

HIGHWAYS AND COMMUNITY INFRASTRUCTURE COMMITTEE



Date: Monday, 03 December 2018

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

11:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>*

- 2. Minutes (9th October 2018) and Action Log**

5 - 16

- 3. Petitions and Public Questions**

OTHER DECISIONS

- 4. Finance and Performance report - October 2018**

17 - 54

- 5. Highways and Community Infrastructure Committee Review of
draft Revenue and Capital Business Planning proposals for
2019/20 to 2023/24**

- to follow

KEY DECISIONS

- | | | |
|-----------|--|----------------|
| 6. | Integrated Transport Transport Block Funding Allocation | 55 - 72 |
|-----------|--|----------------|

OTHER DECISIONS

- | | | |
|-----------|--|----------------|
| 7. | Proposed revised Key Performance Indicators for Highways and Community Infrastructure Committee | 73 - 82 |
| 8. | Highways and Community Infrastructure Committee Agenda Plan and Appointments to Outside Bodies | 83 - 86 |

The Highways and Community Infrastructure Committee comprises the following members:

Councillor Mathew Shuter (Chairman) Councillor Bill Hunt (Vice-Chairman)

Councillor Ian Gardener Councillor Lynda Harford Councillor Mark Howell Councillor David Jenkins Councillor Simon King Councillor Tom Sanderson Councillor Jocelyne Scutt and Councillor Amanda Taylor

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

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-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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 <https://tinyurl.com/ProcedureRules>.

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