



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Overview and Scrutiny Committee Action Log

Purpose: The action log records actions recorded in the minutes of Overview and Scrutiny Committee meetings and provides an update on officer responses.

Minutes of the meeting 13 June 2022

Minute	Report title	Lead officer	Action	Response	Status
11.2	Overview & Scrutiny Work Programme	Anne Gardiner	<p>That the following items be added to the work programme:</p> <ol style="list-style-type: none">1. The Governance Review and the functioning of the CA. This to be a standing item for meetings over the next six months.2. CA Housing Purpose and Function3. Local Transport and Connectivity Plan. This to be an agenda item for the September meeting. An informal briefing beforehand may be needed to inform and influence the report before it is issued.4. Climate Change and a report on the delivery of the Action Plan. This had been provisionally scheduled for September, but it was agreed that this should move to the November meeting.5. Mayoral Question Time, both public and scrutiny sessions.6. Scrutiny of the Budget and a review of quarterly accounts.	These have all been added to the work programme and published with the agenda for the July meeting	Closed

Minutes of the meeting 28 March 2022

Minute	Report title	Lead officer	Action	Response	Status
6.23	CPCA Climate Change Plans	Adrian Cannard	The Strategic Planning Manager to provide the Committee with further information on the Warmer Homes Scheme	Completed – circulated to the Committee on 13.07	Closed
6.23	CPCA Climate Change Plans	Adrian Cannard	The Committee be provided with further information on the progress made against the Action Plan and its alignment with the original 58 recommendations, once the mapping of this process has been completed	The June CPCA Board agreed Business Cases for delivery of specific actions under the Climate Action Plan, with additional Business Cases going to the July and September Board meetings. Monitoring of progress is scheduled to be reported to the Climate Working Group being arranged to meet in October, which will include a report on progress against the Commission's recommendations	Closed
11.2	Overview & Scrutiny Work Programme	Anne Gardiner	The following items were suggested for the workplan: 1. The Energy Hub be invited to a meeting in June to have further discussion about insulation and the retrofitting of homes 2. A further report on the Climate Action Plan be scheduled for the September meeting of the Committee and that the Independent Climate Commission be invited to attend. 3. The future of the CA Housing Purpose and Function 4. The Skills agenda	1. Briefing session took place on 05.07 2. Climate Action Plan now scheduled for November 3. CA Housing item went to meeting in June. 4. Skills Update on July agenda.	Closed

Minutes of the meeting 24 January 2022

Minute	Report title	Lead officer	Action	Response	Status
6.5	Draft Sustainable Growth Ambition Statement and 2022/23 Draft Budget and MTFP 2022 to 2026	Jon Alsop	In response to a question on the 500k housing team and its current reduced role; officers advised this was being looked at and a response including a timeframe would be provided to the Committee.	A paper on the future of the Housing Purpose and Function was presented to the CPCA Board at the AGM – see link below CPCA AGM Future of Housing Item	Closed

Minute	Report title	Lead officer	Action	Response	Status
				Roger Thompson, Director of Housing then provided an update to this paper at the 13 June O & S Committee meeting.	
6.6	2022/23 Draft Budget (as above)	Jon Alsop Legal	The Chair requested some clarity on whether there would be a second consultation on the MTFP given the lack of detail provided and officers agreed to check with the legal team and provide a response, but it would likely be for the CA Board to decide whether a further consultation was required.	The Board did not require a second consultation on the MTFP to be undertaken.	Closed

Minutes of the meeting 13th December 2021

6.4	Devolution Deal	Anne Gardiner	Committee to reconsider the Devolution Deal at the Committee on a six-monthly basis commencing in June 2022 so that the Committee might make recommendations to inform development.	To be discussed further under the work programme item and possible review in the context of a budget scrutiny session.	Open
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Minutes of the meeting 22 November 2021

Minute	Report title	Lead officer	Action	Response	Status
5	Questions to the Mayor from members of the Committee	Mayor Dr Nik Johnson	How will the Mayor work with the planning authorities on any future developments?	<p>The Mayor stated he would request the Lead Member for Housing and Communities and the Director of Housing to provide a more comprehensive answer.</p> <p>Update on the future of the Housing function provided to the Committee at their June meeting.</p>	Closed

Minutes of the Meeting – 25th October 2021

5	Transport Update	Mayor Johnson/ Mehmet Ahmet	Mayor to provide more information on the Bus Review, including the 905 service and the DRT service.	Information requested again and awaiting response from officers.	Open
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