| Panel<br>Date | <u>Decision</u>  | Response   | Date for future action |
|---------------|--|--|------------------------|
|               |  |  |                        |
|               | Scrutiny of Partnerships   |  |                        |
|               | The Panel has received two presentations on the Local Enterprise Partnership. A presentation on the Local Enterprise Zone was given to the Panel's meeting in November 2011.   | The Panel has invited the Chairman and the Chief Executive of the Local Enterprise Partnership to a future meeting to give a presentation on their business plan. The Panel will pursue this request with the new Chief Executive on their appointment after the Council's Budget setting process. |                        |
|               | I.E  |  |                        |
| 05/07/13      | Economic Development The Huntingdonshire Economic Growth Plan 2013 to 23 was considered by the Panel. The Economic Development Manager was asked to give a further update on the marketing and implementation plans in due course. | An update on the Economic Growth Plan will be given to the Panel's April meeting.  | 05/03/15               |
|               | Presentation requested on 'Preparing Town Centres and High Streets for the 21st Century'   | Presentation will be given to the Panel's meeting in March / April.  | 09/04/15               |
| 06/11/14      | The SEP 2 LEP Executive Summary Submission to Government was presented. The Panel requested a further update following the announcement of the outcome of the bidding process for Growth Deal Round 2 projects.                    | Outcome of bid to be submitted to the Panel.   | ТВС                    |

| Panel<br>Date | <u>Decision</u>   | Response  | Date for future action |
|---------------|---|---|------------------------|
|               |   |   |                        |
| 12/06/14      | Project Management Reiterated a request for the post project appraisals for the development of the Huntingdon multi-storey car park and One Leisure, St Ives.   | A project closure report for the Huntingdon Multi-Storey Car<br>Park and One Leisure St Ives was presented to the Panel's<br>November meeting.  | 06/11/14               |
| 10/07/14      | With a view to undertaking a review of the Project Management Arrangements within the Authority, the Panel has been updated on the progress which has been made by the Council's Project Management Board to improve the project management arrangements within the Authority.    |   |                        |
| 06/11/14      | The Panel agreed to establish a Project Management Select Committee in February 2015 to give further consideration to the issue of project management within the Authority. It is envisaged that the Select Committee will report its findings to the full Council in April 2015. | Members considered a study template which identifies the Select Committees terms of reference and other parameters of the investigation. The Panel also received a demonstration of the Council's programme and project management toolkit and an update from the Corporate Office Manager on Project Management. A further informal meeting was held before the Panel's January meeting. | 08/01/14               |
|               |   | Select Committee held. Report to be submitted to the Panel.   | 9/04/15                |

| Panel<br>Date | <u>Decision</u>                                     | <u>Response</u> | Date for future action |
|---------------|---|-----------------|------------------------|
|               |   |                 | ,                      |
|               | Great Fen   |                 |                        |
|               | Having noted that Councillor P G Mitchell had been  |                 | TBC                    |
| 10/07/14      | recently been appointed to the Great Fen Project    |                 |                        |
|               | Steering Committee, it was suggested that he should |                 |                        |

|         | provide a report on the Project as a future meeting.  |  |
|---------|---|--|
|         | Councillor Mitchell provided the Panel with an update. Suggested the Panel should see the Business Plan. Members alerted to a potential future bill from the Internal Drainage Board.                             |  |
|         | Budget Working Group  |  |
| 5/02/15 | Working Group established comprising Councillors I D Gardener, T Hayward, P D Reeve and M F Shellens to look into a selection of lines in the budget to examine how they had been constructed and to report back. |  |

ACTION LOG (Requests for information/other actions other than those covered within the Progress Report)

| Date of  | <u>Description</u>                                       | <u>Response</u>  |
|----------|--|--|
| Request  |  |  |
|          |  |  |
| 04/09/14 | Huntingdon West Masterplan to be circulated. Panel       |  |
|          | Members will also receive an invitation to attend the    |  |
|          | Overview and Scrutiny Panel (Environmental Well-         |  |
|          | Being) when this is discussed.                           |  |
| 04/09/14 | Councillor M F Shellens requested a copy of the          | The Huntingdonshire Infrastructure Business Plan is expected to emerge |
|          | Huntingdonshire Infrastructure Business Plan in due      | in June 2015.  |
|          | course. Panel Members will also receive an invitation to |  |
|          | attend the Overview and Scrutiny Panel (Environmental    |  |
|          | Well-Being) when this is discussed.                      |  |