

# Highways & Community Infrastructure Committee

## Decision Statement

**Meeting:** Tuesday 3<sup>rd</sup> November 2015

**Published:** Wednesday 4<sup>th</sup> November 2015

**Decision review deadline:** Monday 9<sup>th</sup> November 2015



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 Hunt.  There were no declarations of interest.
2.	<b>Minutes (6<sup>th</sup> October 2015) 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>Petition: Action for School Road Safety Campaign, Waterbeach</b>	As there was no relevant item on the agenda, it was resolved to send a written response to the petitioner within ten working days of the meeting.
	<b><u>OTHER DECISIONS</u></b>	
4.	<b>Streetlighting PFI Annual Contract Review 2014/15</b>	It was resolved to:  note the contents of the review.

5.	<b>Highway Asset Management Strategy – Annual Performance Report</b>	<p>It was resolved to approve the changes to:</p> <ol style="list-style-type: none"> <li>1. the Highway Asset Management Policy as set out in Appendix 1 to the report;</li> <li>2. the Highway Asset Management Strategy, as set out in Appendix 2 to the report;</li> <li>3. the Highway Infrastructure Asset Management Plan 2015-2025, as set out in Appendix 3 to the report.</li> </ol>
6.	<b>Service Committee Review of draft Revenue Business Planning Proposals for 2016/17 to 2020/21</b>	<p>It was resolved, by a majority, to:</p> <ol style="list-style-type: none"> <li>a) Note the overview and context provided for the 2016/17 to 2020/21 Business Plan revenue proposals for the Service.</li> <li>b) Comment on the draft revenue savings proposals that are within the remit of the Highways and Community Infrastructure Committee for 2016/17 to 2020/21, and endorse them for the General Purposes Committee as part of consideration of the Council's overall Business Plan.</li> <li>c) Consider the proposed approach to demography and inflation for those Economy, Transport and Environment services that are within the remit of the Highways and Community Infrastructure Committee for 2016/17 and endorse the recommendations.</li> </ol> <p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> <li>d) Consider the proposed fees and charges for those Economy, Transport and Environment services that are within the remit of the Highways and Community Infrastructure Committee for 2016/17.</li> </ol>
7.	<b>Finance and Performance report – September 2015</b>	<p>It was resolved to:</p> <p>review and note the report.</p>
8.	<b>Committee Training Plan</b>	<p>It was resolved to:</p> <p>note the Committee Training Plan.</p>

9.	<b>Highways &amp; Community Infrastructure Service Committee Agenda Plan and Appointments</b>	It was resolved to:  note the agenda plan.

**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)