEETING</b>	10 a.m. 11 <sup>th</sup> January 2018

**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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