



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **BURWELL MASTERPLAN WORKING PARTY**

TIME: 6.30pm

DATE: 28 July 2011

VENUE: Burwell & District Day Centre, Ash Grove, Burwell, Cambs

ENQUIRIES REGARDING THIS AGENDA: Adrian Scaites-Stokes

DIRECT DIAL: (01353) 665555 EMAIL: adrian.scaites-stokes@eastcambs.gov.uk

Membership:

District Council Members

Councillor Lavinia Edwards
Councillor Peter Moakes
Councillor Hazel Williams MBE

Co-opted Members

Councillor Pat Kilbey – Burwell Parish
Council
To be confirmed – Cambridgeshire County
Council

Lead Officer:

Shirley Blake, Principal Sustainable Development Officer

AGENDA

1. Election of Chairman
2. Public Question Time
- the meeting will commence with up to 15 minutes public question time
3. Apologies
4. Declarations of Interest
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.
5. Chairman's Announcements
6. Review of Burwell Masterplan Working Party Terms of Reference
 - To note the Terms of Reference
 - To note the Co-optees

7. Burwell Visioning Event Feedback
Presentation by Sally Bonnett, Infrastructure & Projects Officer
8. Burwell Masterplan Draft Work Programme
9. Burwell Masterplan Consultation Strategy
10. Burwell Masterplan Objectives
11. Date for Next Meeting Oral

NOTES:

1. Members of the public are welcome to attend this 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 any of the telephone numbers below or by logging onto the Council's website.
2. Reports are attached for each agenda item unless marked "oral".
3. 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 email: translate@eastcambs.gov.uk.
4. If the Working Party wishes to exclude the public and press from the meeting a resolution in the following terms will need to be passed:

"That the public (including representatives of the press) be excluded during the consideration of the remaining item No. 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 Categories X Part I Schedule 12A to the Local Government Act 1972 (as Amended)."