

HIGHWAYS AND COMMUNITY INFRASTRUCTURE COMMITTEE AGENDA PLAN

Published on 1st May 2014 updated on 21st
May



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
03/06/14	Clay Farm Community Centre Governance	Christine May	Not applicable	14/05/14	20/05/14	22/05/14
	Business Plan Budget for 2014-15	Chris Malyon	Not applicable			
	Finance and Performance Report – March 2014	Chris Malyon/ Ian Smith	Not applicable			
	Appointments to Outside Bodies	Michelle Rowe	Not applicable			
<i>[24/06/14]</i>	This meeting is unlikely to be required.			14/05/14	11/06/14	13/06/14

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
15/07/14	TRO Objections associated with Parking Charges Review - Cambridge City and Huntingdonshire	Nicola Debnam / Nikki Pasek	Not applicable	18/06/14	02/07/14	04/07/14
	TRO Objections associated with Bus Lane Enforcement - Cambridge	Nicola Debnam / Nikki Pasek	Not applicable			
	TRO Objections associated with A1301 Cambridge Road - Sawston	Nicola Debnam	Not applicable			
	TRO Objections associated with Church Road - Leverington	Nicola Debnam	Not applicable			
	TRO Objections associated with High Street - Doddington	Nicola Debnam	Not applicable			
	Cromwell Museum Future Management	Christine May	Not applicable			
	Household Recycling Service Strategy 2014-2019: Options Work for public consultation	Tom Blackburne-Maze	Not applicable			
	2015-16 Streetlighting Business Plan Savings : Options Work	Tom Blackburne-Maze	Not applicable			
	2013/14 Finance Outturn Report	Chris Malyon	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
	Business Planning Proposals – review initial proposals	Graham Hughes/John Onslow	TBC			
[19/08/14]	Cambridge Library Enterprise Centre	Christine May	Not applicable	23/07/14	06/08/14	08/08/14
	Cambridgeshire Highways Annual Report	Nicola Debnam	Not applicable			
	Change in approach to Disabled Bays	Nicola Debnam	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
23/09/14	TRO objections associated with	Nicola Debnam	Not applicable	28/08/14	10/09/14	12/09/14
	Finance and Performance Report	Chris Malyon	Not applicable			
	A14/County road Traffic Regulation Order support	Bob Tuckwell/ Richard Lumley	2014/021			
<i>[28/10/14]</i>				02/10/14	15/10/14	17/10/14
18/11/14	Highways Asset Management Plan	Tom Blackburne-Maze	2014/18	22/10/14	05/11/14	07/11/14
	Household Recycling Service Strategy 2014-2019: Options Work and Service Reduction	Tom Blackburne-Maze	2014/17			
	Objections to Traffic Regulation Orders:	Nicola Debnam/ Sharon Piper	Not applicable			
	Streetlighting PFI Performance Review	Tom Blackburne-Maze	Not applicable			
	Annual Parking Report	Nikki Pasek	Not applicable			
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[09/12/14]</i>				13/11/14	26/11/14	28/11/14
20/01/15	Finance and Performance Report	Chris Malyon	Not applicable		07/01/15	09/01/15
	Objections to Traffic Regulation Orders:	Nicola Debnam/ Sharon Piper	Not applicable			
<i>[10/02/15]</i>					28/01/15	30/01/15

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes Meeting Date	Deadline for draft reports	Agenda despatch date
17/03/15	Objections to Traffic Regulation Orders:	Nicola Debnam/ Sharon Piper	Not applicable		04/03/15	06/03/15
	Finance and Performance Report	Chris Malyon	Not applicable			
<i>[28/04/15]</i>					15/04/15	17/04/15
02/06/15	Objections to Traffic Regulation Orders:	Nicola Debnam/ Sharon Piper	Not applicable		19/05/15	21/05/15
	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