

**ECONOMY AND
ENVIRONMENT
COMMITTEE**

Minutes-Action Log



Introduction:

This log captures the actions arising from the most recent Economy and Environment Committee meetings and any outstanding action updates from the 16th September, 13th January 2015 and February meetings and updates Members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 26th February 2015.

Minutes of 16th September 2014

Minutes of 16th September 2014					
Minute No.	Report Title	Action to be taken by	Action	Comments	Status
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. Cllr Schumann did not attend this or the February meeting. Councillor Schumann has	to be determined

				indicated that he will orally invite the Committee to consider if it wishes to set up a working group to look at and review Adult Learning and Skills which he has indicated he would be happy to Chair or be a member of.	
	MINUTES OF 13TH JANUARY 2015				
Minute No.	Item	Action to be taken by	Action	Comments	Status
83.	A428/ A421 ALLIANCE	Cllr Bates	Cllr Walsh making reference to the proposal for an expressway indicated he would not wish this as an alternative to the Oxford / Cambridge 'varsity line' rail link and that both should be supported and progressed as both were required. The Chairman of the Committee who was also the Chairman of the group looking at the 'varsity line' indicated he could provide Councillor Walsh with more details outside of the meeting. Action: Councillor Bates.	As Councillor Bates did not attend the February meeting it was not possible to provide an update at that meeting.	Oral update on status of action

MINUTES OF 3rd FEBRUARY 2015

Min No.	Item	Action to be taken by	Action	Comments	Status
94.	ADULT LEARNING SKILLS AND SELF-ASSESSMENT	Lynsi Hayward-Smith;	Request for more information on what was happening in Fenland. It was agreed that this would be circulated to the Committee.	<p>An email was sent to the Committee from Democratic Services on 26th February providing the following update:</p> <p>In relation to the 2013-2014 Self-assessment report the following information is specifically about Fenland:</p> <p>In Community Learning there were 462 enrolments in 2013/14 a very slight decrease from 2012/13, 39% of enrolments were male, which is different to the service overall.</p> <p>Provision was originally delivered by the College of West Anglia and in 2013-14 it was delivered by the Adult Learning and Skills Service, with projects for specific groups of learners being delivered by voluntary sector partners.</p> <p>In Family Learning 95 learners took literacy and numeracy courses in 2013-14 which is a high proportion of the overall Family Learning provision in the area.</p> <p>The majority of Fenland learners came to the service with qualifications below level 2 (GCSE</p>	Completed

				<p>level). 15 new learners a week accessed the employability courses in Learning Centres.</p> <p>Information for 2014-2015 so far indicates some increases in engagement with new learners.</p>	
95.	PROPOSED 2015/16 TARGETS FOR ECONOMY & ENVIRONMENT KEY PI's	Executive Director ETE Graham Hughes	To report back to the Committee why it was not possible to report performance on households / businesses using superfast broadband.	This information is included in the report at item 8 on the current agenda titled "Additional 2015/16 Performance Indicators for Economy and Environment Committee.(See paragraph 2.15.)	Completed