

# **ECONOMY AND ENVIRONMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN**

Published 1st August 2017

Cambridgeshire  
County Council

## **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>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>10/08/17</b>	Kings Dyke Update/Appointment of Framework Contractor	Brian Stinton	2017/004	27/07/17	01/08/17
	Cambridge Minerals & Waste Development Scheme & Local Plan Review	Ann Barnes	2017/041		
	Changes to Whippet Services	Paul Nelson	2017/042		

<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>
	Member Led Review of Cycle Infrastructure Schemes	Tamar Oviatt-Ham	Not applicable		
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>14/09/17</b>	Trumpington Park and Ride	Chris Tunstall	Not applicable	31/08/17	05/09/17
	A10 Ely to Kings Lynn Study	James Barwise	Not applicable		
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>12/10/17</b>	Transport Investment Plan (TIP)	Jeremy Smith/Elsa Evans	2017/029	29/09/17	03/10/17
	Land North of Cherry Hinton Supplementary Planning Document	Colum Fitzsimons and David Allatt	Not applicable		
	Uttlesford Local Plan	Colum Fitzsimons	Not applicable		
	Planning Obligations Strategy	Colum Fitzsimons	Not applicable		
	Huntingdonshire Local Plan	Colum Fitzsimons	Not applicable		
	Central Bedfordshire Local Plan	Colum Fitzsimons	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>
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>16/11/17</b>	Adult Learning Self-Assessment	Lynsi Hayward-Smith	Not applicable	02/11/17	07/11/17
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>7/12/17</b>	Allocations of Integrated Transport Block Funding Transport	Elsa Evans	2017/005	23/11/17	28/11/17
	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable		
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>11/01/18</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	28/12/17	02/01/18
	Business Planning	Graham Hughes	Not applicable		

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	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>8/02/18</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	25/01/18	30/01/18
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>8/03/18</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	22/02/18	27/02/18
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>12/04/18</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	29/03/18	03/04/18
	Business Planning	Graham Hughes	Not applicable		
	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		
<b>24/05/18</b>	Finance and Performance Report	Sarah Heywood / David Parcell	Not applicable	10/05/18	15/05/18
	Business Planning	Graham Hughes	Not applicable		

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	Economy and Environment Committee Training Plan	Graham Hughes / Cathryn Rutangye	Not applicable		
	Agenda Plan	Democratic Services	Not applicable		

**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)