



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **DEVELOPMENT AND TRANSPORT COMMITTEE**

TIME: 2:00pm

DATE: 14th April 2014

VENUE: Council Chamber, Nutholt Lane, Ely

ENQUIRIES REGARDING THIS AGENDA: Adrian Scaites-Stokes

DIRECT DIAL:(01353) 616456 EMAIL: adrian.scaites-stokes@eastcambs.gov.uk

Membership:

Conservative Members

Cllr Allen Alderson (Vice
Chair)
Cllr David Ambrose Smith
Cllr David Brown
Cllr Tom Hunt
Cllr Tom Kerby
Cllr Mike Rouse
Vacancy

Substitute Members

Cllr Chris Morris
Cllr Tony Parramint

Liberal Democrat Members

Cllr Sheila Friend-Smith
MBE (Spokes)
Cllr Neil Morrison
Cllr Robert Stevens

Substitute Members

Cllr Sue Austen
Cllr Gareth Wilson

Independent Member

Cllr Colin Fordham

Substitute Member

Cllr Derrick Beckett
Cllr John Palmer

Lead Officer:

Giles Hughes, Head of Planning and Sustainable Development

Quorum: 5 Members

A G E N D A

1. Election of Chairman
2. Public Question Time
- the meeting will commence with up to 15 minutes public question time
3. Apologies and Substitutions
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. Minutes of the meeting held 11th March 2014
6. Chairman's Announcements
7. East Cambridgeshire Local Plan – Post Hearing Work and proposed Modifications
Please note: due to the sizes of the appendices these have only been provided for Members of the Committee. They can be viewed via the Council's website at www.eastcambs.gov.uk.
8. Local Development Framework: Annual Monitoring Report 2013
9. Appointment of Representatives on Outside Bodies
10. Draft Minutes of Town Centres Working Party – 26th March 2014
11. Exclusion of the Public including Members of the Press

That the press and public be excluded during the consideration of the remaining item nos. 12 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 3 and 6 of Part I Schedule 12A to the Local Government Act 1972 (as amended).

12. Exempt Minutes of the meeting held 11th March 2014

NOTES:

1. 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 60 people**.
Admittance to the Council Chamber is on a **"first come, first served"** basis and public access will be from 30 minutes before the start time of the meeting.
2. 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 to 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 Democratic Services Officer will sweep the area to ensure that

everyone is out of this area.

3. Reports are attached for each agenda item unless marked “oral”.
4. 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

5. 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).”