Highways & Community Infrastructure Committee



Decision Statement

Meeting:	Tuesday 1 st December 2015	
Published:	Wednesday 2 nd December 2015	
Decision review deadline: Monday 7 th December 2015		

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].

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	CONSTITUTIONAL MATTERS	
1.	Apologies and Declarations of Interests	Apologies were presented on behalf of Councillor Gillick.
		There were no declarations of interest.
2.	Minutes (3 rd November 2015) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petition: Streetlighting in Little Shelford	As there was no relevant item on the agenda, it was resolved to send a written response to the petitioner within ten working days of the meeting.
	OTHER DECISIONS	
4.	Traffic Regulation Order Objections associated with Wenny Road, Chatteris	It was resolved to: a) Implement the waiting restrictions as advertised
		b) Inform the objector accordingly

5.	Annual Parking Report 2014/15	It was resolved to note the report.
6.	Library Service Transformation – Income generation update	It was resolved to note the report.
7.	ETE Risk Management Update	It was resolved to notes the position in respect of Highways and Infrastructure Risk Management.
8.	Service Committee Review of draft Business Planning Proposals for 2016/17 to 2020/21	 It was resolved unanimously to: a) note the overview and context provided for the 2016/17 to 2020/21 Business Plan proposals for the Service, updated since the last report to the Committee in November. d) notes the ongoing stakeholder consultation and discussions with partners and service users regarding emerging business planning proposals. It was resolved, by a majority, to: b) comment on the draft revenue savings proposals that are within the remit of the Highways and Community Infrastructure Committee for 2016/17 to 2020/21, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan, excluding Highways Maintenance (cyclic and reactive) and Mobile Libraries; c) comment on the changes to the capital programme that are within the remit of the Highways and Community Infrastructure Committee and endorse them
9.	Highways & Community Infrastructure Service Committee Agenda Plan and Appointments	It was resolved to: note the agenda 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.

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