

# Highways & Community Infrastructure Committee

## Decision Statement

Meeting: Monday 4 <sup>th</sup> December 2017
Published: Monday 4 <sup>th</sup> December 2017
Decision review deadline: Thursday 7 <sup>th</sup> December 2017
Implementation of Decisions not called in: Friday 8 <sup>th</sup> December 2017

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.  Apologies were presented on behalf of Councillors Batchelor, Gardener and Scutt.
2.	<b>Minutes (14<sup>th</sup> November 2017) 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</b>	There were no petitions
	<b><u>KEY DECISIONS</u></b>	
4.	<b>Integrated Transport Block</b>	It was resolved to:

	<b>Funding Allocation proposals</b>	<p>a) Support the allocation to the Integrated Transport Block (ITB) budget categories;</p> <p>b) Support the prioritised projects in Appendix 1 of the report for allocation of ITB funding in 2018/19, and earmarked for 2019/20 and 2020/21, and</p> <p>c) Support the prioritised projects in Appendix 1 for inclusion in the Transport Delivery Plan, subject to the Cambridgeshire and Peterborough Combined Authority's final budget allocation;</p> <p>d) Confirm funding for the Papworth scheme (A1198 Ermine Street South to A428 new cycleway) is conditional on match funding from Highways England's Designated Fund.</p>
	<b><u>OTHER DECISIONS</u></b>	
<b>5.</b>	<b>Review of draft Revenue and Capital Business Planning Proposals for</b>	<p>It was resolved to:</p> <p>a) note the overview and context provided for the 2018/19 to 2022/23 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October;</p> <p>b) comment on the draft revenue savings proposals that are within the remit of the Highways and Community Infrastructure Committee for 2018/19 to 2022/23, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan;</p> <p>c) comment on the changes to the capital programme that are within the remit of the Highways and Community Infrastructure Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan;</p> <p>d) consider the proposed fees and charges for those Economy, Transport and Environment services that are within the remit of the Highways and Community Infrastructure Committee for 2018/19.</p>
<b>6.</b>	<b>Finance and Performance report – October 2017</b>	<p>It was resolved to:</p>

		a) review, note and comment on the report.
7.	<b>Highways &amp; Community Infrastructure Committee Agenda Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <p>(i) note the Agenda Plan, including the updates provided orally at the meeting;</p> <p>(ii) <b>note the arrangements for Member nominations to be made to the new Outside Body, the Libraries NPO (National Portfolio Organisation) Steering Group.</b></p>

**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 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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