

**ECONOMY AND  
ENVIRONMENT  
COMMITTEE**

**Minutes-Action Log**



**Introduction:**

This log captures the actions arising from the most Economy and Environment Committee meetings and any outstanding action updates from the 16<sup>th</sup> September, 21<sup>st</sup> October 2014 and 13<sup>th</sup> January 2015 meeting and updates Members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 27<sup>th</sup> January 2015

**Minutes of 16th September 2014**

<b>Minutes of 16th September 2014</b>					
<b>Minute No.</b>	<b>Report Title</b>	<b>Action to be taken by</b>	<b>Action</b>	<b>Comments</b>	<b>Completed</b>
26.	<b>MINUTES AND ACTION LOG –from September meeting</b>  a) Adult Learning and Skills follow up work from Overview and Scrutiny	<b>Councillor Schumann</b>	Councillor Schumann has spoken to the Chairman with the issue the subject of further discussion at Spokes.	An oral update at the 11 <sup>th</sup> November meeting indicated that this was still an action in progress and a further update would be provided to the January meeting. Cllr Schumann did not attend this meeting so an oral update will now be provided to the February meeting.	Ongoing

## Minutes of 21<sup>st</sup> October 2014

Minute No.	Item	Action to be taken by	Action	Comments	Completed
44.	<b>ALLOCATION OF SECTION 106 DEVELOPER CONTRIBUTION TO TRANSPORT SCHEMES IN CAMBRIDGE CITY AND SOUTH CAMBRIDGESHIRE</b>	<b>Chairman</b>	The Chairman offered to meet with Councillor Whitehead and officers to explore whether any action was possible in relation to transport provision for residents of Barnwell to access Addenbrooke's Hospital in advance of a bus trial from Newmarket Road Park and Ride Site to Addenbrooke's Hospital. It was explained at the meeting that the proposed bus trial would only come forward formally when the Wing Development was built.	Cllr Bates provided an oral update at the 11 <sup>th</sup> November meeting that an initial meeting had been held between officers. Chairman and Vice Chairman from this Committee Cllr Whitehead and further discussions and investigations would continue.  Negotiations continue with the developer over contributions to the proposed bus service.	<b>Ongoing</b>

## Minutes of 11<sup>th</sup> November 2014

58.	<b>LOCAL TRANSPORT PLAN (LTP) DEVELOPMENT – NEW LTP LONG TERM TRANSPORT STRATEGY</b>	<b>Jeremy Smith</b>	The member of the Committee representing Little Paxton and St Neots North had raised concerns regarding the adoption of a Transport Strategy for St Neots. <b>Action:</b> Was for lead officer Jeremy Smith to brief Cllr Chapman, the Chairman and other St	This is being progressed. An oral update will be provided at the meeting.	<b>Action ongoing</b>
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			Neots Councillors outside of the meeting.		
63.	<b>SERVICE COMMITTEE REVIEW OF THE FINAL DRAFT REVENUE PROPOSALS 2015/20</b>	<b>Bob Menzies.</b>	One Member making reference to a member led review referred to in Section 4 B Table 3 page 12 B/R 6.211; titled 'Review of effectiveness of Community Transport and Cambridgeshire Future Transport (CFT) and reduce funding to CFT and Community Transport' requested details of who was on it and what its terms of reference were. In response it was explained that the review had not yet been set up, or terms of reference but that the Chairman and Vice Chairman were due to meet officers to discuss issues as the review would be looking at effectiveness from 2016/17. <b>There was a request to provide the current Steering Group with a progress update and to facilitate this officers should arrange a meeting to discuss issue with the Chairman / Vice Chairman and Councillors Butcher and van de Ven.</b>	The meeting took place on 13 <sup>th</sup> January and went ahead despite Cllr van de Ven being unable to attend. The meeting agreed to re-establish the CFT steering group to include representatives of each relevant service committee, in order to reflect the broadened scope of the review arising from the motion to full Council.	<b>Action ongoing</b>

## MINUTES OF 13<sup>TH</sup> JANUARY 2015

Minute No.	Item	Action to be taken by	Action	Comments	
80.	<b>NORTH CAMBRIDGE CYCLING AND WALKING IMPROVEMENTS – TO REPORT CONSULTATION AND SEEK APPROVAL TO PROCEED</b>	<b>Mike Davies</b>	Request that the County Council officers should continue to consult with District and County Council local Mmembers on the detail of the schemes going forward.	This is being progressed.	<b>Action ongoing</b>
82.	<b>A14 DEVELOPMENT CONSENT ORDER (DCO) PROCESS AND NEGOTIATIONS UPDATE ON ISSUES RAISED IN THE COUNTY COUNCIL'S CONSULTATION RESPONSE</b>	<b>Dhearbhla Lawson</b>	In terms of the list in the section on 'Requirements and Protective Provisions' one Member highlighted that noise appeared to be missing from the list of requirements from the DCO to be further discussed by officers and the HA. In discussion the officers were asked to ensure environmental Issues should be added. In response Head of Transport, Infrastructure, Policy and Funding indicated that the report was a current status update and that officers were looking to develop a local impact report in consultation with district councils. She would ensure noise and other environmental issues were added.	The A14 Development Consent Order has now been accepted by the Planning Inspectorate. The County Council will be responding to the Inspectorate in relation to the List of Representations for the DCO shortly, and will include on the list, both noise and environmental issues, as well as the other items listed.	<b>Action ongoing</b>

83.	A428/ A421 ALLIANCE	Cllr Bates	<p>Cllr Walsh making reference to the proposal for an expressway indicated he would not wish this as an alternative to the Oxford / Cambridge 'varsity line' rail link and that both should be supported and progressed as both were required. The Chairman of the Committee who was also the Chairman of the group looking at the 'varsity line' indicated he could provide Councillor Walsh with more details outside of the meeting.</p> <p><b>Action: Councillor Bates.</b></p>	As Councillor Bates has been on holiday and as he will not be attending the February meeting as he is travelling back the same day, it will not be possible to provide an update to the current meeting.	<b>Action ongoing</b>
85.	FINANCEAND PERFORMANCE REPORT NOVEMBER 2014	Chairman and vice Chairman	The Chairman / Vice Chairman to look at the current complaints / Freedom of Information (FOI) procedures operated in ETE to see if any streamlining could be suggested.	This would be looked at when time allowed.	<b>Action ongoing</b>