

# Highways & Community Infrastructure Committee

## Decision Statement

**Meeting:** Tuesday 1<sup>st</sup> March 2016

**Published:** Thursday 3<sup>rd</sup> March 2016

**Decision review deadline:** Monday 7<sup>th</sup> March 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies and Declarations of Interests</b>	Apologies were presented on behalf of Cllr Chapman.
2.	<b>Minutes (2<sup>nd</sup> February 2016) 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>Petitions:</b>	None.
	<b><u>OTHER DECISIONS</u></b>	
4.	<b>Library Service Transformation – Income Generation Update</b>	It was resolved to:  1. Note the report and agree the way forward for further work on income generation in libraries.

5.	<b>Local Highway Improvement Schemes (2016/17)</b>	<p>It was resolved to:</p> <ol style="list-style-type: none"> <li>1. Approve the prioritised list of schemes for each District area, included in Appendix A to the report.</li> <li>2.</li> </ol>
6.	<b>Building Community Resilience</b>	<p>It was resolved to:</p> <ol style="list-style-type: none"> <li>1. Comment on the actions proposed to support the Community Resilience Strategy.</li> </ol>
7.	<b>Greater Cambridge City Deal Executive Board Delegations</b>	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>1. to endorse and propose to Council that the responsibility for making decisions regarding Traffic Regulation Orders for City Deal infrastructure is confirmed as being delegated to the Greater Cambridge City Deal Executive Board;</li> <li>2. <b>that there be a report back to the Highways &amp; Community Infrastructure Committee on further safeguards that will be put in place to ensure that consultation with residents will be undertaken in reference to the Traffic Regulation Orders in the City Deal Plan;</b></li> <li>3. <b>these safeguards:</b> <ol style="list-style-type: none"> <li>a. to include the establishment of Local Liaison Forums within a specified timeframe, or an alternative process to be adopted to ensure local consultation is undertaken in a timely and comprehensive manner; and</li> <li>b. to be set out precisely and specifically so that they are clear and transparent and made known to the public;</li> </ol> </li> <li>4. to request a report to be provided to the next Highways &amp; Community Infrastructure Committee meeting, with an undertaking from the City Deal Executive Board that these safeguards are affirmed and will be adhered to; and</li> <li>5. <b>that the operation of safeguards be reviewed by the Highways &amp; Community Infrastructure Committee twelve months from the date of the delegation.</b></li> </ol>

8.	<b>Review of Highways and Community Infrastructure Performance Indicators for 2016/17 Finance and Performance reports</b>	It was resolved to:  1. Comment on and approve the proposed Highways and Community Infrastructure key performance indicators for the 2016/17 Finance and Performance Reports as set out in Appendix A to the report.
9.	<b>Finance and Performance report – January 2016</b>	It was resolved to:  1. Review, note and comment on the report.
10.	<b>Highways &amp; Community Infrastructure Service Committee Agenda Plan, Training Plan and Appointments</b>	It was resolved to:  note the agenda plan and training 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](mailto:dawn.cave@cambridgeshire.gov.uk)