

# Highways & Community Infrastructure Committee

## Decision Statement

<b>Meeting: Tuesday 10<sup>th</sup> July 2018</b>
<b>Published: Thursday 12<sup>th</sup> July 2018</b>
<b>Decision review deadline: Tuesday 18<sup>th</sup> July 2018</b>
<b>Implementation of Decisions not called in: Wednesday 19<sup>th</sup> July 2018</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.	<b>Notification of Chairman/woman and Vice Chairman/Woman</b>	Noted the appointment of Councillor M Shuter as Chairman, and Councillor W Hunt as Vice-Chairman.
2.	<b>Apologies for absence and Declarations of Interest</b>	There were no declarations of interest.
3.	<b>Minutes (13<sup>th</sup> March 2018) and Action Log</b>	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
4.	<b>Petitions and Public questions</b>	There were no petitions.

		<p>There was a public question regarding HCVs using Histon Road. The Committee agreed to:</p> <ol style="list-style-type: none"> <li>1) note the questions;</li> <li>2) send a written response to the public questions within ten working days of the meeting.</li> </ol>
	<b><u>OTHER DECISIONS</u></b>	
5.	<b>Cambridgeshire Highways Contract Annual Report</b>	<p>It was resolved to:</p> <ol style="list-style-type: none"> <li>1. Note the performance and achievements of the highways contract.</li> </ol>
6.	<b>Traffic Signals Design and Operational Guidance</b>	<i>Item withdrawn</i>
7.	<b>Road Safety Action Plan</b>	<p>It was resolved to:</p> <ol style="list-style-type: none"> <li>a) note the updated casualty data in section 2.1 of the report;</li> <li>b) approve the action plan outlined in Appendix 1 of the report;</li> <li>c) <b>note and endorse the potential for Bikeability to be incorporated in the Road Safety Hub.</b></li> </ol>
8.	<b>Cambridgeshire and Peterborough Coroner Service Annual Report</b>	<p>It was resolved to:</p> <ol style="list-style-type: none"> <li>1. note the report and continue to support the work of HM Coroner and the Coronial Service;</li> <li>2. <b>recommend that officers determine the appropriate level of funding required for the Service going forward, reflecting both demographic and other pressures.</b></li> </ol>
9.	<b>Finance and Performance report – May 2018</b>	<p>It was resolved to:</p> <ol style="list-style-type: none"> <li>a) review, note and comment on the report.</li> </ol>

10.	<b>Highways &amp; Community Infrastructure Committee Agenda Plan, Training Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>(i) review the agenda plan attached at Appendix 1 to the report, including the updated provided orally at the meeting;</li> <li>(ii) review the training plan attached at Appendix 2 to the report;</li> <li>(iii) agree the appointments within the schedule attached at Appendix 3 to the report;</li> <li>(iv) agree to delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Highways and Community Infrastructure Committee, to the Executive Director: Place and Economy, in consultation with the Chairman and Vice Chairman of the Committee.</li> </ul>
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#### **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 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.

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