

ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN AND ANY OUTSIDE BODY APPOINTMENT REQUIREMENTS	Updated 8 th January 2020	AGENDA ITEM: 9.
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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
16/01/20	Appoitment to External Board - Great Ouse Regional Flood and Coastal Committee	Julia Beedon	Not applicable	03/01/20	07/01/20
	A14 Huntingdon	Andrew Munro	Not applicable		
	Transport Investment Plan (TIP)	Cat Ratangye / Andy Preston	Not applicable		
	Risk Register Review	Steve Cox	Not applicable		
	Finance Report	Sara Heywood	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 Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
06/02/20	Highways Response to West Cambridge Master Planning Report	David Allatt / Andy Preston	2020/011	24/01/20	28/01/20
	Wisbech Access Project	Kristian Mobbs	Not applicable		
	Proposed Governance for Kings Dyke and an update on the Risk Register	Lee Baldry	Not applicable		
	Growing Fenland	Adrian Chapman	Not applicable		
05/03/20	Integrated Transport Block (ITB) Funding Allocation	Elsa Evans / Andy Preston	2020/010	21/02/20	25/02/20
	Performance Report	Business Intelligence Tom Barden	Not applicable		
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Grants to Community Transport Community Transport Providers	Paul Nelson	Not applicable		
	North East Cambridge PPA consultation response	David Carford	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
23/04/20 (reserve)	Finance 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		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Risk Register Review	Steve Cox	Not applicable		
28/05/20	Finance Report	Sarah Heywood / David Parcell	Not applicable	15/05/20	19/05/20
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
25/06/20 (reserve)				12/06/20	16/06/20
09/07/20	Performance Report	Business Intelligence Tom Barden	Not applicable	26/06/20	30/06/20
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Risk Register Review	Steve Cox	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
13/08/20 (reserve)				01/08/20	04/08/20
17/09/20	Performance Report	Business Intelligence Tom Barden	Not applicable	04/09/20	08/09/20
	North East Cambridge PPA Consultation Response	David Carford	Not applicable		
	Finance 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 Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
15/10/20	Finance Report	Sarah Heywood / David Parcell	Not applicable	02/10/20	06/10/20
	Risk Register Review	Steve Cox	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
19/11/20	Finance Report	Sarah Heywood / David Parcell	Not applicable	06/11/20	10/11/20
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
10/12/20	Finance Report	Sarah Heywood / David Parcell	Not applicable	27/11/20	01/12/20
	Performance Report	Business Intelligence Tom Barden	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
14/01/21				04/01/21	06/01/21
11/02/21 (reserve)				29/01/21	02/02/21

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
11/03/21				26/02/21	02/03/21
08/04/21 (reserve)				26/03/21	30/03/21
10/06/21				28/05/21	01/06/21
Integated Transport Block (ITB) Funding Allocation		Elsa Evans / Andy Preston	2020/010		