

SUMMARY OF DECISIONS TAKEN

MEETING: **Environment and Economy Select Committee**
Monday 22 September 2014 Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors: J Brown (in the Chair), D Bainbridge, L Bell, L Briscoe, E Connolly, G Snell and
C Saunders

<p>1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</p>	
<p>In the absence of the Chair and Vice-Chair it was moved, seconded and RESOLVED that Councillor J Brown be elected as Chair for the meeting.</p> <p>Apologies for absence were submitted on behalf of Councillors J Hollywell, P Bibby and P Stuart.</p> <p>Councillor J Brown declared a non-pecuniary interest as a trustee of the national cycling charity CTC.</p>	<p>G Moody Ext 2203</p>
<p>2. MINUTES – 9 JULY 2014</p>	
<p>It was RESOLVED that the Minutes of the meeting of the Environment & Economy Select Committee held on 9 July 2014 be approved as a correct record and signed by the Chair.</p>	<p>G Moody Ext 2203</p>
<p>3. GREEN TRAVEL PLAN</p>	
<p>The Committee received an introduction to the Green Travel Plan from the Engineering Service Manager.</p> <p>The Committee was advised that a budget of £5,000 had been agreed to promote the plan and the relative merits of the Council joining the County’s Liftshare scheme as opposed to establishing a small cycle pool (including an</p>	

<p>electric cycle) were discussed. The Committee was of the view that more information was required before any recommendation could be made.</p> <p>Members then asked a number of detailed questions about the plan which were answered by the Officer.</p> <p>It was RESOLVED:</p> <ol style="list-style-type: none"> 1. That Officers be requested to use the Message of the Day to promote the Green Travel Plan. 2. That Officers be requested to circulate the cycle map and promotional leaflet to staff with payslips in spring 2015. 3. That Officers be requested to return to the Committee in 12 months' time with a statement on progress against the action plan 4. That the Strategic Director Planning and Regeneration be requested to form a Steering Group to promote the Green Travel Plan and that the Group should include representation from Finance, HR, Facilities and the Communications team. 5. That Officers be requested to undertake desk-top benchmarking of other authorities travel plans to inform the spend decision relating to either Liftshare or the establishment of a cycle pool. 	<p>R Woodisse Ext 2103</p> <p>P Bandy Ext 2288</p> <p>R Woodisse Ext 2288</p>
<p>4. URGENT BUSINESS</p>	
<p>None</p>	<p>G Moody Ext 2203</p>
<p>5. EXCLUSION OF PRESS AND PUBLIC</p>	
<p>None</p>	<p>G Moody Ext 2203</p>
<p>PART II</p>	

6. URGENT PART II BUSINESS	
None	G Moody Ext 2203