

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

This is the updated minutes action log as at 2nd January 2019 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 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 and confirmed on 20 th April that they 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 had been to look at a number of different projects, this would be a high-level review rather than an in-depth review solely looking at the Ely Bypass project. Due to the complexity of the investigation on the Ely Bypass project the high level review has been delayed and no report is expected until a Committee meeting sometime in 2019. No date has been confirmed at the current time.	ACTION ONGOING

ACTIONS FROM THE 16TH AUGUST AND 13TH SEPTEMBER COMMITTEE MEETINGS 2018					
151.	FINANCE AND PERFORMANCE REPORT – JULY 2018 (SEPTEMBER COMMITTEE) Cycling way uptake	Andy Preston / Sarah Heywood	Whether data from existing traffic counters could monitor the take up on new cycleways as a way of showing their value and as a criteria to measure their success.	At the October meeting it was reported that this data would be challenging to make available on a monthly basis in the F&P Report, but publishing it as an open data set on a 6 monthly basis would be more achievable. There was a request to confirm which Committee date this data would be reported to. The first 6 months data [July – December 2018] will be published in February 2019.	ACTION ONGOING
SPECIFIC ACTIONS FROM THE OCTOBER COMMITTEE MEETING 2018					
163.	WATERBEACH NEW TOWN SPATIAL FRAMEWORK AND INFRASTRUCTURE DELIVERY PLAN SUPPLEMENTARY PLANNING DOCUMENT (SPD) - FLOOD ZONE QUERY	Action: Juliet Richardson Business Manager, Growth and Development	A Member asked which flood zone (1, 2 or 3) was the site within? As it could not be confirmed at the time, Officers would write to Cllr Connor outside of the Meeting.	See above. Officers are awaiting formal information from the Environment Agency at which time they will be able to respond definitively to this query.	ACTION ONGOING
SPECIFIC ACTIONS FROM THE 15TH NOVEMBER COMMITTEE MEETING 2018					
176.	FINANCE AND PERFORMANCE REPORT – SEPTEMBER 2018				

	Key Indicator on growth in Cycling	Action: Mike Soper / Louisa Gostling	Page 26 – Key indicator on Growth in Cycling - The Vice Chairman commented that as the figures were only percentages in terms of both the base line and the other columns e.g. previous period, target and actual, there was no feel for the real numbers involved. There was a request for the figures to be provided which had been used to calculate the percentage figures shown.	<p>There is a Key Performance Indicators report elsewhere on the agenda.</p> <p>Further to this request from the November meeting a report agreed at the December Committee agreed that the indicator will be changed in future reports to provide actual figures rather than just percentages.</p> <p>As the change was only agreed at the December meeting it was too early to be included in the report on the current agenda.</p>	ACTION ONGOING
SPECIFIC ACTIONS FROM THE 12th DECEMBER COMMITTEE MEETING 2018					
186.	TRANSPORT SCHEME DEVELOPMENT PROGRAMME	Karen Kitchener / Matthew Bowles	One Member while supporting safety being included in the sifting process, queried whether the definition could be extended to include poor air quality as part of the further review being undertaken on the sifting process.	Officers proposed to bring back a review report on the funding sifting criteria for the March Committee meeting. This request will be considered as part of this further review.	ACTION ONGOING