

# Economy And Environment Policy and Service Committee Decision Statement



**Meeting Date: 19<sup>th</sup> September 2019**

**Published: 23<sup>rd</sup> September 2019**

**Decision review deadline: 25<sup>th</sup> September 2019**

**Implementation of Decisions not called in: 9.30 a.m. 26<sup>th</sup> September 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies And Declarations Of Interest	<p>Apologies received for:  Councillor Ambrose Smith substitute Cllr Harford  Councillor Kavanagh substitute Cllr Whitehead  Councillor Sanderson</p> <p>Non-disclosable declarations for interest were received in respect of item 6 Bourn Airport Supplementary Planning document and from:</p> <p>Councillor Williams as a Councillor and Cabinet member on South Cambridgeshire District Council and Greater Cambridge Partnership Assembly  Councillor Batchelor a member on South Cambridgeshire District Council and a substitute on their planning committee.</p>
2.	Minutes 15 <sup>th</sup> August 2019 Economy And Environment Committee	The minutes were approved as a correct record
3.	Minutes Action Log Update	The Minutes Action Log was noted.

4.	Petitions And Public Questions	No public questions or petitions had been received at the deadline.
	<b><u>DECISIONS</u></b>	
5.	Combined Authority Consultation on new Local Transport Plan for Cambridgeshire and Peterborough	<p>Having commented on the proposed draft response</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) approve the County Council's proposed response to the consultation on the draft Cambridgeshire and Peterborough Combined Authority's Local Transport Plan.</li> <li><b>b) To include the Committee's comments as part of the final response.</b></li> </ul>
6.	Bourn Airfield supplementary Planning Document (consultation draft June 2019)	<p>Having considered the officer's response</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) approve the County Council's response to the consultation draft SPD as set out in section 3 of the report; and</li> <li>b) 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.</li> </ul>
7.	Greater Cambridge Local Plan Inception and Joint Planning Advisory Group	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Note the report</li> <li>b) appoint Councillor Wotherspoon to sit on the Local Plan Advisory Group and for Councillor Lynda Harford to be the nominated substitute.</li> </ul>

INFORMATION AND MONITORING		
8.	Environment Agency Regional and Local Consultations	<p>It was resolved unanimously to note:</p> <ul style="list-style-type: none"> <li>a) The outcome from the Regional Flood and Coastal Committee consultation and the need to allocate a new Member to this Board from April 2020.</li> <li>b) The consultation response submitted to the National Flood and Coastal Erosion Risk Management Strategy consultation.</li> <li>c) The future need for the Strategy's outcomes and principles to be incorporated into the forthcoming Environment &amp; Climate Change Strategy (in line with the Council's Climate Emergency declaration) and future reviews of the Local Flood Risk Management Strategy.</li> </ul>
9.	Economy and Environment Committee Finance Monitoring Report July 2019	<p>Having reviewed the report it was resolved unanimously to:</p> <p>note the report.</p>
10.	Economy and Environment Committee Performance Report Quarter 1	<p>Having reviewed and commented on the report,</p> <p>It was resolved unanimously to:</p> <p>note the report.</p>
11.	Agenda Plan, Training Plan And Appointments To Outside Bodies	<p>Having reviewed the agenda plan and considered whether there was the need for any additional Training</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>(a) Note the agenda plan attached at Appendix 1.</li> <li><b>(b) Not to propose any suggestions for further Committee related training</b></li> <li><b>(c) Note that no appointments</b> to outside bodies or Internal Advisory Groups</li> </ul>

		and Panels were required.
12.	Date Of Next Meeting 17 <sup>th</sup> October 2019	It was resolved unanimously to:  Note the date of the next meeting.

**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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