

# Highways & Community Infrastructure Committee

## Decision Statement

<b>Meeting: Tuesday 11<sup>th</sup> July 2017</b>
<b>Published: Thursday 13<sup>th</sup> July 2017</b>
<b>Decision review deadline: Tuesday 18<sup>th</sup> July 2017</b>
<b>Implementation of Decisions not called in: Wednesday 19<sup>th</sup> July 2017</b>

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and Declarations of Interest</b>	There were no apologies or declarations of interest.
2.	<b>Minutes (30<sup>th</sup> May 2017) and Action Log</b>	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	<b>Petition: Remove the traffic-calming roadblock on Ermine Street, Little Stukeley</b>	As there were no relevant items on the agenda, it was resolved to send a written response to the petitioner within ten working days of the meeting.
	<b><u>KEY DECISION</u></b>	

4.	<b>New process for Local Highway Improvements and Privately Highway Improvements</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) approve the introduction of a non-refundable application fee for Privately Funded Highways Improvements (PFHI) applications to enable appropriate resourcing and full cost recovery;</li> <li>b) approve the introduction of the Local Highways Improvement (LHI) &amp; PFHI processes outlined in appendix A &amp; C of the report, which include the recovery of resource costs associated with scheme delivery;</li> <li>c) approve changes to the restriction on multiple LHI applications from Town Councils, allowing the same number as there are County Council divisions in their authority area;</li> <li>d) approve the top slice of pre-application costs associated with the feasibility phase of the LHI Process from the annual capital LHI budget.</li> </ul>
	<b><u>OTHER DECISIONS</u></b>	
5.	<b>Proposed Network Rail (Cambridgeshire Level Crossing Reduction) Order</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) agree the proposed full response to the draft Network Rail (Cambridgeshire Level Crossing Reduction) Order;</li> <li>b) recommend to Full Council that it approves this response, in accordance with statutory requirements;</li> <li>c) agree that officers should continue negotiations with Network Rail, and that any changes to the Council's position prior to the Public Inquiry should be delegated to the Executive Director (Economy, Transport &amp; Environment) in consultation with the Chairman of the Highways &amp; Community Infrastructure Committee.</li> </ul>
6.	<b>Finance and Performance report – final outturn 2016-17</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) review, note and comment on the report.</li> </ul>

7.	<b>Highways &amp; Community Infrastructure Committee Agenda Plan, Training Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <p>(i) note the Agenda Plan, Training Plan and Appointments schedule, including the updates provided orally at the meeting.</p>
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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 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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