

<b>ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN AND ANY OUTSIDE BODY APPOINTMENTS</b>	Published 1st April 2020 Updated 15 <sup>th</sup> April 2020	<b>AGENDA ITEM: 6</b>
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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.

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>23/04/20</b> <b>Virtual meeting</b>	Kings Dyke award of contract (Will include a confidential appendix)	Lee Baldry	<b>2020/002</b>	<b>08/04/20</b>	<b>14/04/20</b>
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
<b>28/05/20</b> <b>Likely to be a virtual meeting</b>	Covid-19 Issues Report	S Cox	Not applicable	<b>15/05/20</b>	<b>19/05/20</b>
	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		
<b>25/06/20</b> <b>Possibly a virtual meeting</b>	Environment Fund Business case to draw down finance from the environment fund for the low carbon heating solutions for the council's buildings.	Sheryl French	2020/030	<b>12/06/20</b>	<b>16/06/20</b>
	Approach to Fens Flood Tactical Plan	J Beeden	Not applicable		
	Wisbech MV Medworth Energy from Waste Combined Heat and Power Proposal	E Fitch	Not applicable		
	St Neots Foot and Cycle Bridge	Stuart Rushby	Not applicable		
	South Cambridge Cycling Improvement Programme	Dorothy Higginson / Grant Weller	Not applicable		
	Covid-19 Issues Report	S Cox	Not applicable		
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Performance Report	Matthew Tullet	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
<b>09/07/20</b>	Approval of Flood Risk Management Data	Julia Beeden	Not applicable	<b>26/06/20</b>	<b>30/06/20</b>
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Covid-19 Issues Report	S Cox	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
<b>13/08/20 (reserve)</b>	Covid-19 Issues Report	S Cox	Not applicable	<b>01/08/20</b>	<b>04/08/20</b>
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
<b>17/09/20</b>	North East Cambridge PPA Consultation Response	David Carford	Not applicable	<b>04/09/20</b>	<b>08/09/20</b>
	Highways Response to West Cambridge Master Planning Report	David Allatt / Andy Preston	Not applicable		
	Finance Report	Sarah Heywood / David Parcell	Not applicable		
	Performance Report	Business Intelligence Matthew Tullet	Not applicable		
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
<b>15/10/20</b>	Annual Report of the Shared Trading Standards Service	Peter Gell	Not applicable	<b>02/10/20</b>	<b>06/10/20</b>
	Finance Report	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>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Business Planning	Steve Cox	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		
<b>19/11/20</b>	Finance Report	Sarah Heywood / David Parcell	Not applicable	<b>06/11/20</b>	<b>10/11/20</b>
	Economy and Environment Committee Agenda Plan, Training Plan and Outside Appointments	Rob Sanderson Democratic Services	Not applicable		
<b>10/12/20</b>	Finance Report	Sarah Heywood / David Parcell	Not applicable	<b>27/11/20</b>	<b>01/12/20</b>
	Business Planning	Steve Cox	Not applicable		
	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		
<b>14/01/21</b>				<b>04/01/21</b>	<b>06/01/21</b>
<b>11/02/21 (reserve)</b>				<b>29/01/21</b>	<b>02/02/21</b>
<b>11/03/21</b>				<b>26/02/21</b>	<b>02/03/21</b>
<b>08/04/21 (reserve)</b>				<b>26/03/21</b>	<b>30/03/21</b>
<b>10/06/21</b>				<b>28/05/21</b>	<b>01/06/21</b>