HIGHWAYS & COMMUNITY INFRASTRUCTURE POLICY AND SERVICE COMMITTEE



Tuesday, 7th July 2015

10.00am

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 (2 nd June 2015) and Action Log	(attached)
3.	Petitions: none received to date	(oral)
	KEY DECISIONS	
4.	Cambridge and Northstowe Household Recycling Centre (HRC) Provision	(attached)
	OTHER DECISIONS	
5.	Outcome of Local Highway Improvement Initiative Member Review	(attached)
6.	Outturn Report 2014/15	(attached)
7.	Finance & Performance Report	(attached)
8.	Agenda Plan and Appointments to Outside Bodies	(attached)

The Committee comprises the following members: County Councillors B Ashwood, R Butcher, D Connor, S Criswell, G Gillick, R Hickford (Chairman), B Hunt, M Mason, P Reeve (Vice-Chairman), M Rouse, J Scutt, A Taylor and J Williams

Substitute members: County Councillors P Bullen, S Bywater, S Crawford, D Divine, S Frost, D Giles, R Henson, J Hipkin, N Kavanagh, M McGuire, L Nethsingha, J Palmer, P Sales, S van de Kerkhove, S van de Ven and A Walsh

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/ccc-film-record.

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 <u>dawn.cave@cambridgeshire.gov.uk</u>

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks. Details of location and other transport options are available at http://tinyurl.com/ccc-carpark