

# Economy And Environment Policy and Service Committee Decision Statement



**Meeting Date: 16<sup>th</sup> January 2020**

**Published: 17<sup>th</sup> January 2020**

**Decision review deadline: 23rd January 2020**

**Implementation of Decisions not called in: 9.30 a.m. 24th January 2020**

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.	Apologies for Absence And Declarations Of Interest	Apologies were received from Councillors Batchelor (substituted by Councillor Jenkins) and Cllr Wotherspoon (substituted by Councillor Harford).
2a).	Minutes 5 <sup>th</sup> December 2019 Economy And Environment Committee	The minutes were approved as a correct record.
2b).	Minutes Action Log Update	The Minutes Action Log was noted.
3.	Petitions And Public Questions	No public questions or petitions relevant to the Committee or able to be presented at the current meeting had been received. A request to speak had been received from Matthew Danish from CamCycle in respect of the report on the A14 Huntingdon Project regarding ensuring cycling connections were brought to a usable state. He was invited to speak as part of the consideration of the relevant report.

4.	Transport Investment Plan Scheme List	It was resolved unanimously:  To note for information the Transport Investment Plan 2019.
5.	A14 Huntingdon	It was resolved::  1) To note the further development of the proposed works following the development consent order process.  2) To agree that the proposed works in Huntingdon were acceptable based on Highways England having demonstrated satisfactory performance of the proposed junctions.
6.	Review of Risk Register for Place and Economy Committee	It was resolved unanimously:  To note the Risk Register
7.	Appointment to External Boards – Great Ouse Regional Flood and Coastal Committee	Having considered nominations  <b>It was resolved:</b>  <b>to appoint Councillors Tim Wotherspoon, Mandy Smith and Matthew Shuter as the three Council representatives on the Great Ouse Regional Flood and Coastal Committee and Councillors David Ambrose Smith, Lynda Harford and Mark Goldsack as substitutes / deputies.</b>
8.	Finance Monitoring Report – end of November 2019	It was resolved unanimously to:  Note the Finance Report.
9.	<b>Economy and Environment Committee Agenda Plan and any required Outside Bodies</b>	It was resolved to note:  a) That there were no additional outside body appointments to be made.

	<b>Appointments</b>	b) A change of status to the February report titled 'Highways Response to West Cambridge Master Planning Report' which had been re-designated a non key decision report.
<b>10.</b>	<b>Date of next meeting 6<sup>th</sup> February 2020</b>	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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