

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

This is the updated minutes action log as at 2nd July 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 THE 8th FEBRUARY 2018 COMMITTEE

MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
88.	TRANSPORT SCHEME DEVELOPMENT 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
	b) Local member involvement on the A141 schemes listed	Karen Kitchener Principal Transport & Infrastructure Officer / Tom Fisher Transport and Infrastructure Officer	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.	As an update as at 11 th May, officers indicate that the aim of the study is to identify potential transport interventions on the A141 between the Spittals Way and Emine Way junction across to the Sawtry Way (B1090) junction in Huntingdon, Huntingdonshire to address existing capacity and safety problems whilst mitigating for future growth in the demand for travel resulting from	

				increases in housing and employment opportunities identified in the Huntingdonshire Local Plan that is being consulted in early 2018. The project is being funded by the Combined Authority and a draft for the project is currently being developed.	ACTION ONGOING
ACTIONS FROM THE 12TH APRIL 2018 COMMITTEE					
MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
105.	ELY SOUTHERN BYPASS – COST AND ADDITIONAL FUNDING REQUIREMENT	Rob Sanderson Democratic Services / Mairead Kelly Internal Audit	a) To inform Internal Audit of the Committee's requirement that it should review the costs of the project and what lessons could be learnt and that their conclusions should be shared with this Committee.	Internal Audit were contacted on 19 th April. The response from the Audit and Risk Manager on 20 th April confirmed that Internal Audit had already agreed (at the March Audit and Accounts Committee) to look at the Ely Bypass project as part of a review of capital budgets overspends and variations. As the intention is to look at a number of different projects, this will be a high-level review rather than an in-depth review solely looking at the Ely Bypass project. The current expectation was that there would be a report from Internal Audit to the Audit and Accounts Committee in September.	ACTION ONGOING

ACTIONS FROM THE 12TH JULY 2018 COMMITTEE

MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
130.	FINANCE AND PERFORMANCE REPORT Performance indicator titled 'Guided Busway passengers for the month'	Andy Preston	Regarding showing a downward direction of travel arrow, as there was no comparator figure for the previous month and no explanation provided, Members had no way of knowing the reasons for the fall. The Officers agreed to look to redraw the chart in future to provide better explanation of fluctuations.	This was being still under review.	ACTION ONGOING