

**ECONOMY AND
ENVIRONMENT
COMMITTEE**

Minutes - Action Log



Introduction:

This log captures the actions arising from the Economy and Environment Committee 11th November meeting and any outstanding action updates from the 16th September and 21st October meeting and updates Members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 21st November 2014

Minutes of 16th September 2014

Minute No.	Report Title	Action to be taken by	Action	Comments	Completed
26.	MINUTES AND ACTION LOG –from September meeting a) Adult Learning and Skills follow up work from Overview and Scrutiny	Councillor Schumann	Councillor Schumann has spoken to the Chairman with the issue the subject of further discussion at Spokes.	An oral update at the 11 th November meeting indicated that this was still an action in progress and a further update would be provided to the January meeting.	Ongoing

Minutes of 21st October 2014

Minute No.	Item	Action to be taken by	Action	Comments	Completed
44.	ALLOCATION OF SECTION 106 DEVELOPER CONTRIBUTION TO TRANSPORT SCHEMES IN CAMBRIDGE CITY AND SOUTH CAMBRIDGESHIRE	Chairman	The Chairman offered to meet with Councillor Whitehead and officers to explore whether any action was possible in relation to transport provision for residents of Barnwell to access Addenbrooke's Hospital in advance of a bus trial from Newmarket Road Park and Ride Site to Addenbrooke's Hospital. It was explained at the meeting that the proposed bus trial would only come forward formally when the Wing Development was built.	Cllr Bates provided an oral update at the 11 th November meeting that an initial meeting had been held between officers. Chairman and Vice Chairman from this Committee Cllr Whitehead and further discussions and investigations would continue.	Ongoing

Minutes of 11th November 2014

58.	LOCAL TRANSPORT PLAN (LTP) DEVELOPMENT – NEW LTP LONG TERM TRANSPORT STRATEGY	Jeremy Smith	The member of the Committee representing Little Paxton and St Neots North had raised concerns regarding the adoption of a Transport Strategy for St Neots. Action: Was for lead officer Jeremy Smith to brief Cllr Chapman, the Chairman and other St Neots Councillors outside of	This is to be progressed.	Action ongoing
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			the meeting.		
63.	SERVICE COMMITTEE REVIEW OF THE FINAL DRAFT REVENUE PROPOSALS 2015/20	Bob Menzies.	One Member making reference to a member led review referred to in Section 4 B Table 3 page 12 B/R 6.211; titled 'Review of effectiveness of Community Transport and Cambridgeshire Future Transport (CFT) and reduce funding to CFT and Community Transport' requested details of who was on it and what its terms of reference were. In response it was explained that the review had not yet been set up, or terms of reference but that the Chairman and Vice Chairman were due to meet officers to discuss issues as the review would be looking at effectiveness from 2016/17. There was a request to provide the current Steering Group with a progress update and to facilitate this officers should arrange a meeting to discuss issue with the Chairman / Vice Chairman and Councillors Butcher and van de Ven.	This is to be progressed.	Action ongoing