

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 11th October 2018

Published: 15th October 2018

Decision review deadline: 20th October

Implementation of Decisions not called in: 9.30 a.m. 19th October 2018

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 received from:</p> <p>Councillor Batchelor – Substituted by Councillor Jenkins Councillor Wotherspoon substituted by Councillor Harford</p> <p>There were no declarations of interest.</p>
2.	MINUTES 13th SEPTEMBER 2018	The minutes were approved as a correct record subject to the deletion of Councillor Ambrose Smith being shown as having been substituted.
3.	MINUTES ACTION LOG UPDATE	<p>The Minutes Action Log was noted.</p> <p>Arising from:</p> <p>A Member challenged the following as actions having been completed</p> <p>Minute 140 Finance and Performance Report b) Review of Key Performance Indicator for “Average journey time per mile during the morning peak on the most congested routes” for continued relevance stating that the future approach to this PI was under consideration as</p>

		<p>may partner organisations had an influence. There was a request for a timescale for this future consideration.</p> <p>Minute 151 Finance and Performance Report Cycling Way Uptake on whether data from traffic counters could monitor take up on new cycle-ways, with the response suggesting that realistically this could only be achieved on a six monthly basis. There was a request for a timescale for the first six monthly update.</p>
4.	PETITIONS AND PUBLIC QUESTIONS	No petitions were received. Two public speakers Lynne Hester and Michael Wordingham from the Royal National Institute for the Blind spoke in opposition to one of the potential options in the Report on the 'Revenue Service Committee Review of Draft Revenue Business Planning Proposals' opposing withdrawing the ability for blind and visually impaired people to use concessionary bus passes before 9.30 a.m.
	REPORT TAKEN OUT OF ORDER	
10.	REVENUE SERVICE COMMITTEE REVIEW OF DRAFT REVENUE BUSINESS PLANNING PROPOSALS FOR 2019-20 TO 2023-24	<p>Having commented on the draft revenue proposals within the remit of the Economy and Environment Committee,</p> <p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) To note the overview and context provided for the 2019-20 to 2023-24 Business Plan Proposals for the Service services. b) To delete the proposal under paragraph 5.3 titled 'B/R6.101 Passenger Transport – Remove Discretionary Concessions and Taxi vouchers'
	REPORT TAKEN OUT OF ORDER	
	KEY DECISION WITH CONFIDENTIAL APPENDIX	
12.	A605 KINGS DYKE LEVEL CROSSING CLOSURE	<p>It was resolved unanimously to :</p> <ul style="list-style-type: none"> a) Note the design development and increase in budget now required to deliver the scheme, along with the independent review of the construction target cost.

		<p>b) Note the revised Benefit Cost Ratio (BCR) for the scheme remains high, indicating that the scheme delivers excellent value for money, despite the required budget increase.</p> <p>c) Approve the scheme and award of the stage 2 construction contract to Kier and complete purchase of the required land, subject to the approval of the additional funding by the Cambridgeshire & Peterborough Combined Authority.</p>
	<u>KEY DECISIONS</u>	
5.	TRANSPORT INVESTMENT PLAN (TIP) SCHEME LIST	<p>It was resolved:</p> <p>To approve the Transport Investment Plan 2018.</p>
	DECISIONS	
6.	RESPONSE TO THE GOVERNMENT CONSULTATIONS ON PERMITTED DEVELOPMENT FOR SHALE GAS EXPLORATION AND INCLUSION OF SHALE GAS PRODUCTION PROJECTS IN THE NATIONALLY SIGNIFICANT INFRASTRUCTURE PROJECT (NSIP) REGIME	<p>It was resolved unanimously to:</p> <p>Agree the proposed responses to the above consultations, as set out in Paragraphs 4.1a and 4.1b respectively of the report.</p>
7.	WATERBEACH NEW TOWN SPATIAL FRAMEWORK AND INFRASTRUCTURE DELIVERY PLAN SUPPLEMENTARY PLANNING DOCUMENT	<p>Having considered the County Council's response,</p> <p>It was resolved unanimously to:</p> <p>a) approve the County Council's response to the consultation draft SPD as set out in section 3 of this paper with additions as suggested at the meeting regarding;</p> <ul style="list-style-type: none"> • providing secure bike storage facilities • addressing potential flood issues

		<ul style="list-style-type: none"> • Design of schools taking into account access by motor vehicles. • Seeking sustainability provision in new dwellings in respect of renewable energy / solar panels /electric charging points. • Strengthening the response regarding the provision of health and community facilities. • Ensuring any sites proposed for primary school sites do not breach pollution and noise regulations and endanger the health of pupils. • Providing a map of walking and cycling routes. <p>b) To endorse the comments at paragraphs 3.3 and 3.4 regarding the need for flexibility in the delivery plan and for cooperation between the developers to achieve comprehensive development; and</p> <p>c) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response.</p>
8.	APPROACH TO THE AGREEMENT AND DISTRIBUTION OF COMMUNITY INFRASTRUCTURE LEVY (CIL) AND SECTION 106 FUNDING	<p>Having commented It was resolved</p> <p>a) to note the report.</p> <p>b) To agree to officers organising a workshop on the subject with invitations to be extended to district councillors.</p>
8.	FINANCE AND PERFORMANCE REPORT – AUGUST 2018	<p>Having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <p>To note the report.</p>

11.	SERVICE COMMITTEE REVIEW OF THE DRAFT 2019-2020 CAPITAL PROGRAMME	It was resolved unanimously: a) To note the overview and context provided for the 2019/20 Capital Programme for Place and Economy and b) Endorse their development.
	KEY DECISION WITH CONFIDENTIAL APPENDIX	
13.	COMMUNITY TRANSPORT GRANT PROCUREMENT AWARD	It was resolved unanimously: To agree to award the grant funding for dial-a-ride services in accordance with Appendix 1, subject to confirmation from all operators that they will agree to the full terms of the Grant Agreement.
14.	TRAINING PLAN	The Training Plan was noted.
15.	AGENDA PLAN,	The Committee noted the following changes to the Agenda Plan since the agenda was published. Addition to January Committee: Cambridgeshire Statement of Community Involvement. Moved back from March to February: Cambridgeshire and Peterborough Minerals and Waste Local Plan - Further Draft
16.	DATE OF NEXT MEETING	10 a.m. 15th November 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.

For more information contact: Rob Sanderson Democratic Services Officer
Telephone: 01223 699181
Email: robsanderson@cambridgeshire.gov.uk