

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Wednesday 7th December 2016

Published: Thursday 8th December 2016

Decision review deadline: Tuesday 13th December 2016

Implementation of Decisions not called in:
Wednesday 14th December 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 for absence were presented on behalf of Councillors Ashwood, Butcher and Rouse. Councillor Bates declared an interest as a Member of the City Deal Executive Board in relation to item 5.
2.	Minutes (11th October 2016) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petition: (a) Mayfield Road, Huntingdon	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.

	<u>KEY DECISIONS</u>	
4.	Medical Examiner Scheme	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) agree the proposed approach; b) continue to pre-fund the set up of the Medical Examiner Scheme on the expectation that the Ministry of Justice/Department of Health will cover these costs when the national scheme formally launches; c) delegate the necessary decisions to implement the Medical Examiner Scheme to the Executive Director for Economy, Transport and Environment in consultation with the Chairman and Vice Chairman of the Committee.
5.	Real Time Passenger Information	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) renew and extend the Real Time Passenger Information Partnership Agreement with partnering authorities for the length of the new contract period; b) enter into a joint contract procurement exercise with the partnering authorities for a new Real Time Passenger Information supply, installation and maintenance contract.
	<u>OTHER DECISIONS</u>	
6.	Highways and Community Infrastructure Committee Review of draft Revenue and Capital Business Planning proposals for 2017/18 to 2021/22	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October; b) comment on the draft revenue savings proposals that are within the remit of the Highways and Community Infrastructure Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan;

		<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) consider the proposed fees and charges for those Economy, Transport and Environment services that are within the remit of the Highways and Community Infrastructure Committee for 2017/18;</p> <p>e) Reinstate the Member Working group to review criteria for winter maintenance.</p>
7.	Anglia Level Crossings Reduction Strategy – Cambridgeshire County Council formal response	<p>It was resolved to:</p> <p>a) approve the County Council's draft response to Network Rail's proposals including the main points as detailed in sections 2.2-2.4 of the report, and in accordance with the recommendations set out in Appendix 4 of the report;</p> <p>b) approve the notification to the Secretary of State for Transport, when consulted, that the County Council intends to object to as many of the proposals as are unresolved by the time the Transport & Works Act Order application is made.</p>
8.	Economy, Transport and Environment (ETE) Risk Register Update	<p>It was resolved to:</p> <p>a) note the position in respect of the Economy, Transport & Environment Risk Register.</p>
9.	Finance and Performance Report – October 2016	<p>It was resolved to:</p> <p>a) review, note and comment on the report.</p>
10.	Committee Agenda Plan and Appointments to Outside Bodies.	<p>It was resolved to:</p> <p>a) note the Agenda Plan, including the updates provided orally at the meeting;</p> <p>b) note the Training Plan.</p>

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.

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