

HIGHWAYS & COMMUNITY INFRASTRUCTURE COMMITTEE



Tuesday, 18th November 2014

10.00 a.m.

**Kreis Viersen Room
Shire Hall
CAMBRIDGE**

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests (oral)

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-decoint>*

2. Minutes – 28th October 2014 (white)
3. Petitions: (oral)
(i) Parking Problems on Dovehouse Close and Potters Lane, Ely

OTHER DECISIONS

4. Traffic Regulation Order (TRO) Objections associated with:
 - a) Haslingfield; (yellow)
 - b) Magazine Close, Wisbech; (white)
 - c) West End, Brampton (yellow)
5. Service Committee Review of the final draft Revenue Proposals 2015-2020 (white)
 - Appendix 1: Finance Tables (yellow)
 - Appendix 2: Schedules of Fees and Charges (white)
 - Appendix 3: Fees and Charges policy (yellow)
6. Proposed Highways & Community Infrastructure Key Performance Indicators for 2015/16 (white)
7. Highways Infrastructure Asset Management Plan (yellow)
8. Street Lighting PFI Annual Contract Review 2013/14 (white)

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| 9. | Household Recycling Service Public Consultation Feedback | (yellow) |
| 10. | Annual Parking Report 2013/14 | (white) |
| 11. | Proposals for the future Coroners Service | (yellow) |
| 12. | Business Advice, Enquiries and Charging Policy Review | (white) |
| 13. | Cromwell Museum: Update on future governance arrangements | (yellow) |
| 14. | Finance and Performance Report - September 2014 | (white) |
| 15. | Service Committee Agenda Plan and Appointments | (yellow) |

The Committee comprises the following members:
 County Councillors B Ashwood, R Butcher, D Connor, S Criswell, S Frost, G Gillick,
 R Hickford (Chairman), B Hunt, N Kavanagh, M Mason, J Palmer,
 P Reeve (Vice-Chairman), M Rouse, A Taylor, M Tew, S van de Ven and A Walsh

Substitute members: County Councillors I Bates, K Bourke, P Brown, P Bullen,
 S Bywater, E Cearns, D Divine, D Giles, R Henson, J Hipkin, M Leeke, M McGuire,
 J Schumann, S van de Kerkhove and J Williams

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-filming>

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Dawn Cave in the Democratic Services team (contact details below) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Dawn Cave at the County Council's Democratic Services on Cambridge (01223) 699178 or by email at dawn.cave@cambridgeshire.gov.uk

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