### Item: 4

# ECONOMY AND ENVIRONMENT COMMITTEE

## Minutes - Action Log



This is the updated minutes action log as at 14<sup>th</sup> May 2019 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 THE 12<sup>TH</sup> APRIL 2018 COMMITTEE**

| MINUTE<br>NO. | REPORT TITLE                                                  | ACTION TO BE TAKEN BY                                              | ACTION                                                                                                                                                                                                      | COMMENTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | STATUS         |
|---------------|---------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 105.          | ELY SOUTHERN BYPASS – COST AND ADDITIONAL FUNDING REQUIREMENT | Rob Sanderson Democratic Services / Mairead Claydon Internal Audit | a) To inform Internal Audit of the Committee's requirement that it should review the costs of the project and what lessons could be learnt and that their conclusions should be shared with this Committee. | Internal Audit were contacted on 19 <sup>th</sup> April and confirmed on 20 <sup>th</sup> April that they had already agreed (at the March Audit and Accounts Committee) to look at the Ely Bypass project as part of a review of capital budgets overspends and variations. Due to the complexity of the investigation with regard to the above project, the high level review has been delayed and instead, Internal Audit have been concentrating on the Ely Bypass.  The most recent update is that the report is scheduled to go to the 28 <sup>th</sup> May 2019 meeting of Audit and Accounts Committee. | ACTION ONGOING |

| 186.           | TRANSPORT SCHEME DEVELOPMENT PROGRAMME - REVIEW OF SIFTING CRITERIA              | Karen Kitchener / Matthew Bowles Transport and Infrastructure | There was a request to consider within the new safety criteria air quality as part of the review.                                                                                                                                                                                 | Officers have confirmed that the further review would consider this request and include the conclusions.  The update report is included on the current agenda.                                                                       | ACTION ONGOING      |
|----------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 202.           | FINANCE AND PERFORMANCE REPORT - NOVEMBER 2018 - FINANCING OF BIKEABILITY SCHEME | Action: / Mike<br>Davies / Jo<br>Shilton                      | It was highlighted that sponsorship funding had been obtained to fully finance the Bikeability Scheme for the forthcoming year. It was agreed that officers should co-ordinate a press release, ensuring it highlighted those officers and elected Members who had been involved. | A news release was sent to all Members and put up on the website on 16th March as well as being sent to the local media:  https://www.cambridgeshire.gov.uk/news/cambridge-assessment-donates-6-000-sponsorship-for-bikeability/     | ACTION<br>COMPLETED |
| SPECIF<br>210. | RLW WATERBEACH NEW TOWN EAST PLANNING APPLICATION                                | Juliet<br>Richardson                                          | Councillor Bradnam raised issues regarding:  • social isolation due to the first occupations being geographically separated from Waterbeach village                                                                                                                               | In addition to the issues raised by Councillor Bradnam at the meeting, additional detail was provided in a subsequent e-mail to officers following the meeting.  The officer met with Councillor Bradnam on a couple of occasions to |                     |

|        |                                                                                   |                      | the adequacy of the Waste Water provision as Waterbeach was already close to capacity.                                                                                          | go through some of the issues and as some involved South Cambridgeshire District Council (SCDC) non County Council matters were passed on to SCDC.                                                                                                                                                                                                                                                    | ACTION<br>COMPLETED |
|--------|-----------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 214.   | FINANCE AND PERFORMANCE REPORT – DECEMBER 2018                                    | Andy Preston         | One Member raised a query on page 268 on the graph titled 'Average journey time during the morning peak period' regarding why the target time line had risen between 2016-2017. | The officers agreed to look into this and write to the Committee outside of the meeting.  A response was provided on 5 <sup>th</sup> March explaining the target had changed from 3.7 miles in 2015-16 to 4 miles for both 2016-17 and 2017-18. The reason for the change related to aligning the target with what was achievable, in line with general comments made at previous Committee meetings. | ACTION<br>COMPLETED |
| ACTION | S FROM 14 <sup>TH</sup> MARCH CO                                                  | MMITTEE MEETIN       | İG                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                       |                     |
| 222.   | NORTH EAST CAMBRIDGE ACTION PLAN - ISSUES AND OPTIONS - CONSULTATION 2            |                      |                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                       |                     |
|        | a) Question 2 Response paragraph 2.4 last sentence reading "Consideration of this | Juliet<br>Richardson | Regarding the Concept Plan being revised to remove residential use from the immediate proximity of the railheads,                                                               |                                                                                                                                                                                                                                                                                                                                                                                                       |                     |

|      | matter should include the wider implications of the ongoing operation of the railheads for potential new neighbouring development, including the impact of any HCV movements dust and noise emissions. |                      | the wording should be strengthened and it should be a condition submission prior to it taking place.                                                                                         | Officers undertook to strengthen the wording in this paragraph as requested and was included in the response sent.                                                               | ACTION<br>COMPLETED |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
|      | b) Water works relocation                                                                                                                                                                              | Juliet<br>Richardson | Query on where the water works would be potentially relocated                                                                                                                                | The officer indicated she would consult with the Waste and Water team and write to the Committee outside of the meeting. An e-mail response was provided outside of the meeting. | ACTION<br>COMPLETED |
|      | c) On paragraph 2.20 response                                                                                                                                                                          | Juliet<br>Richardson | Query regarding whether consideration should be given to the use / type of development.                                                                                                      | Officers agreed to look at use classes. Their conclusion was that this was too detailed for this consultation but the request had been noted and sent to the steering group.     | ACTION<br>COMPLETED |
|      | d) Delegation to<br>Executive Director<br>/Chairman and Vice<br>Chairman                                                                                                                               | Juliet<br>Richardson | The authority to make any minor changes to the consultation response prior to submission and that if more significant changes were required, they should be shared with the whole Committee. | This had been signed off with the Chairman and Vice Chairman prior to the response being sent. There were no significant changes.                                                | ACTION<br>COMPLETED |
| 223. | LAND NORTH WEST<br>OF SPITTALS WAY<br>AND ERMINE<br>STREET GREAT                                                                                                                                       |                      |                                                                                                                                                                                              |                                                                                                                                                                                  |                     |

