



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

**THE GRANGE, NUTHOLT LANE,
ELY, CAMBRIDGESHIRE CB7 4EE
Telephone: 01353 665555**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the **EAST CAMBRIDGESHIRE DISTRICT COUNCIL** will be held in **THE COUNCIL CHAMBER, NUTHOLT LANE, ELY ON THURSDAY 21 FEBRUARY 2019** commencing at **6.00pm** with up to 15 minutes of Public Question Time, immediately followed by the formal business, and you are summoned to attend for the transaction of the following business.

AGENDA

- 1. PUBLIC QUESTION TIME** **[oral]**
The meeting will commence with up to 15 minutes public question time
- 2. APOLOGIES FOR ABSENCE** **[oral]**
- 3. DECLARATIONS OF INTEREST** **[oral]**
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.
- 4. MINUTES – 18 DECEMBER 2018**
To confirm as a correct record.
- 5. CHAIRMAN'S ANNOUNCEMENTS** **[oral]**
- 6. TO RECEIVE PETITIONS (IF ANY)** **[oral]**
- 7. NOTICE OF MOTIONS UNDER PROCEDURE RULE 10** **[oral]**

HIGHWAYS ENGLAND APPLICATION TO RECLASSIFY THE A14 AS A MOTORWAY

This Council notes:

- That in 2016 the Secretary of State for Transport granted a development consent order for the A14 Cambridge to Huntingdon Improvement Scheme;
- That in 2018 the Roads Minister asked Highways England to reclassify the new A14 between Girton and the new Ellington junctions, and the A1 between Alconbury and Brampton, as a motorway; and
- That Highways England have now applied to the Planning Inspectorate for a change to the scheme's development consent order to allow the roads to become motorways.

The consultation period for this application closes on 28 February 2019.

If approved, motorway status will mean that certain categories of vehicle, including slow-moving farm vehicles, will not be permitted to use the upgraded A14. It is not clear from the consultation documents what traffic modelling has been carried out to test the impact this change will have on traffic through the villages of East Cambridgeshire.

The Council instructs the Director Commercial to respond to the consultation to ascertain what modelling has been carried out to assess the impact that the proposed new motorway status for the A14 will have on villages in East Cambridgeshire, and — if this is deemed by the council to be insufficient — to request that sufficient traffic modelling be done and the results shared with the district council before the change of status is approved.

Proposer: Cllr Lorna Dupré
Seconder: Cllr Christine Whelan

- 8. TO ANSWER QUESTIONS FROM MEMBERS [oral]**
- 9. SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES:**
 - **Annual Treasury Management Strategy, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy (AIS)**
 - **Review of Constitution - Financial Regulations and Finance Procedure Rules**
 - **East Cambs Street Scene Ltd Business Plan**
- 10. COMMUNITY INFRASTRUCTURE LEVY: AMENDMENTS TO REGULATION 123 LIST**
- 11. REVENUE BUDGET, CAPITAL STRATEGY AND COUNCIL TAX 2019/20**

In accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, there is a statutory requirement for a recorded vote to be taken on the Budget each year.
- 12. RESTRUCTURING OF COMMITTEES**
- 13. PAY POLICY STATEMENT 2019/20**
- 14. LOCAL PLAN – PROPOSED SUBMISSION VERSION**
- 15. COMBINED AUTHORITY UPDATE REPORTS:**
 - a. January 2019**

To receive reports on the activities of the Combined Authority from the Council's appointee(s)

EXCLUSION OF THE PRESS & PUBLIC

That the press and public be excluded during the consideration of agenda item no. because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended)

15. EXEMPT MINUTES – 18 DECEMBER 2018

To confirm as a correct record.

A handwritten signature in black ink, appearing to read 'J Hill', with a large loop at the start and a horizontal line extending to the right.

**J Hill
Chief Executive**

To: All Members of the Council

NOTES:

Members of the public are welcome to attend this meeting. If you are visiting The Grange during normal office hours you should report to the main reception desk, where you will be asked to fill in a visitor's pass that must be worn at all times whilst you are in the building. Please remember to return your pass before you leave.

This will not apply if you come to an evening meeting: in this case you will enter via the rear access doors in the glass atrium at the back of the building and a Facilities Assistant will direct you to the room in which the meeting will take place.

The maximum capacity for meetings in the Council Chamber has been set by the Fire Officer at 100 persons. Allowing for Member/Officer attendance and room layout constraints, this will normally give a capacity for public attendance of 30 people. Admittance to the Council Chamber is on a "first come, first served" basis and public access will be from 15 minutes before the start time of the meeting.

There are a number of schemes aimed at encouraging public participation in the Council's activities and meetings. These include public question times and a process to enable petitions to be submitted. Details of these can be obtained by calling the telephone number as listed at the top of this agenda or by logging onto the Council's website.

Meetings of full Council are webcast and broadcast live to the internet via YouTube.

Fire instructions for meetings:

- If the fire alarm sounds please make your way out of the building by the nearest available exit - i.e. the back staircase or the fire escape in the chamber. Do not use the lifts.
- The fire assembly point is in the front staff car park by the exit barrier.
- This building has an auto-call system to the fire services, so there is no need for anyone to call the fire services.
- The Committee Officer will sweep the area to ensure that everyone is out of this area.

Reports are attached for each agenda item unless marked "oral".

If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail:

translate@eastcambs.gov.uk

If the Committee wishes to exclude the public and press from the meeting, a resolution in the following terms will need to be passed:

"That the press and public be excluded during the consideration of the remaining item no(s). X because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category X of Part I Schedule 12A to the Local Government Act 1972 (as amended)."