

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 16th January 2018
Published: Tuesday 16th January 2018
Decision review deadline: Friday 19th January 2018
Implementation of Decisions not called in: Monday 22nd January 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 A Taylor.
2.	Minutes (4th December 2017) 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.	Procurement of Clinical Waste	It was resolved to:

	Collection and Disposal arrangements	a) Delegate responsibility for the award of the clinical waste collection and disposal framework contract to the Executive Director Economy Transport and Environment in consultation with the Chair and Vice Chair of the Committee.
	<u>OTHER DECISIONS</u>	
5.	Finance and Performance report – November 2017	It was resolved to: a) review, note and comment on the report.
6.	Highways & Community Infrastructure Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	It was resolved to: (i) note the Agenda Plan and Training Plan, including the updates provided orally at the meeting.

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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