

# HIGHWAYS AND INFRASTRUCTURE POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2nd September 2019



Cambridgeshire  
County Council

## Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

\* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>10/09/19</b>	Annual Highways Report	Emma Murden/ Richard Lumley	Not applicable	30/08/19	02/09/19
	Winter Plan for 2019/20	Jonathan Clarke/Richard Lumley	2019/027		
	Quarterly Performance Report	Tom Barden	Tom Barden		
<b>08/10/19</b>	Risk Register Review	Graham Hughes		27/09/19	30/09/19

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Service Committee Review of Draft Revenue Business Planning Proposals for 2010/21 to 2024/2025	Steve Cox			
	Service Committee Review of Draft 2020/21 Capital Programme	Steve Cox			
	Milton Household Recycling Centre	Adam Smith	2019/054		
<b>12/11/19</b>	Review of withdrawal of £1 Park & Ride parking charge	Steve Cox	Not applicable	01/11/19	04/11/19
<b>04/12/19</b>	Business Planning	Steve Cox		25/11/19	26/11/19
	Quarterly Performance Report	Tom Barden			
<b>21/01/20</b>	Risk Register Review	Steve Cox		10/01/20	13/01/20
<i>[18/02/20] Provisional mtg.</i>				07/02/20	10/02/20
<b>10/03/20</b>	Quarterly Performance Report	Tom Barden		28/02/20	02/03/20
<i>[21/04/20] Provisional mtg.</i>	Risk Register Review	Steve Cox		10/04/20	13/04/20
<b>26/05/20</b>	Risk Register Review (tbc, depending on April)	Steve Cox		15/05/20	18/05/20

**August/September 2020:** Performance report on first year of Ely Archives