

ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st March 2019

Revised 6th March 2019

APPENDIX 1 AGENDA ITEM 12

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------|--|-------------------------------|---------------------------|----------------------------|----------------------|
| 14/03/19 | Non Statutory consultation East-West Rail | Jeremy Smith / Andy Preston | Not applicable | 01/03/19 | 05/03/19 |
| | Kennett Village Garden Outline Planning Application | Juliet Richardson | Not applicable | | |
| | Wellcome Trust Genome Campus | Colum Fitzsimons | Not applicable | | |
| | Land North West of Spittals Way and Ermine Street Great Stukeley | Judit Carballo | Not applicable | | |
| | Cambridge Northern Fringe East Area Action Plan | David Carford | Not applicable | | |
| | Full Fibre Connectivity | Noel Godfrey | Not applicable | | |
| | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|---|--|---|----------------------------------|-----------------------------------|-----------------------------|
| | Economy and Environment Committee Agenda Plan, Training Plan and Outdsside Body / Other Appointments | Graham Hughes / Rob Sanderson | Not applicable | | |
| <i>11/04/19</i> (Reserve date) | | | | 28/03/19 | 02/05/19 |
| 23/05/19 | Highways Response to West Cambridge Master Planning Report | David Allatt | 2018/040 | 10/05/19 | 14/05/19 |
| | Transport Scheme Development Programme Review of Sifting Process | Karen Kitchener | Not applicable | | |
| | Cambridge Capacity Study | Jeremy Smith / Andy Preston | Not applicable | | |
| | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | | |
| | Economy and Environment Committee Training Plan | Rob Sanderson | Not applicable | | |
| | Agenda Plan | Democratic Services | Not applicable | | |
| 20/06/19 Reserve date) | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | 07/06/19 | 11/06/19 |
| | | Democratic Services | Not applicable | | |
| 11/07/19 | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | 28/06/19 | 02/07/19 |
| | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | | |
| | | | | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------------------|---|--------------------------------------|----------------------------------|-----------------------------------|-----------------------------|
| 15/08/19 Reserve Date) | Finance and Performance Report | Finance and Performance Report | Not applicable | 02/08/19 | 06/08/19 |
| 19/09/19 | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | 06/09/19 | 10/09/19 |
| 17/10/19 | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | 04/10/19 | 08/10/19 |
| | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | | |
| 14/11/19 | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | 01/11/19 | 05/11/19 |
| | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | | |
| | Agenda Plan | Democratic Services | Not applicable | | |
| 05/12/19 | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | 22/11/19 | 26/11/19 |
| | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | | |
| | Agenda Plan | Democratic Services | Not applicable | | |
| 16/01/20 | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | 03/01/20 | 07/01/20 |
| | | | | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|------------------------------------|---|--------------------------------------|---------------------------|----------------------------|----------------------|
| 06/02/20 (reserve date) | | | | 24/01/20 | 28/01/20 |
| 05/03/20 | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | 21/02/20 | 25/02/20 |
| | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | | |
| 23/04/20 | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | 08/04/20 | 14/04/20 |
| | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | | |
| 28/05/20 | Finance and Performance Report | Sarah Heywood / David Parcell | Not applicable | | |
| | Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments | Rob Sanderson Democratic Services | Not applicable | | |
| | | | | | |
| | | Karen Kitchener | Not applicable | | |