

ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN

Update 7th August 2019

Appendix 1 Agenda item: 6

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
15/08/19	Kings Dyke	Steve Cox	2019/009	02/08/19	06/08/19
19/09/19	Highways Response to West Cambridge Master Planning Report	David Allatt	2019/008	06/09/19	10/09/19
	Bourn Airfield Supplementary Planning Document	Colum Fitzsimons	Not applicable		
	Alconbury Weald and Grange Farm Planning Applications	Colum Fitzsimons	Not applicable		
	Cambridgeshire and Peterborough Combined Authority Consultation on the Local Transport Plan	Matt Bowles	Not applicable		
	Finance Report	Sarah Heywood / David Parcell	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Performance Report	Business Intelligence	Not applicable		
	Greater Cambridgeshire Local Plan Inception & Joint Planning & Transport Advisory Group Terms of Reference	Steve Cox	Not applicable		
	National and Regional Environment Agency Flood Risk Consultations	Julia Beeden	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
17/10/19	Cambridgeshire and Peterborough Minerals and Waste Local Plan – Submission Plan	Ann Barnes / Andy Preston	Not applicable	04/10/19	08/10/19
	Royston to Granta Park Strategic Transport & Growth Study (A505) – Establishment of a Member Steering Group	Karen Kitchener / Andy Preston	Not applicable		
	Internal Audit Report - Ely Bypass	Duncan Wilkinson / Graham Hughes	Not applicable		
	Annual report on the Shared Trading Standards Service	Peter Gell	Not applicable		
	Business Planning a) Capital b) Revenue	Steve Cox	Not applicable		
	Risk Register Review	Steve Cox	Not applicable		
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
14/11/19	Finance Report	Sarah Heywood / David Parcell	Not applicable	01/11/19	05/11/19
	Business Planning	Steve Cox	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
05/12/19	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable	22/11/19	26/11/19
	Performance Report	Busienss Intelligence			
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Business Planning	Steve Cox	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
16/01/20	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable	03/01/20	07/01/20
06/02/20 (reserve date)	Finance Report	Sarah Heywood / David Parcell	Not applicable	24/01/20	28/01/20
05/03/20	Performance Report	Business Intelligence		21/02/20	25/02/20
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
23/04/20	Finance Report	Sarah Heywood / David Parcell	Not applicable	08/04/20	14/04/20
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
28/05/20	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		