

# HIGHWAYS & COMMUNITY INFRASTRUCTURE POLICY & SERVICE COMMITTEE

Agenda Item No. 2



## Minutes-Action Log

### Introduction:

This log captures the actions arising from the General Purposes Committee on 12 March 2015 and updates members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 20<sup>th</sup> November 2015.

### Minutes of 1<sup>st</sup> September 2015

Item No.	Item	Action to be taken by	Action	Comments	Completed
132.	Cambridgeshire Highways Annual Report	R Lumley	It was agreed that there would be a report to Spokes on the Customer Satisfaction Survey process.	To be scheduled for a Spokes meeting in the near future.	

### Minutes of 3<sup>rd</sup> November 2015

146.	Petition – Waterbeach Road Safety	R Lumley/ A Mays	Response to be sent by Chairman	Response sent by Chairman	17/11/15
147.	Streetlighting PFI Annual Contract Review	T Blackburne-Maze	Send information about additional costs	Please find attached detailed breakdown of financial deductions being made under streetlighting PFI Contract for the	19/11/15

				period. There were no additional costs incurred by the County Council as a result of these.	
148.	<b>Highway Asset Management Strategy – Annual Performance Review</b>	T Blackburne-Maze	Officer to contact Cllr Bates regarding query on A14 public inquiry	A meeting has been arranged with Cllr Bates to discuss this matter.	
148.	<b>Highway Asset Management Strategy – Annual Performance Review</b>	T Blackburne-Maze/R Lumley	Revisit the policy of only considering HCV signage for roads with HCV traffic higher than 10%	A meeting has been arranged with Cllr Bates to discuss this matter.	
148.	<b>Highway Asset Management Strategy – Annual Performance Review</b>	R Lumley	Provide Cllr Chapman with background info on Highway Improvement Member Working Group	Email sent 19/11/15	19/11/15
148.	<b>Highway Asset Management Strategy – Annual Performance Review</b>	T Blackburne-Maze	Revisit policy of not replacing studs/cat's eyes	The results of the review will be presented to the Highway Improvement Member Working Group.	
149.	<b>Service Committee Review of draft Revenue Business Planning proposals for 2016/17 to 2020/21</b>	G Hughes/officers	Revisit Business Plan proposals for: <ul style="list-style-type: none"> <li>• Highways maintenance;</li> <li>• Mobile libraries;</li> <li>• Crossing patrols;</li> <li>• Future costs of reducing community grants;</li> <li>• All options on advertising/sponsorship/ income generation had been explored.</li> </ul>	To be included in the Business Plan report for 01/12/15 H&CI Committee	23/11/15

Updated 20/11/15