

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 2nd February 2016

Published: Tuesday 2nd February 2016

Decision review deadline: Friday 5th February 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interests	There were no apologies or declarations of interest.
2.	Minutes (12th January 2016) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions:	None.
	<u>KEY DECISIONS</u>	
4.	Eastern Highways Framework 2	It was resolved to: 1. Approve the award of Lot 1 of the Framework to seven providers; 2. Approve the award of Lot 2 of the Framework to six providers.
5.	Highways & Community Infrastructure Service Committee	It was resolved to:

	Agenda Plan and Appointments	note the agenda plan.
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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 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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