

HIGHWAYS AND COMMUNITY INFRASTRUCTURE COMMITTEE AGENDA PLAN

Published on 1st August 2014



Cambridgeshire
County Council

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. Additional information about confidential items is given at the foot of this document.

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.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
19/08/14	TRO Objections associated with speed limit proposals in Hauxton (A10)	Nicola Debnam	Not applicable	23/07/14	06/08/14	08/08/14
	TRO Objections associated with Great Shelford speed limit proposals	Nicola Debnam	Not applicable			
	Pavement Licence Objection associated with Bella Italia, Newnham	Nicola Debnam	Not applicable			
	TRO Objection associated with Orchard Park	Nicola Debnam	Not applicable			
	Review of Highway Maintenance Prudential Borrowing Investment Profiling	Tom Blackburne-Maze/Jonathan Pearson	2014/002			
	Cambridgeshire Highways Annual Report	Nicola Debnam	Not applicable			
	Registration Service Scheme Change	Christine May	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
	Clay Farm Community Centre Governance	Christine May	Not applicable			
	Finance and Performance Report – June 2014	Chris Malyon	Not applicable			
23/09/14	Business Planning – capital proposals and related issues	Graham Hughes/ John Onslow	Not applicable	28/08/14	10/09/14	12/09/14
	TRO objections associated with parking charges (Huntingdonshire)	Nicola Debnam	Not applicable			
	<i>Highway Service Post 2016 Review</i>	<i>Tom Blackburne-Maze/Jamie Cooke</i>	<i>Not applicable</i>			
	Cambridge Library Enterprise Centre	Christine May	Not applicable			
	ETE Risk Register Update	Celia Melville	Not applicable			
	<i>Libraries Review</i>	<i>Christine May</i>	<i>Not applicable</i>			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Cambridgeshire Archives – new accommodation (confidential)	Christine May	Not applicable			
[28/10/14]	Business Plan – Committee’s proposals to Council	Graham Hughes/John Onslow	Not applicable	02/10/14	15/10/14	17/10/14
	<i>Coroners Review</i>	<i>Christine May</i>	<i>Not applicable</i>			
18/11/14	Business Planning	Graham Hughes/ John Onslow/ Celia Melville	Not applicable	22/10/14	05/11/14	07/11/14
	Highways Asset Management Plan	Tom Blackburne-Maze	2014/18			
	Household Recycling Service Review	Tom Blackburne-Maze	2014/17			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
	Objections to Traffic Regulation Orders:	Nicola Debnam	Not applicable			
	Streetlighting PFI Performance Review	Tom Blackburne-Maze	2014/030			
	Streetlighting Energy Savings	Tom Blackburne-Maze	2014/034			
	Annual Parking Report	Nikki Pasek	Not applicable			
	Service Committee Review of the Business Plan	Graham Hughes/John Onslow	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
[09/12/14]	Finance and Performance Report	Chris Malyon	Not applicable	13/11/14	26/11/14	28/11/14
20/01/15	Finance and Performance Report	Chris Malyon	Not applicable		07/01/15	09/01/15
	Transport Delivery Plan 2015-18	Tom Blackburne-Maze/Jonathan Pearson	2015/007			
	Objections to Traffic Regulation Orders:	Nicola Debnam	Not applicable			
[10/02/15]	Finance and Performance Report	Chris Malyon	Not applicable		28/01/15	30/01/15
17/03/15	Objections to Traffic Regulation Orders:	Nicola Debnam	Not applicable		04/03/15	06/03/15
	Highway Services Post 2016 Review - preferred options	Tom Blackburne-Maze	2015/006			
	Finance and Performance Report	Chris Malyon	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
[28/04/15]	Finance and Performance Report	Chris Malyon	Not applicable		15/04/15	17/04/15
02/06/15	Objections to Traffic Regulation Orders:	Nicola Debnam	Not applicable		19/05/15	21/05/15
	Finance and Performance Report	Chris Malyon	Not applicable			

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk