

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 5th March 2020

Published: 6th March 2020

Decision review deadline: 11th March 2020

Implementation of Decisions not called in: 9.30 a.m. 12th March 2020

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence And Declarations Of Interest	Apologies were received from Councillors Ambrose Smith (substituted by Councillor Goldsack)
2.	Minutes 16th January 2020 Economy And Environment Committee	Subject to including Councillor Tierney as an apology the minutes were approved as a correct record.
3.	Minutes Action Log Update	The Minutes Action Log was noted.
4.	Petitions And Public Questions	<p><u>PETITIONS</u></p> <p>One Petition was received presented by Mark Troll requesting that the DNA Cycle Path running from Shelford to Addenbrooke's Hospital be provided with overhead lighting.</p> <p>As there is no report on the agenda officers were asked prepare a full, written response to the issues raised to be sent no later than 10 working following this meeting.</p> <p>PUBLIC QUESTIONS</p>

		<p>Two public questions were received by the Constitution deadline both of which related to the works at the Fendon Road Roundabout.</p> <p>a) Question raised by local resident Sam Davies:</p> <p>“In November 2016, this committee approved the project to redesign Fendon Road roundabout and cycle provision on Queen Edith's Way at a cost of £1.425m. Subsequent documents indicate that £800k was allocated to the roundabout works. In February 2020, six months after the roundabout works had commenced, the County Council announced that the cost of the roundabout works alone had increased by 125% to £1.8m. Could the Committee please explain at what point members were made aware of the increased costs, and what the approvals process is for the excess, including decisions about which other Section106 schemes will be scaled down or postponed?”</p> <p>b) Question raised by Doctor Barnali Ghosh who was unable to attend:</p> <p>“Recent communication indicated that this project is delayed by three months. As an engineer myself, I am interested to know the cost over-run and how this will be procured. I am also interested to see the schedule of services planned and how the principal contractor is performing against the contract.”</p> <p>As there was no report on the agenda a written response would be provided to both questions no later than 10 working days from the date of the meeting.</p>
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5.	Integrated Transport Block Funding Allocation Proposals	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Support the allocation to the ITB budget categories as set out in paragraph 2.1; and b) Support the prioritised projects in Appendix 1 for allocation of ITB Delivering Transport Strategy Aims category funding in 2020/21, subject to the Cambridgeshire and Peterborough Combined Authority passporting the funding to the County Council; and c) Delegate authority to the Executive Director in consultation with the Chairman and Vice-chairman to decide on amendments as described in paragraph 3.9. <p>It was resolved:</p> <ul style="list-style-type: none"> d) To recommend to General Purposes Committee that the £1m A14 contribution for 2020/2021 is funded from Prudential Borrowing.
6.	Bikeability Contract	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Agree to let a contract for delivery of Bikeability training and allocation of annual Department for Transport funding proportionally by district area. b) Delegate authority to award the contract to the Executive Director – Place and Economy in consultation with the Chairman and Vice Chairman of the Committee.
7.	Kings Dyke Level Crossing Closure – Proposed Project Governance Arrangements	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to approve the proposed project governance arrangements and membership of the Member Advisory Group and its Terms of Reference as set out in Appendix A. b) to note the key project risks and full risk register in Appendix B.
8.	March Area Transport Strategy	Having commented,

		<p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) Note the emerging outcomes of the March Area Transport Study. b) Approve the study outcomes for consultation with the public.
9.	Grants to Community Providers	<p>Having commented:</p> <p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) To note the report; and b) To agree to consider proposals for allocating funding for 2021/22 at Committee in November 2020
10.	Performance Report – Quarter 3 2019/20	<p>It was resolved unanimously to:</p> <p>Note the Performance Report.</p>
11.	Finance Monitoring Report – end of January 2020	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the Finance Report. b) To receive progress a report at the May meeting including a cost and financing update on the programme of works in the south of Cambridge in relation to Fendon Road, the Robin Hood roundabout and Queen Edith’s Way.
12.	Economy and Environment Committee Agenda Plan and any required Outside Bodies Appointments	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the agenda plan with the addition of a report at the May meeting on the on the progress and update on the cost of the programme of works in the south of Cambridge in relation to Fendon Road, the Robin Hood roundabout and Queen Edith’s Way.

		<p>b) Appoint the new local member for Duxford Councillor Peter McDonald to the following vacancies on E and E Committee outside bodies previously allocated to Cllr Topping as the local member:</p> <ul style="list-style-type: none"> •Barrington Cement Works and Quarry Liaison Group •Barrington Light Railway Sub Group •Duxford Neighbours Forum
13.	Date of next meeting 23ed April 2020	Noted.

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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