

## Economy and Development Select Committee

### Action List

**25<sup>th</sup> January 2018**

Minute Item:	Subject	Officer	Outcome
5.	Revenue and Capital Monitoring 2017/18 Outturn Statement - Period 2	Kellie Beirne / Debra Hill-Howells	A brief summary regarding the former County Hall site and the Morrison's development to be circulated to the Select Committee.
7.	Pre-Decision Scrutiny - Section 106 Procedure Note and Policy Guidance	Mark Hand	County Councillor Blakebrough to be invited to join the Section 106 Working Group.
8.	Economy and Development Select Committee Forward Work Planner	County Councillor Blakebrough	Procurement Workshops – County Councillor Blakebrough to write a summary of progress to date and circulate to the Select Committee.
		Hazel Ilett / Paula Harris	Cross Border Authorities – A working group to be established to identify key priorities before meeting with cross border authorities. Establish officer interest to facilitate this working group.
		County Councillor Pavia / Paula Harris	Write to the Deputy Chief Executive to ask if resource can be found to focus on broadband provision

			within the County for the next two years.
		County Councillor Pavia / Paula Harris	Ask the Deputy Chief Executive to write to Welsh Government requesting that Monmouthshire County Council receives its allocation of Welsh Government money, as the Authority has the case studies to undertake the required work.
		County Councillor Pavia / Paula Harris	Invite a representative from Welsh Government and a representative from BT to attend a future meeting of the Select Committee to discuss broadband provision for Monmouthshire.
		County Councillor Pavia / Paula Harris	Write to the Corporate Director, Enterprise stating that the Select Committee regards the Commercial Development Plan as a key issue and that the Select Committee would be willing to aid in the development of this plan.
		County Councillor Pavia / Paula Harris	Write to the Welsh Government Cabinet Secretary for Economy and Infrastructure extending an invitation for him to attend a future meeting of the Select Committee.