

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 14th June 2016

Published: Wednesday 15th June 2016

Decision review deadline: Monday 20th June 2016

Implementation of Decisions not called in: Tuesday
21st June 2016



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 were presented on behalf of Councillors Criswell and McGuire.
2.	Minutes (17th May 2016) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions:	None.
	<u>KEY DECISIONS</u>	
4.	Intelligent Transport Systems – Framework agreement for	It was resolved to:

	maintenance and supply of equipment	a) approve the award of the framework contract; b) approve the award of the call-off contract.
	<u>OTHER DECISIONS</u>	
5.	Economy, Transport & Environment (ETE) Risk Register Update	It was resolved to: a) note the position in respect of the ETE Risk Register.
6.	Committee Agenda Plan	It was resolved to: note the agenda plan.

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.

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