

ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st October 2018
Update 3rd October 2018

AGENDA ITEM: 15

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
11/10/18	Transport Investment Plan	Elsa Evans	2018/066	28/09/18	02/10/18
	Kings Dyke Contract Award Approval <i>Note: This will have a confidential appendix and will appear later on the agenda as there may be a need to go into confidential session if members wish to discuss it at the meeting.</i>	Brian Stinton	2018/038		
	Community Transport Grant Procurement Award <i>Note: This has a confidential appendix which will mean the item is taken later in the agenda as discussion on it would require the Committee to agree to go into confidential session</i>	Paul Nelson	2018/037		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Waterbeach Supplementary Planning Document	Colum Fitzsimons / David Allatt	Not applicable		
	Approach to the agreement and distribution of Community Infrastructure Levy (CIL) and Section 106 funding	Juliet Richardson	Not applicable		
	Response to the Government Ministry of Housing, Communities and Local Government for Business Energy and Industrial Strategy Consultation on a) Permitted development for shale gas exploration b) Inclusion of shale gas production project in the nationally significant Infrastructure Project Regime	Ann Barnes	Not applicable		
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Review of Draft Revenue and Capital Business Planning Proposals for 2019-20 To 2023-24 Two reports	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Rob Sanderson	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
15/11/18	St Neots Northern Foot and Cycle Bridge – Selection of Preferred Design Option	Mike Davies	Not yet confirmed	01/11/18	06/11/18
	Royal London Waterbeach Planning Application	Juliet Richardson	2018/039		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Kennett Garden Village Outline Planning Application	Stuart Clark / Andrew Connolly	Not applicable		
	Place and Economy Key Performance Indicators (KPIs)	(G Hughes)	Not applicable		
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Review of Draft Revenue and Capital Business Planning Proposals for 2019-20 To 2023-24	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Tamar Oviatt-Ham / Tess Adams	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
06/12/18	Highways Response to West Cambridge Master Planning Report	David Allatt	2018/040	22/11/18	27/11/18
	Integrated Transport Block (ITB) Funding Allocations	Elsa Evans	2018/067		
	Cambridge Northern Fringe East Area Action Plan	Juliet Richardson	Not applicable		
	Planning Obligations Strategy	C Fitzsimmons	Not applicable		
	Transport Scheme Development Plan	Karen Kitchener	Not applicable		
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Fees and Charges	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Agenda Plan	Democratic Services	Not applicable		
10/01/19	Further Extension of Funding for Bus Services	Paul Nelson	key decision	21/12/18	31/12/18
	Bourn Airfield Outline Planning Application	Stuart Clarke	Key Decision		
	Approval of the Cambridgeshire Statement of Community Involvement	Ann Barnes	Not applicable		
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Non Statutory Consultation East West Rail	Jeremy Smith	Not applicable		
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Rob Sanderson	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<i>07/02/19</i> (Reserve date)				24/01/19	29/01/19
14/03/19	Cambridgeshire and Peterborough Minerals and Waste Local Plan – Preferred Options			01/03/19	05/03/19
	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		
<i>11/04/19</i> (Reserve date)				28/03/19	02/05/19
23/05/19	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
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Rob Sanderson	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		