

## Decision Statement

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| <b>Meeting: Tuesday 11<sup>th</sup> September 2018</b>                                    |
| <b>Published: Thursday 13<sup>th</sup> September 2018</b>                                 |
| <b>Decision review deadline: Wednesday 19<sup>th</sup> September 2018</b>                 |
| <b>Implementation of Decisions not called in: Thursday 19<sup>th</sup> September 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>Apologies for absence and Declarations of Interest</b> | There were no declarations of interest.   |
| 2.   | <b>Minutes (10<sup>th</sup> July 2018) and Action Log</b> | It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.   |
| 3.   | <b>Petitions and Public questions</b>                     | There were a petition regarding opening the Hinchbrook link road in Huntingdon. The Committee agreed to:<br><br>1) note the petition;<br>2) send a written response to the petition organiser within ten working days of the meeting. |

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|           | <b><u>KEY DECISION</u></b>                        |  |
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| <b>4.</b> | <b>Road Safety across Cambridgeshire</b>          | <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) approve the suggested approach to the digitalisation of the county's safety cameras as outlined in Appendix 2 to the report;</li> <li>b) approve the commencement of procurement to upgrade the county's safety cameras as outlined in section 2.2 of the report;</li> <li>c) delegate authority to award the contract to the Executive Director, Place &amp; Economy in consultation with the Chairman and Vice Chairman of the Committee;</li> <li>d) approve the allocation of the Council's Road Safety Capital Scheme funding in 2019/20 for the upgrade of the county's safety cameras, if required, as outlined in section 2.3 of the report.</li> <li>e) note all of the above are subject to the approval of the funding options being considered by the Police and Crime Commissioner's Business Co-ordination Board on 13 September 2018.</li> </ul> |
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|           | <b><u>OTHER DECISIONS</u></b>                     |  |
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| <b>5.</b> | <b>Library Service Transformation</b>             | <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note the ongoing programme of work to transform the Library Service;</li> <li>b) note the progress towards generating new revenue.</li> <li>c) request a further report in March 2019 containing more detail and analysis of computer usage in libraries and looking at the specific concerns raised by Members.</li> </ul>   |
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| <b>6.</b> | <b>Finance and Performance report – July 2018</b> | <p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) review, note and comment on the report.</li> </ul>  |
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| 7. | <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 updates provided orally at the meeting;</li> <li>(ii) review the training plan attached at Appendix 2 to the report;</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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