HIGHWAYS AND COMMUNITY INFRASTRUCTURE COMMITTEE



Date:Tuesday, 12 September 2017

<u>10:00hr</u>

Democratic and Members' Services Quentin Baker LGSS Director: Lawand Governance

> 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

- Apologies for absence and declarations of interest Guidance on declaring interests is available at <u>http://tinyurl.com/ccc-conduct-code</u>
 Minutes (11th July 2017) and Action Log
- 5 18

3. Petitions

OTHER DECISIONS

- 4. Service Committee Review of the draft 2018-19 Capital Programme 19 38
- 5. Annual Update from Cambridgeshire and Peterborough Trading 39 58 Standards

6. Finance and Performance report - July 2017

7. Highways & Community Infrastructure Committee Agenda Plan, 85 - 90 Training Plan and Appointments to Outside Bodies

59 - 84

The Highways and Community Infrastructure Committee comprises the following members:

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

Councillor Henry Batchelor Councillor Ian Gardener Councillor Mark Howell Councillor Simon King Councillor Paul Raynes Councillor Tom Sanderson Councillor Jocelynne 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/ccc-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<u>https://tinyurl.com/CCCprocedure</u>.

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