|      | STUKELY OUTLINE<br>PLANNING<br>APPLICATION                                            |                                                |                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                        |                     |
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|      | a) Access roads                                                                       | Juliet<br>Richardson /<br>Colum<br>Fitzsimmons | More information was requested outside the meeting by the Chairman on the access to be provided to local roads.                                                                    | David Allatt e-mailed the Chairman after the meeting on the specific question about why access was not proposed onto the old A14. The e-mail covered the reasons for this and clarified the access arrangements proposed.                                                              | ACTION<br>COMPLETED |
|      | b) Delegation                                                                         | Juliet Richardson / Colum Fitzsimmons          | The authority to make minor changes to the response.                                                                                                                               | Officers confirmed that no minor updates were required.                                                                                                                                                                                                                                | ACTION<br>COMPLETED |
| 224  | KENNET GARDEN VILLAGE OUTLINE PLANNING APPLICATION CONSULTATION RESPONSE - DELEGATION | Juliet<br>Richardson                           | Delegating to the Executive Director, Place and Economy in consultation with the Chairman and Vice Chairman of the Committee, The authority to make minor changes to the response. | The formal response which did not change was sent to East Cambridgeshire District Council on 4 <sup>th</sup> April including the suggested changes agreed at the meeting. Kennett Garden Village has now been to the local planning authority committee and approval has been granted. | ACTION<br>COMPLETED |
| 225. | WELLCOME TRUST<br>GENOME CAMPUS<br>OUTLINE PLANNING<br>APPLICATION<br>Delegation      | Juliet<br>Richardson /<br>Colum<br>Fitzsimmons | Delegating to the Executive Director, Place and Economy in consultation with the Chairman and Vice Chairman of the Committee, the authority to make any minor                      | Officers confirmed that no minor amendments to the response were required.                                                                                                                                                                                                             | ACTION<br>COMPLETED |

|      |                                                                                                     |                                     | amendments to the response.                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                          |                     |
|------|-----------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 226. | CONNECTING CAMBRIDGESHIRE PROGRAMME FULL FIBRE TARGET  a) villages still lacking any fibre coverage | Noelle Godfrey                      | The Member for Whittlesey South highlighted that some villages still lacked any fibre coverage, with reference being made to the village of Benwick as an example where assurances had been provided that they would receive coverage within the agreed original work programme.                                            | The officer agreed to provide a progress update to the member outside of the meeting.  A response was provided to Councillor Connor on 27 <sup>th</sup> March and is included as appendix 1 to this Action log.                                                                          | ACTION<br>COMPLETED |
|      | b) Document tidy<br>Up<br>Suggestions                                                               | Vice Chairman                       | These would be provided by Councillor Wotherspoon to the report author outside of the meeting.                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                          |                     |
|      | c) Not Spot Lists                                                                                   | Noelle<br>Godfrey / Jane<br>Sneesby | officers to prepare a list of SFBB 'Not Spots' (i.e. those premises that will be left without coverage after the completion of phase 4) including a timetable for their rectification to be circulated in due course to all county councillors and also made available to district councillors and their relevant officers. | An update from Communications is due to be sent to all members in the week of 20 <sup>th</sup> May and will include a link to the postcode checker so Members/residents can check which premises are included in Phase 4, and find links to advice on options for those not yet covered. | Due to be completed |

#### Appendix 1

#### **Benwick Broadband update**

Good Afternoon Cllr Connor,

Further to your request at the Economy and Environment Committee of 14 March 2019, we wanted to update you on the superfast broadband situation in Benwick.

Most premises in Benwick can access superfast broadband by upgrading to a fibre service package with their chosen ISP. However, there are a number of premises in Benwick along Neneside, Cricketers Way and Rivers Close that are currently unable to access superfast speed. This is because their lines are connected directly into the exchange on a copper or aluminium exchange only (EO) line. This means that there is no green cabinet between the property and the exchange to upgrade with fibre cabling, connecting EO lines requires the rearrangement of the network as there is no aggregation point to connect to the fibre cabinet (DSLAM).

Openreach have planned a Fibre to the Premises (FTTP) solution for these premises. This is where the fibre will be coming directly to the premises, enabling them to access download speeds up to 330mbps. We are anticipating that the FTTP network serving live and accepting orders by early 2020, however these are preliminary timescales and are subject to change if technical issues arise during the work. If you would like to find out more information about the FTTP solution, please visit our "Superfast Solutions" page.

If residents would like to learn more about how they can upgrade to Superfast Broadband they can visit our 'Getting Superfast" page. Ofcom has recently launched a website called "Boost Your Broadband" where residents can check to see if they are able to superfast speeds. The website also has a lot of information regarding how to get the best deal for you, which residents may also find helpful.

Kind regards,

Gabrielle Connecting Cambridgeshire