

Item: 3**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 MINUTES OF THE 13th JULY 2017 COMMITTEE

MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
16.	BIKEABILITY CYCLE TRAINING - LOCAL SPONSORSHIP	Mike Davies Team Leader - Cycling Projects Major Infrastructure Delivery	The original action was for the Chairman to write to the Local Government Association (LGA) to ask them to lobby the Department for Transport regarding retaining the same level of funding. In addition Officers were tasked with seeking local sponsorship.	A report is included on the current agenda	ACTION COMPLETED

ACTIONS FROM THE 22nd SEPTEMBER COMMITTEE 2017

MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
40.	LAND NORTH OF CHERRY HINTON SUPPLEMEN- TARY PLANNING DOCUMENT - REQUEST FOR A NEW DEVELOPMENTS FUTURE SEMINAR	Juliet Richardson/ Tamar Oviatt- Ham - Business Development Manager	<p>Suggestions for the seminar raised included:</p> <ul style="list-style-type: none"> • future proofing new homes to take account of the demands of a rising elderly population, • builders installing solar panels where possible • landscaping including where practicable, a tree planting programme. 	This was still to be arranged but was not now likely to take place until after the summer.	ACTION ONGOING

ACTIONS FROM THE 8th FEBRUARY 2018 COMMITTEE

MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
88.	<p>TRANSPORT SCHEME DEVELOP- MENT</p> <p>a) Review of Sift Process</p>	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 involve-menton 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

103.	MINUTE ACTION LOG	Rob Sanderson / Mike Davies	Minute 16 - Bikeability Cycle Training sponsorship On asking if officers had approached 'Cambridge Assessment' on whether they could provide any assistance it was agreed that the lead officer would contact Cllr Jones for more details.	Councillor Jones with assistance from Councillor Kavanagh and Mike Davies had undertaken discussions with Cambridge Assessment and an update is included in the BikeabilityCycle Training Report included as item 8 on the agenda.	ACTION COMPLETED
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

MINUTE 106.	CAMBRIDGE-SHIRE AND PETERBOROUGH MINERALS AND WASTE LOCAL PLAN – PRELIMINARY DRAFT.	Ann Barnes to liaise with Dawn Cave	It was suggested that a seminar should be organised in due course with the invitation extended to not only all County Councillors, but also if practicable district councillors.	This was to be progressed after the Preliminary Consultation plan has been issued. A preliminary slot has now been included on the 19 th March 2019 Member seminar.	ACTION COMPLETED
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ACTIONS FROM THE 24TH MAY 2018 COMMITTEE

MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
MINUTE 115.	PETITIONS -SAVE THE 46 BUS ROUTE'	Action Paul Nelson / Chairman	As there was no appropriate report on the agenda, the Chairman informed the lead petitioner that she would receive a formal written response.	The response was sent on 8th June and the text is included below as the appendix to this Minute Action Log.	ACTION COMPLETED

APPENDIX

Dear Kathy Dougall,

Thank you for presenting your petition at the recent Environment and Economy Committee.

The position is that Stagecoach are unable to operate the through route as previously on service 46 as they have closed their depot at King's Lynn, which means that any remaining services have to operate out of either their Peterborough or March depots. The distance is too far to make it viable

to operate from Peterborough, and the March depot is quite small which limits the number of services they can provide. County Council Officers did speak to them when they first announced they were withdrawing the service, but unfortunately they were clear that it would not be commercially viable for them to continue.

Norfolk County Council have negotiated with a company called Lynx to provide a service between Wisbech and Kings Lynn, which is now in place. Before sending out a tender for the replacement service between March and Wisbech Lynx were contacted to see if they could operate their new service from March rather than Wisbech. Unfortunately they do not have enough vehicles or drivers for the extra resource required and therefore were unable to help.

Lynx were also sent a copy of the tender specification, but they declined to put in a bid. The Council only had one operator bid for the contract, which was Stagecoach, and we therefore had to accept their bid or there would have been no service provided at all. The Council appreciates that the service is at a lower level than previously and in the future officers will continue to talk to Lynx to see if their situation changes and they become in a position to provide a through link.

It was suggested at the meeting that you also send a copy of the petition to Stagecoach direct and a copy has been provided separately for you to do this if you wish to.

Regards,

Ian Bates

Chairman
Economy & Environment C'tee
Cambridgeshire County Council