

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

This is the updated minutes action log as at 22nd May 2017 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 9th MARCH 2017 COMMITTEE

| Minute No. | Report Title | Action to be taken by | Action | Comments | status |
|------------|---|-----------------------|--|---|--------|
| 302. | FINANCE AND PERFORMANCE REPORT TO JANUARY 2017 | Bob Menzies | A) Page 54 paragraph 2.4 Councillor Mason queried who had recommended the virement in relation to the Flood Risk grant funding for Kings Hedges Flood Risk management project of £42k to the March Surface Water Management Scheme and when the decision had been taken. The officers undertook to find out and write to the Member outside of the meeting. | <p>A response was sent on 13th March explaining that the assessment of wet spots was undertaken as part of the Cambridgeshire Countywide Surface Water Management Plan 2014 and the resulting prioritisation of wetspots was specifically signed off by E&E Committee on 13th January 2015.</p> <p>https://cmis.cambridgeshire.gov.uk/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/283/Committee/5/Default.aspx.</p> <p>March was ranked 1st in the list of County wetspots where domestic and non-domestic properties are affected by flooding.</p> | |

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| | | | | <p>Subsequently E&E Committee signed off the Cambridgeshire Flood Risk Management Strategy (2015-2020) at its 8th September 2015 meeting.</p> <p>https://cmis.cambridgeshire.gov.uk/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/98/Committee/5/Default.aspx</p> | ACTION COMPLETED |
| | | Bob Menzies | <p>B) Page 60 on Appendix 1 - Service Level Budgetary Control report - Councillor Mason requested a breakdown of the Passenger Transport Other' line and also requested clarification in respect of whether all the administration costs of the Guided Busway were included and what the costs were. In response to the latter question, it was explained that the net budget cost was cost neutral (nil) as all the costs were covered by the operators. The officer agreed to write to Councillor Mason after the meeting with a full explanation of the issues he had raised.</p> | <p>A response was sent on 14th March explaining that 'Passenger Transport Other' was made up of the following budgets:-</p> <p>Public Transport operations (staffing) £266k Bus Service Operators Grant (grant funded) £302k Cambridgeshire Future Transport £1,945k</p> <p>Total budget £2,513k</p> <p>The Guided Busway operation is included within the Park & Ride figures as it is managed by the Park & Ride team. The net budget is nil as all the costs are covered by the operators. The gross budget for 2016/17 for this is £552k.</p> | ACTION COMPLETED |