Item 3

COMMUNITIES AND PARTNERSHIP COMMITTEE

Minutes - Action Log



This is the updated minutes action log as at 18TH October 2017 and captures the actions arising from the most recent Communities and Partnership Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

ACTIONS FROM MINUTES OF THE 24th AUGUST COMMITTEE

Minute No.	Report Title	Action to be taken by	Action	Comments	status
14.	Minutes 6th July 2017	Sue Grace	a) Councillor Cllr Dupré to receive a response to further queries on bus passes.	Regarding Cllr Dupré's further enquiries, which mainly related to questions about the library service's support for people completing council application processes and questions about information/data security and library systems, Sue Grace, Director Corporate and Customer Services indicated that this had been followed up the next day. In the response it was suggested that any further follow up queries / information regarding the Library Service would be best taken up directly by the Councillor with the Head of the Library Service, Sue Wills.	ACTION COMPLETED
		Adrian Chapman	b) Re-arrange training session in August for Area Community	This was re-arranged for Thursday, 7th September 2017, 1-4p.m.	ACTION COMPLETED

			Champions.		
15.	Scope and Remit of Communities and Partnership Committee and Role of Area Champion	Rob Sanderson	Feedback from Area Champions to be added as a regular item on Communities and Partnership Committee agendas.	Has been added to the agenda and as a future standing item for formal Committee meetings on the Forward Plan.	ACTION COMPLETED
17.	Update on the Innovate and Cultivate Fund	Lianne Parrett/ Elaine Matthews	a) To prepare and send to Committee members a confidential e-mail detailing the unsuccessful bids.	a) The first panel has been scheduled on 4th December. The intention is that at the same time as preparing the recommendations to be put before the Committee meeting scheduled for 21st December, the officers will provide in a confidential e-mail to the Committee the list of unsuccessful applications and the reasons they did not meet the Innovate and Cultivate criteria	ACTION ONGOING
			b) Six monthly updates on the successful applications to be provided to Committee.	b) These will come forward to the July meeting	ACTION ONGOING
			Membership of the Innovate and Cultivate Fund Bid		

	Note: Following consultation with their Groups, the Liberal Democrat and Labour Committee Members have notified Democratic Services of the membership of the Innovate and Cultivate Fund Bid Assessment Panel and they are set out below for the Committee's information.	
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Innovate and Cultivate Fund Bid Assessment Panel To consider bids to the Innovate and Cultivate Fund which will result in the commissioning of services being delivered by others to communities in Cambridgeshire.		Councillor S Criswell (Con) Councillor K Cuffley (Con) Councillor L Every (Con) Councillor L Dupre (Lib Dem) Councillor E Meschini (Lab)
	5	Substitutes: Councillor I Manning (Lib Dem) Councillor C Richards (Lab) Councillor J Scutt (Lab) Councillor J Whitehead (Lab) Conservative Group to consider appointing substitutes