

ECONOMY AND
ENVIRONMENT
COMMITTEE

Minutes - Action Log



This is the updated action log as at 31st January 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.

MINUTES OF THE 15 TH JULY 2015 COMMITTEE					
Minute No.	Report Title	Action to be taken by	Action	Comments	Status
140.	NORTHSTOWE PHASE 2 – SECTION 106 HEADS OF TERMS	Juliet Richardson	A delegation was agreed giving the Executive Director of Economy, Transport and the Environment in consultation with Chairman and Vice Chairman of the Committee the authority to make changes to the Section 106 agreement prior to signing.	Signed off on 9th January 2017	ACTION COMPLETE

MINUTES OF THE 19TH JANUARY 2016 COMMITTEE

Minute No.	Report Title	Action to be taken by	Action	Comments	status
186.	CHERRY HINTON HIGH STREET – APPROVAL TO CONSTRUCT – POLICY GUIDANCE TREE REPLACEMENT	Richard Lumley	Concern was expressed regarding proposals to plant trees near the highway and there was a request for details on the relevant Policy governing tree planting on / near highways.	<p>The policy went to Highways and Community Infrastructure Committee spokes on 10th January as part of the annual Highway Infrastructure Asset Management Plan (HIAMP) report, which includes a handful of other policies regarding highways. No amendments or comments were received from Spokes regarding the tree policy element.</p> <p>The HIAMP report is now due to go to Highways and Community Infrastructure Committee on 21 February for approval.</p>	ACTION ONGOING

MINUTES OF THE 24TH MAY 2016 COMMITTEE

Minute No.	Report Title	Action to be taken by	Action	Comments	status
224.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN	Bob Menzies / Rob Sanderson / Dawn Cave	<p>Request for seminars / additional training</p> <p>A) Neighbourhood Planning and Infrastructure Bill</p> <p>B) Total Transport</p>	<p>A) Neighbourhood Planning and Infrastructure Bill - a slot has been arranged on the Member seminar to be held on 7th April to be hoisted by Sass Pledger</p> <p>B) A slot for Total Transport has been</p>	ACTION COMPLETE

				added to the Member seminar to be held on 10 th March 2017 seminar which will also include transport issues for those with Special Educational Needs (SEN) raised at the December meeting.	ACTION COMPLETE
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MINUTES OF THE 9th JUNE 2016 COMMITTEE

<u>Minute No.</u>	<u>Report Title</u>	<u>Action to be taken by</u>	<u>Action</u>	<u>Comments</u>	<u>Status</u>
247	SERVICE COMMITTEE REVIEW OF THE DRAFT 2017-18 CAPITAL PROGRAMME - MEMBER REVIEW ANALYSING COMPLETED CYCLE SCHEMES	G Hughes / Bob Menzies	The issue raised was whether there was the need for Member Review in respect of analysing completed cycle schemes, including the use of floating bus stops and the crossings created for them.	The terms of reference and approval of the members of the Review Group were agreed at the December meeting and initial meetings have now taken place.	ACTION COMPLETE
249.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN	Bob Menzies /Rob Sanders -on	The need for a training session to explain to Members the legal complications and potential timescale issues that could arise on proposed developments that required the acquisition of additional land.	This training session is due to take place on 2 nd February at 2.00p.m. titled 'Major Capital Infrastructure – Highways and Transport'	ACTION COMPLETE

MINUTES OF 16TH DECEMBER 2016

<u>Minute No.</u>	<u>Report Title</u>	<u>Action to be taken by</u>	<u>Action</u>	<u>Comments</u>	<u>Status</u>
276.	INTEGRATED TRANSPORT BLOCK (ITB) FUNDING ALLOCATIONS	Elsa Evans	<p>A) Councillor Williams queried whether Item 74 in the Transport Investment Plan (TIP) 'Solar Light shared path Fulbourn and Cherry Hinton' was still in the programme (Action: lead officer to check and confirm position outside of the meeting)</p> <p>B) Regarding the Cambridge to Barton improvement, Councillor Nethsingha requested that she receive more detail, including the exact location and whether it was just a junction improvement or if it was part of a wider scheme along Barton Road. It was agreed this would be provided in a written reply following the meeting.</p>	<p>A) It was clarified in an e-mail to Councillor Williams on 16th January 2017 that Scheme 74 in the TIP is linked to Scheme 73, both on Fulbourn Road. Both schemes are still in the TIP. Scheme 73 is between Queen Edith Way/High Street and Yarrow Road i.e. from Cherry Hinton to the City boundary, and is funded by City Deal Cross City Cycle Improvement programme and S106. Scheme 74 is between Yarrow Road and Shelford Road i.e. from City boundary to Fulbourn. This scheme is not yet funded and is in the TIP for future consideration.</p> <p>B) A response was sent to Councillor Nethsingha on 16th January 2017 explaining that the scheme is part of the wider scheme A603 Barton to Grantchester Street/Driftway Cycle Improvement scheme, ID 128 in the Transport Investment Plan (TIP). The £200k Integrated Transport Block funding allocated over 2 years (2016/17 and 2017/18) is for the delivery of the improvement to the section between Barton High Street and the M11. The remaining sections east of the M11 and in Newnham are still in the TIP for future consideration for funding and delivery.</p>	<p>ACTION COMPLETE</p> <p>ACTION COMPLETE</p>

282.	ECONOMY AND ENVIRONMENT (E&E) COMMITTEE TRAINING PLAN UPDATE	Executive Director ETE	<p>A) The Vice Chairman raised the issue of the need for ETE to arrange a still outstanding Member seminar on the implications of the Neighbourhood Planning Bill 2016-17.</p> <p>B) Another Member suggested that it would be useful to have a session on Transport Issues for those with Special Educational Needs.</p>	<p>A) Neighbourhood Planning and Infrastructure Bill - a slot has now been arranged on the Member seminar to be held on 7th April.</p> <p>B) A slot for The Total Transport has been added to the Member seminar to be held on 10th March 2017 seminar which will also include transport issues for those with Special Educational Needs (SEN) raised at the December meeting.</p>	ACTION COMPLETE