

**ECONOMY AND
ENVIRONMENT COMMITTEE****Minutes - Action Log**Cambridgeshire
County Council

This is the updated minutes action log as at 4th April 2018 and captures the actions arising from the most recent Economy and Environment Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

ACTIONS FROM MINUTES OF THE 13th JULY 2017 COMMITTEE

| MINUTE NO. | REPORT TITLE | ACTION TO BE TAKEN BY | ACTION | COMMENTS | STATUS |
|------------|---|--|---|--|-----------------------|
| 16. | BIKEABILITY CYCLE TRAINING - LOCAL SPONSORSHIP | Mike Davies Team Leader - Cycling Projects Major Infrastructure Delivery | <p>The original action was for the Chairman to write to the Local Government Association (LGA) to ask them to lobby the Department for Transport regarding retaining the same level of funding.</p> <p>In addition Officers were tasked with seeking local sponsorship.</p> | <p>An oral update at the March meeting highlighted that unsuccessful approaches for sponsorship had been made to local companies. From feedback received, potential sponsorship relationships would require considerable staff time and cost commitment. In discussion, the Committee was concerned regarding any actions that would result in a reduction to the Programme.</p> <p>The Executive Director undertook to prepare a report for a future meeting detailing the likely level of shortfall the report to also include alternative funding options. The report is provisionally included to come back to the June Committee meeting.</p> | ACTION ONGOING |

| ACTIONS FROM THE 22nd SEPTEMBER COMMITTEE 2017 | | | | | |
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| MINUTE NO. | REPORT TITLE | ACTION TO BE TAKEN BY | ACTION | COMMENTS | STATUS |
| 40. | LAND NORTH OF CHERRY HINTON SUPPLEMEN- TARY PLANNING DOCUMENT - REQUEST FOR A NEW DEVELOPMENTS FUTURE SEMINAR | Bob Menzies: Service Director Strategy and Development / Tamar Oviatt- Ham - Business Development Manager | <p>Suggestions for the seminar raised included:</p> <ul style="list-style-type: none"> • future proofing new homes to take account of the demands of a rising elderly population, • builders installing solar panels where possible • landscaping including where practicable, a tree planting programme. | This was still to be arranged but was not likely to take place until after the summer. | ACTION ONGOING |
| ACTIONS FROM THE 8th FEBRUARY 2018 COMMITTEE | | | | | |
| MINUTE NO. | REPORT TITLE | ACTION TO BE TAKEN BY | ACTION | COMMENTS | STATUS |
| 88. | TRANSPORT SCHEME DEVELOP- MENT a) Review of Sift Process | Action: Karen Kitchener Principal Transport & Infrastructure Officer / Chris Poultney | a) That the process proposed would be further reviewed after a period of operation to see whether any changes were required. | The process will be reviewed in Autumn 2018. | ACTION ONGOING |

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| | b) Local member involvement on the A141 schemes listed | Karen Kitchener Principal Transport & Infrastructure Officer / Chris Poultney | b) Councillor Connor requested that he be kept informed regarding progress on the A141 schemes listed. He expressed an interest to serve on the proposed Steering Group. | Officers will be contacting Cllr Connor to provide timescales for the study and will arrange a meeting once the brief for the work is finalised in May 2018. | ACTION ONGOING |
| | c) Local Member briefing on St Ives Junction Improvement Schemes. | Karen Kitchener Principal Transport & Infrastructure Officer / Chris Poultney | c) Councillor Fuller requested that a briefing meeting be organised between officers and himself regarding the three St Ives junction improvement schemes. | Officers will be contacting Cllr Fuller to provide timescales for the study and will arrange a meeting once the brief for the work is finalised in May 2018. | ACTION ONGOING |

ACTIONS FROM THE 8th MARCH 2018 COMMITTEE

| MINUTE NO. | REPORT TITLE | ACTION TO BE TAKEN BY | ACTION | COMMENTS | STATUS |
|-------------------|---|-------------------------------------|---|--|---------------|
| 97. | WINTRINGHAM PARK PLANNING APPLICATION – OUTLINE PLANNING APPLICATION | Julie Richards / Bob Menzies | a) Delegate to the Executive Director (Place and Economy) in consultation with the Chairman and Vice Chairman of the Committee the authority to make minor changes to the response taking on board specific issues raised at the meeting. | The amended response was required to be sent before the Planning application was considered by the District Council on 19 th March. | |

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| | | | b) Officers write to Highways England to highlight the need for the A428 upgrade to be expedited in advance of the development being built. | At the time of preparing this action log update the letter to Highways England was in draft form. | | | | | | | | | | |
| 99. | ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN – A14 SITE VISIT - 10 th APRIL | Democratic Services / Diana Buddle | As there were only 12 sets of safety equipment and following the initial expression of interest invitations sent to E and E and H and CI Committees five places remained to be filled, it was agreed that the invitation should be extended to the rest of the Council on a first come, first serve basis. | <div>The wider invite to all Councillors was sent out 15th with the total confirmations of interest received being as follows with Diana Buddle from Economy and Place sending them formal invitations and liaising with them on final details of the visit:</div> <table><tr><td>Cllr David Jenkins</td></tr><tr><td>Cllr Ian Bates</td></tr><tr><td>Cllr Bill Hunt</td></tr><tr><td>Cllr Tim Wotherspoon</td></tr><tr><td>Cllr Jocelynne Scutt</td></tr><tr><td>Cllr Lorna Dupré</td></tr><tr><td>Cllr Henry Batchelor</td></tr><tr><td>Cllr Steve Criswell</td></tr><tr><td>Cllr Linda Harford</td></tr></table> | Cllr David Jenkins | Cllr Ian Bates | Cllr Bill Hunt | Cllr Tim Wotherspoon | Cllr Jocelynne Scutt | Cllr Lorna Dupré | Cllr Henry Batchelor | Cllr Steve Criswell | Cllr Linda Harford | |
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