

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

This is the updated minutes action log as at 26th February 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.	<p>An update at the 22nd November Meeting indicated that Richard Mace from the Department of Transport leading on Bikeability had been exploring whether Cambridge based charity, 'The Bikeability Trust', could take on this role in future.</p> <p>At a local level, officers had been talking to OFO bikes on the possibility of funding cycle training in Cambridgeshire. At the time of this log update no further progress had been made and officer's view was that local sponsorship appeared unlikely.</p>	ACTION ONGOING

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	Bob Menzies: Service Director Strategy and Development / Tamar Oviatt- Ham - Business Development Manager	Suggestions for the seminar raised included: <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.	ACTION ONGOING

ACTIONS FROM THE 14TH DECEMBER 2017 COMMITTEE

63.	INTEGRATED TRANSPORT BLOCK (ITB) FUNDING ALLOCATION PROPOSALS - AIR QUALITY (AQ) MONITORING ALLOCATION OF £23K	Elsa Evans Funding and Innovation Programme Manager	The outstanding action from this as reported to the last meeting was in relation to how much district councils receiving funding, contributed themselves for which officers had continued seeking more detail.	Officers update: All the Districts have their own air quality budget but the details provided include staff costs, as well as monitoring. As stated in the last Minute Log, the Districts all carry out numerous monitoring/small initiatives using their own budget (as well as other larger projects). The £23k County Council allocation is used to boost this (e.g. if a District has the money in their budget to monitor 10 sites, the Local Transport Plan (LTP) money can be used to monitor an 11th). So the	
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				County Council helps to contribute/add to the Districts own budgets rather than the other way around. This being the case, this action can be closed down.	ACTION TO BE CLOSED DOWN
ACTIONS FROM THE 8th FEBRUARY 2018 COMMITTEE					
MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
84.	MINUTE ACTION LOG Minute 57 - St Neots Master Plan - Appointment to Combined Authority Steering Group	Rob Sanderson Democratic Services	Democratic Services to inform the Combined Authority of the appointment of Cllr Wells as the County Council representative with Councillor Gardener as his substitute.	E-mail sent the same day.	ACTION COMPLETED
86.	QUEEN ADELAIDE TRAFFIC STUDY a) Additional Rail Options	Bob Menzies Service Director Strategy and Development	To pass details of the two additional rail options presented to by the public speaker Mr Tom Clarke to Network Rail for consideration as part of their options selection process.	The Submission from Mr Clarke tabled at the meeting and also provided electronically to Democratic Services was e-mailed on TO Network Rail the same day.	ACTION COMPLETED

	b) Issues raised by the Local Member for Sutton requiring responses	Jack Eagle Principal Transport and Infrastructure Officer	In respect of the submission from Councillor Dupre, as this included a list of questions, it was agreed officers would provide a response outside of the meeting to be copied to the Committee.	An e-mail response was sent to Councillor Dupre copied to the rest of the Committee on 21 st February and is included as the separate Appendix 1 to the Minute Action Log.	ACTION COMPLETED
MINUTE NO.	REPORT TITLE	ACTION TO BE TAKEN BY	ACTION	COMMENTS	STATUS
88.	TRANSPORT SCHEME DEVELOPMENT a) Review of Sift Process	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. This was accepted by all present.	The process will be reviewed in Autumn 2018.	ACTION ONGOING
	b) Local member involvement on the A141 schemes listed	Karen Kitchener Principal Transport & Infrastructure Officer / Chris Poultney	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.	Officers will be contacting Cllr Connor to provide timescales for the study and will arrange a meeting once the brief for the work is finalised in May 2018.	ACTION ONGOING

	requested for future seminars	Rob Sanderson Democratic Services	future Committee training events as opposed to just being sent via e-mail.	has already been the past arrangement but officers will ensure both methods are used for future seminars.	ACTION ONGOING
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