

# Highways & Infrastructure Committee

## Decision Statement

<b>Meeting: Wednesday 4<sup>th</sup> December 2019</b>
<b>Published: Thursday 5<sup>th</sup> December 2019</b>
<b>Decision review deadline: Wednesday 11<sup>th</sup> December 2019</b>
<b>Implementation of Decisions not called in: Thursday 12<sup>th</sup> December 2019</b>

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 by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies For Absence And Declarations Of Interest	Apologies were received from Councillors: M Goldsack, L Harford (Substituted by Councillor Roger Hickford), B Hunt (Substituted by Councillor I Bates), I Manning, T Sanderson and J Scutt.  There were no declarations of interest.
2.	Minutes (8 <sup>th</sup> October 2019) And Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions And Public Questions	There were no petitions. There were no public questions.

	<b><u>OTHER DECISIONS</u></b>	
4.	Finance Monitoring Report – October 2019	It was resolved to:  Review, note and comment upon the report.
5.	Highways & Infrastructure Committee Review of Draft Revenue and Capital Business Planning Proposals for 2020/21 to 2024/25	It was resolved to:  a) Note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.  b) Comment on the draft budget and savings proposals that are within the remit of the Highways & Infrastructure Committee for the 2020/21 to 2024/25, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.  c) Comment on the changes to the capital programme that are within the remit of the Highways & Infrastructure Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
6.	Performance Report – Quarter 2 2019/20	It was resolved to:  Note and comment on performance information and take remedial action as necessary.
7.	Highways And Infrastructure Committee Agenda Plan	It was resolved to:  Note the Committee Agenda Plan.

(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 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.

- b. 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.

For more information contact: James Veitch Telephone: 01223 715619/e-mail: [james.veitch@cambridgeshire.gov.uk](mailto:james.veitch@cambridgeshire.gov.uk)