

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

This is the updated minutes action log as at 30th January 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	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

18.	ECONOMY AND ENVIRONMENT COMMITTEE TRAINING PLAN – SEMINAR ON THE COMBINED AUTHORITY	Democratic Services	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.	This has now been confirmed as a one hour plus slot on the Member's Friday seminar to be held on 16 th March 2018 to be led by Michelle Rowe/Martin Whiteley	ACTION COMPLETED
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ACTIONS FROM THE 22nd SEPTEMBER COMMITTEE 2017

38.	A10 ELY TO KING'S LYNN STUDY - MEETING TO BE ARRANGED BETWEEN OFFICERS AND CLLR AMBROSE SMITH	James Barwise	<p>There was a request for a meeting to discuss further the following issues raised:</p> <ul style="list-style-type: none"> the impact of proposed new housing development around Littleport / Ely and the local business expansion when assessing the improvement proposals for the A10. The need to prioritise the provision of a cycleway between Littleport and Ely. 	The meeting took place on 11 th January when the issues listed were discussed.	ACTION COMPLETED
40.	LAND NORTH OF CHERRY HINTON SUPPLEMEN-	Bob Menzies to discuss with	Suggestions raised included:	This was still to be arranged.	ACTION ONGOING

	TARY PLANNING DOCUMENT - REQUEST FOR A NEW DEVELOPMENTS FUTURE SEMINAR	Tamar Oviatt-Ham.	<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. 		
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ACTIONS FROM THE 12TH OCTOBER 2017 COMMITTEE

57.	FORWARD AGENDA PLAN St Neots Master Plan query	Bob Menzies	Councillor Fuller asked when the Committee would see the St Neots Master Plan and when the Combined Authority would engage on it with all the relevant authorities.	A briefing note provided before the January Committee indicated that a “Steering Group” to own the Masterplan had now been established with Huntingdonshire District Council being the lead delivery partner. The Chairman of the Group had proposed that Councillor Ian Gardener be invited to serve as the County Council representative. At the January Committee meeting the Chairman explained that he would be discussing this further with officers as he knew of at least one other Member representing a St Neots electoral division who had previously expressed to be considered. (Note: this was an appropriate appointment for the Committee or through the delegation already in place	
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				to approve outside body appointments within the remit of the Committee).	
				An oral update will be provided.	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	<p>Officers undertook to find out both</p> <ul style="list-style-type: none"> a) how the money was distributed and b) how much those district councils receiving funding, contributed themselves. 	<ul style="list-style-type: none"> a) A response was provided to the Committee on 10th January regarding how the money was distributed. See Appendix 1 to the Minutes of the January Committee. b) Officers are still chasing up responses on individual districts contributions. <p>Clarification Note:</p> <ul style="list-style-type: none"> - All the Districts have their own budget (figures still awaiting). It is unlikely that we will receive a set figure from them for AQ monitoring each year, more likely just their overall figures for all AQ projects. - 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 their own budget (Example: if a District has the money in 	<p>ACTION COMPLETED</p> <p>ACTION ONGOING</p>
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				<p>their budget to monitor 10 sites, the Local Transport Plan (LTP) money can be used to monitor an 11th).</p> <p>- So rather than a question on whether the Districts contribute, the answer is more the case that the County Council helps to contribute/add to the Districts own budgets rather than the other way around.</p>	
ACTIONS FROM THE 11th JANUARY 2017 COMMITTEE					
78.	FINANCE AND PERFORMANCE REPORT – NOVEMBER 2017 a) Bus patronage – Guided Busway	Chairman and relevant officers	The Chairman undertook to provide details for the Committee of a recent satisfaction survey into guided bus patronage.	The survey from the Greater Cambridge Partnership was sent to the Committee attached to an email dated 15 th January from Democratic Services.	ACTION COMPLETED
	b) Time Limited Cycle Projects	Mike Davies	Request to receive an update outside of the meeting on progress on time limited cycle projects such as the Department for Transport Cycle City Ambition funded Schemes and any threats to funding.	<p>The response was provided orally following the meeting to Councillor Kavanagh who had raised the query and was also e-mailed to the whole Committee on 19th January.</p> <p>The response has been included as Appendix 1 below.</p>	ACTION COMPLETED

APPENDIX 1

Update on Time Limited Cycle Projects

The Department for Transport (DfT) Cycle City Ambition Grant (CCAG) funding comes to an end in April 2018. The final schemes have just been completed (Quy to Lode and A10 Harston). The only exception is Abbey-Chesterton bridge which is part funded by CCAG. Other cities in receipt of CCAG have failed to deliver some elements of their programmes, and the DfT have advised that they are content on the basis that some commitment is shown regarding the final project/s. In our case having obtained planning consent, all political approvals and finalised land deals, the DfT consider this adequate level of commitment to ensure that no funding is at risk. The DfT have already paid us the funding allocation and we draw down on it, which is typically how much DfT funding is dealt with.

In terms of S106 funding the only project at risk is St Neots Northern foot and cycle bridge. One of the S106 agreements ends in July 2018, which means that £400,000 needs to be spent on the project by then. Activities that might normally be undertaken later in the project development process (such as ground investigation work) are being brought forward to ensure that the funding is not lost. Current spend is £247,465, so on track to spend the £400,000 by July.

Regards

Mike Davies
Team Leader - Cycling Projects, Major Infrastructure Delivery