

# Policy and Service Committee Decision Statement



**Meeting Date: 8<sup>th</sup> February 2018**

**Published: 12<sup>th</sup> February 2018**

**Decision review deadline: 15 February**

**Implementation of Decisions not called in: 9.30 a.m. 16<sup>th</sup> February**

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.	<b>APOLOGIES AND DECLARATIONS OF INTEREST</b>	Apologies received from:  Councillor Adey, Substitute Councillor Harrison Councillor Giles
2.	<b>MINUTES 11th JANUARY 2018</b>	The minutes of the 11 <sup>th</sup> January were approved and signed by the Chairman as a correct record.
3.	<b>MINUTES ACTION LOG UPDATE</b>	The Minutes Action Log update was noted with the following oral / briefing note updates:  <b>Minute 57 - St Neots Master Plan– Appointment to Combined Authority Steering Group</b> – As a follow up to the note and discussions that had been undertaken by the Chairman Councillor David Wells was appointed as the County Council's representative and Councillor Ian Gardener as his substitute.
4.	<b>PETITIONS AND PUBLIC QUESTIONS</b>	No petitions or public questions were received. A request from a member of the public Tom Clarke to speak in respect of the Queen Adelaide Report was taken under that item.

	<b>KEY DECISIONS</b>	
5.	<b>TRANSPORT SCHEME DEVELOPMENT</b>	<p>With regard to recommendation c and following concerns raised regarding the exclusion of Cambridge City schemes at sift stage 3, the process proposed would be further reviewed after a period of operation to see whether any changes were required.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) Note the scheme development work being undertaken by the Combined Authority;</li> <li>b) Approve the list of schemes shown in Table 2 of the report to be developed in 2018/2019; and</li> <li>c) Approve the process for sifting and prioritising transport schemes from 2019/20 onwards (as shown in Appendix 1 to the report), to be developed and designed ready to be implemented when funding opportunities arise.</li> </ul>
	<b>OTHER DECISIONS</b>	
6.	<b>QUEEN ADELAIDE TRAFFIC STUDY</b>	<p>It was unanimously resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the proposals for wider regional and national benefits, of increased rail capacity through Ely North Junction;</li> <li>b) Note the potential impact on the whole community, residents and local businesses of increased frequency and duration of level crossing closures;</li> <li>c) Agree to oppose any measures that restrict traffic flow across the level crossings to the detriment of residents and local businesses until alternative solutions are put in place;</li> <li>d) Note the intention to explore opportunities with the Cambridgeshire and</li> </ul>

		<p>Peterborough Combined Authority to fund the options development for a road and / <del>bridge</del> or rail solution <u>(Options 7 or 8 of the traffic study)</u> and;</p> <p>e) Agree to continue to work with the Combined Authority, Network Rail and the Ely Area Task Force to develop a comprehensive <del>road</del> solution that meets the needs of all Cambridgeshire residents and in particular the communities of Queen Adelaide, Prickwillow and Ely.</p>
7.	<b>RECOMMENDATIONS FROM THE ELY- CAMBRIDGE TRANSPORT STUDY</b>	<p>It was resolved to:</p> <p>a) Endorse the recommendations set out in the study; and</p> <p>b) Commend the package which includes the full dualling of the A10 between Ely and the Milton Interchange (option 5) to the Cambridgeshire and Peterborough Combined Authority for approval and further development.</p> <p><b>c) Commend to the Cambridgeshire and Peterborough Combined Authority the Council's previous recommendation dated 14th September to dual the section of the A10 between Angel Drove and Witchford Road Roundabouts.</b></p>
8.	<b>FINANCE AND PERFORMANCE REPORT – AUGUST 2017</b>	<p>having reviewed and commented on the report:</p> <p>It was unanimously resolved:</p> <p>a) To note the report.</p> <p>b) To request that the colour in appendix 7 be removed to make the tables more eligible when printed in black and white.</p>
9.	<b>ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN</b>	<p>It was resolved;</p> <p>a) To note the Training Plan.</p> <p>b) To ask Democratic Services to confirm the date of the Waterbeach site visit</p>

		outside of the meeting.  c) To request that invites are sent out for training sessions rather than just via e-mail.
<b>10.</b>	<b>ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN</b>	It was resolved to note the agenda plan with the following additions / changes since the version published on the agenda: <ul style="list-style-type: none"> <li>• the Connecting Cambridgeshire Report will be rescheduled from 8<sup>th</sup> March to 12<sup>th</sup> April E&amp;E Committee and will be a key decision,</li> <li>• The Wisbech Access Strategy report to be removed from Committee on 8<sup>th</sup> March as there were currently ongoing discussions with Fenland District Council, with the report to be re-programmed once completed.</li> </ul>
<b>11.</b>	<b>DATE OF NEXT MEETING</b>	10 a.m. 8 <sup>th</sup> March 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](mailto:robsanderson@cambridgeshire.gov.uk)