

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 21st February 2017

Published: Tuesday 21st February 2017

Decision review deadline: Friday 24th February 2017

Implementation of Decisions not called in: Monday
27th February 2017



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].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interests	Apologies for absence were presented on behalf of Councillor Ashwood. There were no declarations of interest.
2.	Minutes 17th January 2017) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions	There were no petitions.

	<u>KEY DECISIONS</u>	
4.	Highway Services Contract 2017	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the procurement process utilised in connection with this tender; b) Approve the award of the Highway Services Contract 2017 to the preferred bidder.
	<u>OTHER DECISIONS</u>	
5.	Transport Delivery Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) approve the publication of the Transport Delivery Plan 2017/18 to 2019/20 as set out in Appendix A to the report; b) agree that the authority submits a bid for Challenge Fund monies, based upon repairing drought damaged roads within the fen soils area, and that any requisite match funding is provided via prudential borrowing, in accordance with paragraph 2.7 of the report; c) delegate to the Executive Director (Economy, Transport & Environment) in consultation with the Committee Chairman and Vice-Chairman to agree the finalised wording of the Challenge Fund Bid.
6.	Update on changes to the Anglia Level Crossing Reduction Strategy – Cambridgeshire County Council formal response	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) approve the County Council's proposed response to Network Rail's proposals with regard to C09 Second Drove and C24 Cross Keys, Ely, and C26 Poplar Drove and C27 Willow Row Drove Littleport in accordance with the recommendations at 2.5-2.6 of the report, specifically requesting a byway rather than bridleway in relation to C26/27; b) note the withdrawal of the Network Rail proposal for crossing C06 Barrington Road, Foxton, and request that Network Rail works with the County Council and City Deal on the long term solution for the whole junction (section 2.8 of the report); c) (i) approve the recommendation to object to proposal C08 Ely North as it stands, and (ii) accept the proposed diversion if an unobstructed width of 2 metres can be achieved throughout the length of the path, and retain the dead-end eastern section (extent to be agreed through local consultation) (section 2.11-2.13 of the report); d) approve the recommendation to object to proposal C20 Leonards, FP101 Soham on

		<p>the basis of the grounds set out at sections 2.14-2.15 of the report, and, should the Secretary of State allow the proposal, to offer an alternative solution that would make the proposal more acceptable to the County Council and stakeholders;</p> <p>e) note that concerns regarding the lack of consultation over ecological interests have now been mitigated to the satisfaction of the Ecology Officer;</p> <p>f) authorise officers to pursue the payment of commuted sums by Network Rail to the Authority for the future maintenance of new infrastructure in accordance with relevant legislation, and to seek the opportunity to inspect new infrastructure prior to it coming into operation;</p> <p>g) delegate to the Executive Director in consultation with the Chairman/Vice-Chairman, to make a holding objection following Network Rail's application for the Transport & Works Act Order, confirming the Council's continued holding objection in the forthcoming Network Rail formal consultation, due to likely timescales, in line with the steer given by Committee Members at Highways & Community Infrastructure Committee meetings, pending full endorsement by Committee.</p>
7.	Highway Infrastructure Asset Management Plan	<p>It was resolved to:</p> <p>a. approve the latest version of the Highway Asset Management Policy, attached as appendix 1 to the report;</p> <p>b. approve the latest version of the Highway Asset Management Strategy, attached as appendix 2 to the report;</p> <p>c. approve the latest version of the Highway Infrastructure Asset Management Plan (HIAMP), attached at appendix 3 to the report, including the additional policy on Mobile Catering, circulated separately.</p>
8.	Finance and Performance Report – December 2016	<p>It was resolved to:</p> <p>a) review, note and comment on the report.</p>
9.	Committee Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>a) note the Agenda Plan, including the updates provided orally at the meeting;</p> <p>b) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and</p>

		partnership liaison and advisory groups, within the remit of the Highway & Community Infrastructure (H&CI) Committee, to the Executive Director (ETE) in consultation with H&CI Spokes.
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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 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.

For more information contact: Dawn Cave Telephone: 01223 699178/e-mail: dawn.cave@cambridgeshire.gov.uk