

**ECONOMY AND
ENVIRONMENT
COMMITTEE**

Minutes-Action Log



Introduction:

This log captures the actions arising from the Economy and Environment Committee held on 27th May 2014 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 26/06/2014.

Minutes of 20th May 2014

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Minute No.	Report Title	Action to be taken by	Action	Comments	Completed
4.	A14 DEVELOPMENT CONSENT ORDER (DCO) FORMAL CONSULTATION RESPONSE	Bob Tuckwell	a) To rescind eighteen listed objections agreed by the former Council Cabinet to the now withdrawn A14 Ellington to Fen Ditton Improvement Scheme at its meeting on 15 th December 2009. b) The Director, Economy, Transport and Environment in consultation with the	a) Rescinded. b) Letter sent 13 th June attached as appendix to this log.	Yes

			<p>Committee Chairman and Vice-Chairman responding to the Highway's Agency current Formal Consultation for the A14 Cambridge to Huntingdon Improvement Scheme, confirming the overall support for the Scheme, but reserving the position on matters of detail to be discussed and negotiated with the Highways Agency prior to its submission of the draft Development Consent Order (DCO) to the Planning Inspectorate (PINS) as set out in Appendix 2, and raised by Councillors in the debate, and</p> <p>c) To receive a further report in the autumn on the draft Development Consent Order (DCO) following its preparation by the Highways Agency.</p>	<p>c) Report due to come back to 16th September Committee</p>	
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Item No.	Item	Action to be taken by	Action	Comments	Completed
5.	HILLS ROAD AND HUNTINGDON ROAD, CAMBRIDGE, CYCLEWAYS	Mike Davies	To defer making a decision at this meeting and to receive a report at the next meeting in July with more detailed proposals that would be developed to take into account the issues raised by Members.	Added to this agenda (8 th July)	In progress
6.	CAMBRIDGESHIRE GUIDED BUSWAY EXTENSION TO SCIENCE PARK STATION	Chris Poultney	To approve the construction of an unguided tarmac road extension to the Busway running from Milton Road to the Science Park Station, with a parallel 4 metre cycleway.	Officers are progressing this in accordance with the Committee direction and have instructed the consultants and contractor accordingly. The works will be complete by the end of March 2015.	In progress
9.	APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS, AND PARTNERSHIP LIAISON AND ADVISORY GROUPS	David Lilley Members Services to write to all contacts on the relevant bodies informing them of the appointments	a) That in reviewing the appointments to the internal advisory groups and panels it was agreed that Councillor Peter Brown should continue as the representative on the Huntingdon and Godmanchester Market Town Strategy – Steering Group. b) In reviewing the appointments to the partnership liaison and advisory groups as highlighted		In progress

			in Orange in Appendix 3 of the report to General Purposes Committee on pages 24-43 agreeing the names of the representatives on each organisation as shown in the report with the exceptions and additions as set out in the minutes.		
Item No.	Item	Action to be taken by	Action	Comments	Completed
10.	ECONOMIC CO-OPERATION WITH NANJING	Tom Hennessey	to receive a progress report at the September Committee meeting.	The Forward Agenda Plan has the requested update report to come back to the 16 TH September meeting	In progress
11.	ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN	Cllr Schumann	a)That further work should be undertaken by Councillor Schumann on Adult Learning and Skills Provision following his initial review presented to the Safer and Stronger Communities Overview and Scrutiny Committee to seek to ensure the effective delivery of Adult Education. It was agreed that this should be co-ordinated for inclusion in the Annual Adult Learning Self-Assessment Report, with a	Oral update to be provided at the meeting	In progress

			report to be presented to spokes at a future date.		
		Cllr Cearn	b) That further work initiated by Councillor Cearn originally presented to the Safer and Stronger Communities Overview and Scrutiny Committee on reducing offending by encouraging employers to employ ex-offenders, should be continued by him and be presented to the Committee spokes at a future date.	Oral update to be provided at the meeting	In progress
		Rob Sanderson Democratic Services	c) To agree that the request from Audit and Accounts Committee was considered more appropriate for that Committee, as part of the work of Internal Audit and should be referred back to that Committee.	This was reported back to the June Audit and Accounts Committee who have asked Internal Audit to come back with proposals.	Action completed

Item No.	Item	Action to be taken by	Action	Comments	Completed
		Rob Sanderson Democratic Servicers	To agree, that if practicable, future meetings should be switched to the Council Chamber if it was anticipated in advance that there would be a considerable number of the public attending.	The layout for future meetings of this Committee will allow for more public seating which may help resolve in most cases the concerns raised at the May Meeting. This will be reviewed on a date by date meeting.	In progress