

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 17th May 2016

Published: Wednesday 18th May 2016

Decision review deadline: Monday 23rd May 2016

Implementation of Decisions not called in: Tuesday 24th May 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 |
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| | <u>CONSTITUTIONAL MATTERS</u> | |
| 1. | Notification of Chairman/woman and Vice Chairman/woman | It was resolved to note that the Council had appointed Councillor Hickford as the Chairman and Councillor Reeve as the Vice-Chairman for the municipal year 2016-17. |
| 2. | Apologies and Declarations of Interests | Apologies were presented on behalf of Councillors Connor, Gillick and Scutt. |
| 3. | Minutes (1st March 2016) and Action Log | It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log. |
| 4. | Petitions: (i) West End, March (ii) Boyces Road, Wisbech | As there were no relevant items on the agenda, it was resolved to send a written response to the petitioners within ten working days of the meeting. |

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| | <u>KEY DECISIONS</u> | |
| 5. | Integrated Transport Block Funding Allocation proposals | It was resolved to: <ul style="list-style-type: none"> a) Support the allocation to the Integrated Transport Block (ITB) budget; b) Support the proposed projects in Appendix 1 of the report for allocation of ITB funding in 2016/17, and for proposed inclusion in the Transport Delivery Plan. |
| 6. | Proposed 2016-17 targets for Highways & Community Infrastructure Key Performance Indicators | It was resolved to: <p>Comment on and approve the proposed 2016/17 targets for Highways and Community Infrastructure key performance indicators as set out in Appendix A of the report.</p> |
| 7. | Highway Maintenance Member Working Group | It was resolved to: <ul style="list-style-type: none"> a) Note the content of the report; b) Endorse the rollout of volunteer packs to Parishes and communities. |
| 8. | Finance and Performance Report – March 2016 | It was resolved to: <ul style="list-style-type: none"> a) Review, note and comment on the report; b) Endorse the proposed use of service underspends and refer them to General purposes Committee for approval. |
| 9. | Appointments to Internal Advisory Groups and Panels, Partnership Liaison and Advisory Groups | It was resolved to: <p>note the agenda plan and appointments to outside bodies, including the updates reported orally at the meeting.</p> |
| 10. | Committee Agenda Plan and Training Plan | It was resolved to: <p>note the agenda plan and training plan</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.

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