

# Highways & Community Infrastructure Committee

## Decision Statement

**Meeting:** Tuesday 13<sup>th</sup> September 2016

**Published:** Tuesday 13<sup>th</sup> September 2016

**Decision review deadline:** Friday 16<sup>th</sup> September 2016

**Implementation of Decisions not called in:** Monday  
19<sup>th</sup> September 2016

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies and Declarations of Interests</b>	Apologies were presented on behalf of Councillor Butcher.
2.	<b>Minutes (14<sup>th</sup> June 2016) and Action Log</b>	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	<b>Petitions:</b>	None.
	<b><u>OTHER DECISIONS</u></b>	
4.	<b>Clay Farm Centre – Review of governance arrangements</b>	It was resolved to agree: a) that the County and City Councils will work together to dissolve the Joint Venture

		<p>Company, The Clay Farm Centre Limited; and formulate a new partnering agreement for the governance of the community centre;</p> <p>b) that the County and City Councils will work together to establish a new Partnering Agreement;</p> <p>c) that the new partnering agreement will establish an advisory group to provide community oversight of the centre management, which will incorporate elected members;</p> <p>d) that the detail of a), b) and c) is worked through between the City and County Councils and the Directors of the JVC. Once agreement is reached, authority to enter into the new arrangement on behalf of the County Council is delegated to the Executive Director – Economy, Transport and Environment in consultation with the Chair and Vice Chair of the Highways and Community Infrastructure Committee.</p>
5.	<b>Service Committee Review of the Draft Capital Programme 2017-18</b>	<p>It was resolved to:</p> <p>a) note the overview and context provided for the 2017-18 Capital Programme for Economy, Transport and Environment</p> <p>b) comment on the draft proposals for Economy, Transport and Environment's 2017-18 Capital Programme and endorse their development.</p>
6.	<b>Finance and Performance Report</b>	<p>It was resolved to:</p> <p>(i) review, note and comment on the report.</p>
7.	<b>Committee Agenda Plan, Training Plan and Appointments to Outside Bodies.</b>	<p>It was resolved to:</p> <p>note the attached report and make recommendations for any additional items on the Training Plan (attached at Appendix 1 to the report), and note the Agenda Plan (attached at Appendix 3 to the report).</p>

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.  
(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
  - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
  - c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

For more information contact: Dawn Cave Telephone: 01223 699178/e-mail: [dawn.cave@cambridgeshire.gov.uk](mailto:dawn.cave@cambridgeshire.gov.uk)