

ENVIRONMENT SCRUTINY COMMITTEE

To: Scrutiny Committee Members: Perry (Chair), Gawthrope (Vice-Chair), Bick, Gehring, Ratcliffe and Sargeant

Alternates: Councillors Adey and Smart

Executive Councillors: Roberts (Executive Councilor for Environmental Services and City Centre) and Blencowe (Executive Councillor for Planning Policy and Transport)

Despatched: Thursday, 5 January 2017

Date:	Tuesday, 17 January 2017
Time:	5.30 pm
Venue:	Committee Room 1 & 2, The Guildhall, Market Square, Cambridge, CB2 3QJ
Contact:	James Goddard Direct Dial: 01223 457013

AGENDA

1 Apologies

To receive any apologies for absence.

2 Declarations of Interest

Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Monitoring Officer **before** the meeting.

3 Minutes (*Pages* 7 - 18)

To approve the minutes of the meeting held on 28 June 2016 as a correct record.

There were no minutes from the 4 October 2016 meeting as this was cancelled.

4 **Public Questions**

Please see information at the end of the agenda.

5 Decision Taken by Executive Councillor

Record of Urgent Decision taken by the Executive Councillor for Planning Policy and Transport.

To note decisions taken by the Executive Councillor since the last meeting of the Environment Scrutiny Committee.

5a Environmental and Cycling Improvements – Water Street & Fen Road Senior Engineer (Pages 19 - 20)

Items for Decision by the Executive Councillor, Without Debate

These Items will already have received approval in principle from the Executive Councillor. The Executive Councillor will be asked to approve the recommendations as set out in the officer's report.

There will be no debate on these items, but members of the Scrutiny Committee and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

Items for Debate by the Committee and then Decision by the Executive Councillor

These items will require the Executive Councillor to make a decision after hearing the views of the Scrutiny Committee.

There will be a full debate on these items, and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

Decisions for the Executive Councillor for Planning Policy and Transport

Items for Debate by the Committee and then Decision by the Executive Councillor

6 Planning, Policy and Transport Portfolio Revenue and Capital Budget Proposals for 2017/18 to 2021/22 (Pages 21 - 32)

7 Grand Arcade Deck Coating and Drainage Repairs/Replacement (Pages 33 - 38)

It is recommended that the committee resolves to exclude the press and public during any discussion on the exempt appendix to the report by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as it contains commercially sensitive information.

Appendix circulated separately to public report.

8 Grand Arcade and Queen Anne Terrace Car Parks Sprinkler System Replacement (Pages 39 - 44)

It is recommended that the committee resolves to exclude the press and public during any discussion on the exempt appendix to the report by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as it contains commercially sensitive information.

Appendix circulated separately to public report.

Decisions for the Executive Councillor for Environmental Services and City Centre

Items for Debate by the Committee and then Decision by the Executive Councillor

- 9 Environmental Services and City Centre Portfolio Revenue and Capital Budget Proposals for 2017/18 to 2021/22 (Pages 45 - 56)
- **10** Fleet Replacements 2017/18 (Pages 57 68)

Information for the Public

Location The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

PublicSome meetings may have parts that will be closed toParticipationthe public, but the reasons for excluding the press
and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning or Licensing Applications is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or <u>democratic.services@cambridge.gov.uk</u>.

Further information about speaking at a City Council meeting can be found at;

https://www.cambridge.gov.uk/speaking-atcommittee-meetings

Cambridge City Council would value your assistance
in improving the public speaking process of
committee meetings. If you have any feedback please
contact Democratic Services on 01223 457013 or
democratic.services@cambridge.gov.uk.

Filming, recording and photography The Council is committed to being open and transparent in the way it conducts its decision making. The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public.

Facilities for Level access to the Guildhall is via Peas Hill.

disabled

people A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Accessible toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request prior to the meeting.

For further assistance please contact Democratic Services on 01223 457013 or democratic.services@cambridge.gov.uk.

Queries on If you have a question or query regarding a committee reports report please contact the officer listed at the end of relevant report or Democratic Services on 01223 457013 or <u>democratic.services@cambridge.gov.uk</u>.

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