HIGHWAYS AND COMMUNITY INFRASTRUCTURE COMMITTEE



Date:Tuesday, 17 May 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Procurementand Governance

10:00hr

Shire Hall Castle Hill Cambridge CB3 0AP

Kreis Viersen Room Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Notification of Chairman/woman and Vice-Chairman/Woman
- 2. Apologies and Declarations of Interest

Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-dec-of-interests

3. Minutes (1st March 2016) and Action Log

5 - 16

4. Petitions

KEY DECISIONS

5. Integrated Transport Block Funding Allocation proposals

OTHER DECISIONS

6.	Proposed 2016-17 targets for Highways & Community Infrastructure Key Performance Indicators	33 - 40
7.	Highway Maintenance Member Working Group	
8.	Finance and Performance Report - March 2016	41 - 72
9.	Appointments to Internal Advisory Groups and Panels, Partnership Liaison and Advisory Groups	73 - 80
10.	Committee Agenda Plan and Training Plan	81 - 88

The Highways and Community Infrastructure Committee comprises the following members:

Councillor Roger Hickford (Chairman) Councillor Peter Reeve (Vice-Chairman)

Councillor Barbara Ashwood Councillor Ralph Butcher Councillor Barry Chapman Councillor David Connor Councillor Steve Criswell Councillor Gordon Gillick Councillor Bill Hunt Councillor Michael Rouse Councillor Jocelynne Scutt Councillor Amanda Taylor and Councillor John Williams

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: http://tinyurl.com/ccc-film-record.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution http://tinyurl.com/cambs-constitution.

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