

# Highways & Community Infrastructure Committee

## Decision Statement

<b>Meeting: Tuesday 13<sup>th</sup> March 2018</b>
<b>Published: Tuesday 13<sup>th</sup> March 2018</b>
<b>Decision review deadline: Friday 16<sup>th</sup> March 2018</b>
<b>Implementation of Decisions not called in: Monday 19<sup>th</sup> March 2018</b>

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.
2.	<b>Minutes (13<sup>th</sup> February 2018) and Action Log</b>	It was resolved to approve the minutes of the meeting, <b>as amended</b> , 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>Road Safety across Cambridgeshire</b>	It was resolved to:

		a) Adopt a new delivery model for road safety as outlined in Section 2.3 of the report; b) Approve the new methodology for assessing collision hotspots and high risk routes outlined in Section 2.4.11 of the report; c) Approve the commencement of negotiations with the Police regarding the future costs associated with the safety camera programme, in partnership with Peterborough City Council; d) Approve the capital programme for safety schemes outlined in Appendix 5 of the report.
5.	<b>Highway Infrastructure Asset Management</b>	It was resolved to: a) Approve the latest version of the Highway Asset Management Policy (Appendix 1 to the report); b) Approve the latest version of the Highway Asset Management Strategy (Appendix 2 to the report); c) Approve the Highway Operational Standards (HOS) (Appendix 3 to the report); d) <b>Agree that the Executive Director, Place &amp; Economy, in liaison with the Chairman/Vice Chairman of the Highways &amp; Community Infrastructure Committee, can make amendments to Appendix M of the Highways Operational Standards, in accordance with the approved asset management principles.</b>
	<b><u>OTHER DECISIONS</u></b>	
6.	<b>Local Highway Improvement (LHI) Schemes 2018-19</b>	It was resolved to: a) Approve the prioritised list of schemes for each District area, included in Appendix A to the report.
7.	<b>Finance and Performance report – January 2018</b>	It was resolved to: a) review, note and comment on the report.
8.	<b>Highways &amp; Community Infrastructure Committee Agenda Plan, Training Plan and Appointments to Outside Bodies</b>	It was resolved to: (i) note the Agenda Plan and Training Plan, including the updates provided orally at the meeting.

**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 full 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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