

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 13th February 2018
Published: Tuesday 13th February 2018
Decision review deadline: Friday 16th February 2018
Implementation of Decisions not called in: Monday 19th February 2018

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 by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	There were no declarations of interest. Apologies were presented on behalf of Councillor Howell (Councillor Bates substituting).
2.	Minutes (16th January 2018) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions	There were no petitions
	<u>KEY DECISIONS</u>	

4.	Library Service Transformation	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Agree the role and function of the Library Service and endorse the approach outlined in the report; b) Agree to the proposals around income generation and commissioning; and c) Note the ongoing programme of work to transform the Library Service, which will be informed by feedback from stakeholders; d) Agree that the Libraries Transformation Members Steering Group has served its purpose and can now be dissolved, but officers to bring back a progress report to September Committee, in particular on how charging for internet usage was working in practice.
5.	Parking Schemes and Charges	<p>It was resolved to approve:</p> <ul style="list-style-type: none"> a) The Residents' Parking Permit Charges; b) An addition to the Residents' Parking Scheme Policy to allow valid blue badge holders to apply for one free visitors permit per annum; c) An addition to the Residents' Parking Scheme Policy that enables specific local circumstances to be accommodated by agreement between the Chairman of Highways & Community Infrastructure Committee and the Local County Councillor. This will be applicable to new schemes introduced from 2018 onwards; d) Agree to the creation of a contingency fund for each new scheme to allow minor unintended consequences arising from the rollout of resident's parking schemes, within the first twelve months of a scheme's operation to be addressed. Measures to be implemented from this fund to be agreed in consultation between the Chairman of the Highways & Community Infrastructure Committee and the local County Councillor.
	<u>OTHER DECISIONS</u>	
6.	Finance and Performance report – November 2017	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review, note and comment on the report.
7.	Highways & Community Infrastructure Committee Agenda Plan, Training Plan and	<p>It was resolved to:</p> <ul style="list-style-type: none"> (i) note the Agenda Plan and Training Plan, including the updates provided orally at

	Appointments to Outside Bodies	the meeting.
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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 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. 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.

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