

HIGHWAYS AND COMMUNITY INFRASTRUCTURE COMMITTEE AGENDA PLAN

Published 2nd February 2015
Updated 2nd March 2015



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. Additional information about confidential items is given at the foot of this document.

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.

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
17/03/15	Cambridge Library Enterprise Centre	Christine May	Not applicable	19/02/15	04/03/15	06/03/15
	Objections to Traffic Regulation Orders: (i) Lisle Lane, Lisle Close & Willow Walk – Prohibition and Restriction of Waiting (ii) King Street, Somersham – Disabled Bay	Richard Lumley	Not applicable			
	Review of Safety of Sports Grounds Policy and Activity Report	Nikki Pasek	Not applicable			
	Protocol for England Illegal Money Lending Investigations	Nikki Pasek	Not applicable			
	Pedal Cyclist and Motorcyclist Casualties	G Amis/A Mays /M Davies	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[28/04/15]</i>	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable	02/04/15	15/04/15	17/04/15
	Highway Services Post 2016 Review – determination of the preferred option	Tom Blackburne-Maze/Jamie Cooke	2015/006			
	Procurement of Eastern Highways Alliance Framework 2	Tom Blackburne-Maze/Chris Poultney	2015/028			
	Age Restricted Goods Enforcement Policy	Aileen Andrews	Not applicable			
	ETE Risk Register Update	Celia Melville	Not applicable			
02/06/15	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable	23/04/15	19/05/15	21/05/15
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[16/06/15] Provisional Meeting</i>				07/05/15	03/06/15	05/06/15
07/07/15	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable	04/06/15	24/06/15	26/06/15
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[04/08/15] Provisional Meeting</i>				09/07/15	22/07/15	24/07/15
01/09/15	Highway Asset Management Strategy – Annual Performance Report	Tom Blackburne-Maze	Not applicable	10/08/15	18/08/15	20/08/15

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[22/09/15] Provisional Meeting</i>				03/09/15	09/09/15	11/09/15
03/11/15	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable	12/10/15	21/10/15	23/10/15
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[01/12/15] Provisional Meeting</i>				05/11/15	18/11/15	20/11/15
12/01/16	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable	14/12/15	29/12/15	31/12/15
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[02/02/16] Provisional Meeting</i>				14/01/16	20/01/16	22/01/16
01/03/16	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable	04/02/16	17/02/16	19/02/16
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[12/04/16] Provisional Meeting</i>				14/03/16	30/03/16	01/04/16
17/05/16	Objections to Traffic Regulation Orders:	Richard Lumley	Not applicable	21/04/16	04/05/16	06/05/16

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
	Finance and Performance Report	Chris Malyon	Not applicable			

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk