

Economy And Environment Policy and Service Committee Decision Statement



Meeting Date: 14th March 2019

Published: 18th March 2019

Decision review deadline: 21st March 2019

Implementation of Decisions not called in: 9.30 a.m. 22nd March 2019

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 AND DECLARATIONS OF INTEREST	<p>Apologies received from Cllrs Ambrose Smith (substitute Councillor Harford), Batchelor (substitute Councillor Jenkins) Fuller and Giles(substitute Councillor Sanderson)</p> <p>Councillor Bates declared a non-statutory (non-prejudicial) disclosable interest as a member of both the East West Rail Consortium and as a member of the Greater Cambridge Partnership.</p> <p>Councillor Kavanagh declared a non-statutory (non-prejudicial) disclosable interest as a member of the Greater Cambridge Partnership.</p> <p>Councillor Williams declared a non-statutory (non-prejudicial) disclosable interest as a member of the Greater Cambridge Partnership and as Cabinet Member for South Cambridgeshire District Council.</p> <p>Councillor Wotherspoon declared a non-statutory (non-prejudicial) disclosable interest as the Chairman of the Greater Cambridge Partnership.</p> <p>Councillor Kindersley declared a non-statutory (non-prejudicial) disclosable interest as the Chairman of the Cambridge Bedford Rail Road Lobby Group</p>

2.	MINUTES 15th NOVEMBER 2018	The minutes were approved as a correct record
3.	MINUTES ACTION LOG UPDATE	<p>Amendment on Minute 212 'Extending the funding on Contractual Bus services to the end of 2019-20 Financial Year' change the word 'exiting bus services' to read 'existing bus services'</p> <p>With above update, the Minutes Action Log was noted.</p>
4.	PETITIONS AND PUBLIC QUESTIONS	No petitions were received by the deadline. Public questions / requests to speak received by the deadline were taken as part of the next item,
5.	EAST WEST RAIL COMPANY CONSULTATION ON ROUTE OPTIONS BETWEEN BEDFORD AND CAMBRIDGE	<p>Following consideration of the comments received by the public, parish councillors and County Councillors and the extensive discussions undertaken, the Committee took individual votes on each recommendation</p> <p>It was resolved:</p> <ul style="list-style-type: none"> a) unanimously to confirm the Council's strong support for the delivery of East West Rail central section. b) By a majority to support Option A via Bedford South, Sandy and Bassingbourn as the Council's preferred option c) By a majority to confirm that the Council agrees that the central section should enter Cambridge from the south. d) Unanimously to confirm the vital importance of the early delivery of Cambridge South station and four tracking between Cambridge Station and the Shepreth Branch junction. e) Unanimously that a summary of the comments made at the meeting should be included as part of the final response to the consultation.

		<p>f) Unanimously to delegate to Executive Director Place and Economy in consultation with the Chairman of the Economy and Environment Committee, the authority to make minor changes to the response; and</p> <p>g) Unanimously to confirm the Council's strong support for the development and delivery of the East West Rail eastern section.</p>
6.	NORTH EAST CAMBRIDGE AREA ACTION PLAN – ISSUES AND OPTIONS CONSULTATION 2	<p>Following consideration of the Committee's comments and local Member contributions</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) to approve the County Council's consultation response to the North East Cambridge Area Action Plan – Issues and Options; and b) Delegate to the Executive Director: Place and Economy in consultation with the Chairman and Vice-Chairman of the Committee, the authority to make any minor changes to the consultation response prior to submission and that if more significant changes were required, they should be shared with the whole Committee.
7.	LAND NORTH WEST OF SPITTALS WAY AND ERMINE STREET GREAT STUKELEY OUTLINE PLANNING APPLICATION – CONSULTATION RESPONSE	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Endorse the response as set out in Appendix 1; and b) Delegate to the Executive Director - Place and Economy, in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response.
8.	KENNETT GARDEN VILLAGE OUTLINE PLANNING APPLICATION – CONSULTATION RESPONSE	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) endorse the response previously submitted to the Local Planning Authority.

		b) Delegate to the Executive Director, Place and Economy in consultation with the Chairman and Vice Chairman of the Committee, the authority to make any minor amendments to the response.
9.	WELLCOME TRUST GENOME CAMPUS OUTLINE PLANNING APPLICATION - CONSULTATION RESPONSE	<p>It was resolved unanimously to :</p> <ul style="list-style-type: none"> a) Approve the Council's comments on the planning application and delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to conclude negotiations on the section 106 agreement; and b) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the Council's response in Appendix 2.
10.	CONNECTING CAMBRIDGESHIRE PROGRAMME FULL FIBRE TARGET	<p>It was unanimously resolved to:</p> <ul style="list-style-type: none"> a) Approve setting a new full fibre target to achieve over 30% coverage across Cambridgeshire and Peterborough by 2022, within the existing Connecting Cambridgeshire budget. b) Note the approach to the Government's Local Full Fibre Network (LFFN) Programme delivery, including use of Council assets to support better connectivity. c) Approve the creation of a <i>Fibre Ducting in Transport Schemes</i> policy for the Council, to include design and delivery of fibre ducting in all infrastructure schemes going forward. d) Delegate to the Executive Director - Place & Economy in consultation with the Chairman and Vice-Chairman of the Committee, authority to finalise the detailed wording and oversight of implementation of <i>Fibre Ducting in Transport Schemes</i> policy.

INFORMATION AND MONITORING		
11	FINANCE AND PERFORMANCE REPORT – END OF JANUARY 2019	Having reviewed and commented on the report: It was resolved unanimously: To note the report.
12.	AGENDA PLAN, TRAINING PLAN AND APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP, LIAISON AND ADVISORY GROUPS	It was unanimously resolved: (i) To note the agenda plan attached at Appendix 1 and to agree to cancel the April Committee meeting unless an urgent need arises requiring a meeting; (ii) To note the training plan attached at Appendix 2: (iii) To note that no appointments were required to be agreed regarding the outside bodies, partnership liaison and advisory groups and panels or Council Champion appointments within the Committee's remit.
13.	DATE OF NEXT MEETING 23rd MAY 2019	

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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