

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

This is the updated minutes action log as a 2nd October 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.

**ACTIONS FROM MINUTES OF THE 13<sup>th</sup> JULY 2017 COMMITTEE**

MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
16.	<b>BIKEABILITY CYCLE TRAINING</b>  a) Cross subsidy from Public Health	Bob Menzies / Liz Robin	The Council Cycling Champion asked whether a cross subsidy could be sought from the Health budget. Officers were asked to investigate this request further.	<p>Public Health already provide some financial assistance to ETE on other projects and <b>they</b> are currently progressing a significant savings programme due to cash reductions in the national ring-fenced Public Health grant, which have so far totalled a £3M (annual recurrent) reduction since 2015/16, with further reductions planned of £0.7M in 2018/19 and £0.7M in 2019/20. This requires challenging transformations to direct services which will be considered by Health Committee in October.</p> <p>In this context, the Health Committee, while supportive of the role of active transport in maintaining health and wellbeing, is unlikely to be able to</p>	<b>ACTION ONGOING</b>

				<p>identify funding for new proposals for support such as investment into Bikeability.</p> <p><b>An oral update will be provided at the meeting.</b></p>	
	<b>b) Lobbying the Department of Transport through the LGA</b>	<b>Mike Davies</b>	<p>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.</p>	<p>At the September meeting it was reported that a letter had been sent to Mark Lloyd at the LGA on 9<sup>th</sup> August which was included as a separate Appendix 1 to the action log.</p> <p>A response has now been received attached as a separate appendix to this Action Log. Mike Davies has since spoken to Andrew Jones from the LGA, and provided him with supporting background reports / research. As a result, the LGA have confirmed that they will be taking up the case on behalf of local authorities with DfT.</p> <p>Any progress update will be reported back on this action log.</p>	<b>ACTION ONGOING</b>
<b>18.</b>	<b>ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN – SEMINAR ON THE COMBINED AUTHORITY</b>	<b>Democratic Services</b>	<p>There was a request for a seminar on how the functions of the E and E Committee fitted into the decision making process in relation to the terms of reference of both the Combined Authority and the Greater Cambridge Partnership.</p>	<p>This was originally to be included as part of the Monthly member seminar programme. The Combined Authority are currently considering the best way to present the information to all Cambridgeshire and Peterborough Councillors (including presentations to district councillors)</p> <p>No date has as yet been confirmed.</p>	<b>ACTION ONGOING</b>

## ACTIONS FROM THE 10<sup>TH</sup> AUGUST COMMITTEE

Minute No.	Report Title	Action to be taken by	Action	Comments	Status
30.	<b>OUTSTANDING APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS - Huntingdon Bid Board</b>	<b>Cllr Sanderson</b>	Huntingdon Bid Board - Councillor Sanderson volunteered to approach the Independent Group for a nomination to the one place required.	Further to the requested Councillor Giles has confirmed that he is happy to be the Committee appointment.	<b>ACTION COMPLETED</b>

## ACTIONS FROM THE 22<sup>ND</sup> SEPTEMBER COMMITTEE

38.	<b>A10 ELY TO KING'S LYNN STUDY</b>  <b>a) Meeting to be arranged between officers and Cllr Ambrose Smith</b>	Colum Fitzsimmons	<p>A) The meeting to discuss further the following issues raised at the Meeting:</p> <ul style="list-style-type: none"> <li>the impact of proposed new housing development around Littleport / Ely and the local business expansion when assessing the improvement proposals for the A10.</li> <li>The need to prioritise the provision of a cycleway between Littleport and Ely</li> </ul>	A meeting was set up shortly after the Committee.	<b>ACTION COMPLETED</b>
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	<b>b) Seeking confirmation from Mayor of the Combined Authority regarding priority status of improvements to the A10</b>		B) In that the A10 was one of the priority areas for the Mayor of the Combined Authority, officers were asked to seek confirmation of the Combined Authority's future plans for it in writing outside of the meeting.	Ongoing at the time of preparing this action log.	<b>ACTION ONGOING</b>
<b>40.</b>	<b>LAND NORTH OF CHERRY HINTON SUPPLEMENTARY PLANNING DOCUMENT (SPD) CONSULTATION RESPONSE</b>  <b>a) Information to be provided to Cllr Crawford</b>	Colum Fitzsimmons	Report author to contact Education to obtain details of who Councillor Crawford should write to object against any proposal for a free schools.	Rob Lewis from education made contact with Cllr Crawford shortly after the meeting to arrange a meeting to discuss the free school matters raised at Committee.	<b>ACTION COMPLETED</b>
	<b>b) New Developments future seminar</b>	<b>Bob Menzies to discuss with Tamar Oviatt-Ham.</b>	Issues raised in discussion was the need to: <ul style="list-style-type: none"> <li>design the homes to be future proofed to take account of the demands of a rising elderly population,</li> </ul>	This was still to be arranged.	<b>ACTION ONGOING</b>

			<ul style="list-style-type: none"> <li>• look to builders installing solar panels where possible</li> <li>• appropriate landscaping to be undertaken including where practicable, a tree planting programme.</li> </ul>		
42.	<b>FINANCE AND PERFORMANCE REPORT</b>  <b>a) Response for Cllr Wotherspoon on details of a large unbudgeted planning application fee</b>	<b>Bob Menzies</b>	<b>Page 90 County Planning and Minerals Reference text reading</b> “underspend due to increase in income due to unbudgeted large planning application fee” Councillor Wotherspoon requested details.	Cllr Wotherspoon was provided with the .An explanation at the end of the meeting.	<b>ACTION COMPLETED</b>
	<b>b) Member Seminar - Bus Transport Bill</b>	<b>Paul Nelson / Dawn Cave</b>	Request for Friday Member seminar slot on implications for County Council and District Councils of the Bus Transport Bill.	A slot has been reserved on the 2 <sup>nd</sup> February 2018 Member seminar.	<b>ACTION COMPLETED</b>

	<p><b>c) Request for review of the Performance Indicator titled 'Out of work benefit claimants – narrowing the gap between the most deprived areas (top 10% and others)'</b></p>	<p><b>Bob Menzies / Tom Barden</b></p>	<p>There was a request to consider refining it so that it measured the differential between the highest and lowest areas of the County, as the final target as an aggregation, did not reflect what was happening in the most deprived areas with the suggestion that it would be better shown as a ratio rather than a set target.</p>	<p>A meeting was due to be held with the Head of the Business Intelligence Unit to discuss this further.</p>	<p><b>ACTION ONGOING</b></p>
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