


		<b>AGENDA ITEM: 11</b>
<b>ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN</b>	Published 3rd October 2016 Updated 28 <sup>th</sup> October 2016	 <b>Cambridgeshire County Council</b>

### 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.

Additional information about confidential items is given at the foot of this document.

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.

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>10/11/16</b>	Huntingdon Road Cycleway Phase 2- Proposed Cycling Improvements	Mike Davies	2016/036	2.30 p.m. 6th October 2016	27/10/16	1/11/16
	A10 Harston Proposed Walking and Cycling Improvements	Mike Davies	2016/043			
	Queen Edith's Way, Cambridge, Proposed Walking and Cycling Improvements (Will be a petition as well)	Mike Davies	2016/044			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Transport Investment Plan (Includes S106 Prioritisation of Schemes in St Neots).	Elsa Evans	2016/056			
	Trumpington Road Phase 2, Cambridge, Proposed Walking and Cycling Improvements	Mike Davies	Not applicable			
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
	Bus Service from Newmarket Road to Park & Ride via Addenbrooke's	Paul Nelson	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>Currently December date 01/12/17</b>  <b>This meeting will be moving to 16/12/16</b>	Transport Strategy for East Cambridgeshire	Jack Eagle	2016/057	9.30 a.m. Tuesday 1 <sup>st</sup> November 2016	18/11/16	22/11/16
	Abbey Chesterton Bridge – Approval to Construct	Mike Davis	2016/064			
	Economy, Transport and Environment Risk Register Update	Tamar Oviatt-Ham	Not applicable			
	Finance and Performance Report - October 2016	Sarah Heywood / David Parcell	Not applicable			

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Business Planning to include Fees and Charges appx	Graham Hughes / Paul Tadd	Not applicable			
	Economy and Environment Committee Training Plan	Rob Sanderson if anything to report	Not applicable			
<b>12/01/17</b>	Integrated Transport Block - Delivering Transport Block Aims Allocation	Elsa Evans	2017/008	3.00p.m. Tuesday 29 <sup>th</sup> November	21/12/16	3/1/17
	Cambourne West Planning Application and Draft S106 Heads of Terms	Colum Fitzsimons	2016/034			
	Progress review of the Energy Investment Unit business case Author:	Sheryl French	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			

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<i>[09/02/17 Was a Provisional Meeting Time critical papers only  The Park and Ride Funding Report moving from January to this meeting means it will be required.</i>	Park and Ride Funding	Paul Nelson	2017/007	2.00p.m. Tuesday 10 <sup>th</sup> January  March Library	26/01/17	31/01/17
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable			
<b>09/03/17</b>	Kings Dyke Update/Appointment of Framework Contractor	Brian Stinton	2017/004	9.30 a.m. Tuesday 7 <sup>th</sup> February Room 308	23/02/17	28/02/17
	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			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[06/04/17] Provisional Meeting  This date will be required due to the need to agree the Transport Block report</i>	Allocation of Integrated Transport Block and Residual Capital	Jeremy Smith	2017/005	9.30 a.m. Tuesday 7 <sup>th</sup> March Room 308	23/03/17	28/03/17
<b>01/06/17</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	2.00p.m. Thursday 20 <sup>th</sup> April Room 308	18/05/17	23/05/17
	Economy and Environment Committee Training Plan	Emma Middleton	Not applicable			
	Agenda Plan	Democratic Services	Not applicable			
<b>To be programmed</b>						
<b>Reserved for Final Council approval: Local Transport Plan</b>						

**Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)**

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information ....

**Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)**

3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.
5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or [Quentin.Baker@cambridgeshire.gov.uk](mailto:Quentin.Baker@cambridgeshire.gov.uk)