

Economy and Environment Policy and Service Committee Decision Statement



Meeting Date: 15th August 2019

Published: 19th August 2019

Decision review deadline: 22nd August 2019

Implementation of Decisions not called in: 9.30 a.m. 23rd August 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 and Declarations Of Interest	<p>Apologies were received from:</p> <p>Councillor Batchelor substituted by Councillor Harrison Councillor Connor substituted by Councillor Harford Councillor Fuller substituted by Councillor Hoy Councillor Sanderson</p> <p>There were no declarations of interest.</p>
2.	Minutes 11th July 2019	<p>It was resolved unanimously:</p> <p>to approve the minutes of the meeting of 11th July 2019 as a correct record.</p>
3.	Minute Action Log Update	The Minute Action Log was noted.
4.	Petitions and Public Questions	No petitions or public questions were received.

	<u>KEY DECISIONS</u>	
5.	A605 Kings Dyke Level Crossing Closure	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Agree that Kier should not be awarded the stage 2 construction contract. b) Reaffirm that route 3 remains the preferred route option. c) Approve the commencement of a restricted two stage OJEU procurement of a target cost with activity schedule design and build contract in accordance with option (c) in section 2.33 of the report. d) Agree the assessment of tender returns based on a 60% - 40% price/quality split. e) Agree that officers should consider potential sources of further scheme funding should it be needed as the procurement proceeds. f) Delegate to the Executive Director in consultation with the Chairman and Vice Chairman of the Committee, the ability to make minor changes to the procurement process and timeline.
6.	Agenda Plan, Training Plan and Appointments to Outside Bodies	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Review its agenda plan attached at Appendix 1. b) Consider if any additional training was required for the Committee. c) Note that no appointments to outside bodies or Internal Advisory Groups and Panels were required to be brought to the attention of the Committee. d) Note that Councillor Topping had been appointed to the North Uttlesford Garden Community Local Delivery Board under the agreed delegation to the Executive Director: Place and Economy in consultation with the Chairman and Vice Chairman of the Committee.

7.	Date of Next Meeting 19th September 2019	It was resolved unanimously to: note the date of the next meeting.
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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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