

Highways and Transport Committee Decision Statement

Meeting: 3 October 2023
Published: 3 October 2023

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillors Bird and McGuire.

There were no declarations of interest.

2. Minutes – 4 July 2023 and Action Log

The minutes of the meeting held on 4 July 2023 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

Three public questions were received and considered at the relevant agenda items.

4. Street Lighting Energy Savings

It was resolved to:

- a) note the update report and the progress made with the Street Lighting LED implementation.
- b) delegate authority to enter into contract via the Street Lighting PFI Contract with Connect Roads Cambridgeshire to the Executive Director of Place and Sustainability in consultation with the s151 officer and the Chair and Vice Chair of the Committee, to implement the project.

5. Local 20mph Process Delivery Programme

It was resolved to:

- a) approve the delivery of the 20mph programme as identified in the prioritised list attached to this report as Appendix A.

- b) delegate authority to the Executive Director Place & Sustainability, in consultation with Chair and Vice Chair of Highways & Transport committee to add and remove individual projects from the 20mph delivery programme as required.

6. Civil Parking Enforcement Policy

It was resolved to:

- a) approve the updated the Civil Parking Enforcement Policy for consultation, as set out in Appendix 1.
- b) delegate authority to the Executive Director of Place and Sustainability in consultation with the Chair and Vice Chair of the Highways and Transport Committee to make minor amendments to the Civil Parking Enforcement Policy following the consultation and in future.

7. Soham to Wicken Non-Motorised User Route

It was resolved to:

- a) note progress to date;
- b) agree that the Council accept £1,130,000 of funding from the Soham Town Council for detailed design and construction of the Soham to Wicken Non-Motorised User Route;
- c) delegate authority to the Executive Director; Place and Sustainability in consultation with the Chair and Vice Chair of the Committee and the Section 151 Officer to enter a Grant Funding Agreement with Soham Town Council;
- d) approve the ongoing development of the design, including consultation with stakeholders;
- e) delegate authority to the Executive Director; Place and Sustainability. In consultation with the Chair and Vice Chair of the Committee to awarding and executing a contract and any other associated legal agreements or documents for the provision of the construction of Soham to Wicken Non-Motorised User Route.

8. Developing a Performance Management Framework

It was resolved to:

- a) Note the progress that is being made in developing a performance framework for the Highways and Transport Committee.

- b) Note and comment on the performance information updates those indicators where that is available.
- c) Note that a full performance framework will be reported to the Committee from ~~January 2024~~ **December 2023** onwards.

9. Finance Monitoring Report – August 2023

It was resolved to review and comment on the report.

10. Highways and Transport Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

The Committee noted its Agenda Plan and appointments to Outside Bodies and Internal Advisory Groups.

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

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