## HIGHWAYS AND INFRASTRUCTURE POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st July 2019



## Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

- \* indicates items expected to be recommended for determination by full Council.
- + indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is six clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
09/07/19	Road Casualty Data Annual Report	Matt Staton/ Richard Lumley	Not applicable	28/06/19	01/07/19
	Risk Register Review	Graham Hughes			
[13/08/19] Provisional mtg.				02/08/19	05/08/19
10/09/19	Annual Highways Report	Emma Murden/ Richard Lumley	Not applicable	30/08/19	02/09/19
	Milton Household Recycling Centre	Adam Smith	2019/054		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
08/10/19	Risk Register Review	Graham Hughes		27/09/19	30/09/19
12/11/19	Review of withdrawal of £1 Park & Ride parking charge		Not applicable	01/11/19	04/11/19
04/12/19				25/11/19	26/11/19
21/01/20	Risk Register Review	Graham Hughes		10/01/20	13/01/20
[18/02/20] Provisional mtg.				07/02/20	10/02/20
10/03/20				28/02/20	02/03/20
[21/04/20] Provisional mtg.	Risk Register Review	Graham Hughes		10/04/20	13/04/20
26/05/20	Risk Register Review (tbc, depending on April)	Graham Hughes		15/05/20	18/05/20

August/September 2020: Performance report on first year of Ely Archives