

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 12th January 2016

Published: Wednesday 13th January 2016

Decision review deadline: Monday 18th January 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	Apologies were presented on behalf of Councillor Scutt. There were no declarations of interest.
2.	Minutes (1st December 2015) 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.	Streetlighting energy savings consultation feedback	It was resolved to: 1. note the feedback from the local Councils, Cambridgeshire Community Safety Partnership, Police Service and Public Consultation exercises; 2. agree to reduce the hours of street light switch off by two hours to 2am to 6am.

	<u>OTHER DECISIONS</u>	
5.	Transport Delivery Plan 2016/17 to 2018/19	It was resolved to approve the Transport Delivery Plan 2016/17 to 2018/19 as set out in Appendix A to the report.
6.	Service Committee Review of draft Business Planning proposals for 2016/17 to 2020/21	<p>It was resolved to:</p> <p>a) note the overview and context provided for the 2016/17 to 2020/21 Business Plan proposals for the Service, updated since the last report to the Committee in November;</p> <p>b) comment on the draft revenue savings proposals that are within the remit of the Highways and Community Infrastructure Committee for 2016/17 to 2020/21, and endorse them to the General Purposes Committee with the exception of the withdrawal of County Council funding for school crossing patrols (ref: B/R6.114) as part of consideration for the Council's overall Business Plan;</p> <p>c) comment on the changes to the capital programme that are within the remit of the Highways and Community Infrastructure Committee and endorse them;</p> <p>d) note the ongoing stakeholder consultation and discussions with partners and service users regarding emerging business planning proposals.</p>
7.	Greater Cambridge City Deal Executive Board delegations	<p>It was resolved to endorse and propose to Council that:</p> <p>a) the powers for promoting and exercising Compulsory Purchase Order powers for City Deal infrastructure schemes is confirmed as being delegated to the Greater Cambridge City Deal Executive Board;</p> <p>b) the powers for promoting and exercising Side Roads Orders for City Deal infrastructure schemes is confirmed as being delegated to the Greater Cambridge City Deal Executive Board; and</p> <p>c) the power to promote Transport and Works Act Orders for City Deal infrastructure schemes is confirmed as being delegated to the Greater Cambridge City Deal Executive Board.</p>

8.	Review of Highways and Community Infrastructure Strategic framework performance indicators for 2016/17	It was resolved unanimously to approve the proposed Highways & Community Infrastructure key performance indicators for the 2016/17 Strategic Framework as set out in Appendix A of the report.
9.	Finance and Performance report – November 2015	It was resolved unanimously to note the report.
10.	Parking Policies – Petitions Procedure	It was resolved unanimously to agree and note the clarification to current processes in response to the statutory guidance on how to deal with petitions on parking issues, as set out in the report.
11.	Committee Training Plan	It was resolved unanimously to note the training plan.
12.	Highways & Community Infrastructure Service Committee Agenda Plan and Appointments	It was resolved to: note the agenda plan.

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.

For more information contact: Dawn Cave Telephone: 01223 699178/e-mail: dawn.cave@cambridgeshire.gov.uk