

**HIGHWAYS AND COMMUNITY INFRASTRUCTURE POLICY AND SERVICE
COMMITTEE – ANNUAL REPORT 2014/15**

To: Council

Date: 12th May 2015

From: Executive Director: Economy, Transport and Environment

Purpose: To consider the Annual Report 2014/15 for the Highways and Community Infrastructure Policy and Service Committee.

Recommendation: Council is recommended to note the Highways and Community Infrastructure Policy and Service Committee Annual Report 2014/15.

<i>Officer contact:</i>		<i>Member contact</i>	
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1. BACKGROUND

- 1.1 The Highways and Community Infrastructure Policy and Service Committee was established following the May 2014 annual meeting when the Council resolved to convert from a Cabinet form of governance to a Committee System.
- 1.2 The committee comprises the following Members:

Barbara Ashwood, Ralph Butcher, David Connor, Steve Criswell, Stephen Frost, Gordon Gillick, Roger Hickford, William Hunt, Noel Kavanagh, Mike Mason, James Palmer, Peter Reeve, Michael Rouse, Amanda Taylor, Michael Tew, Susan van de Ven and Ashley Walsh.
- 1.3 The Chairman is Councillor Roger Hickford, the Vice-Chairman is Councillor Peter Reeve and the Spokesmen/women are Councillors S Criswell, M Mason, P Reeve, S Van de Ven and A Walsh.
- 1.4 Over the last twelve months the Committee has met ten times. Section 2 of the report highlights a number of significant issues considered by the committee during this period.

2. HIGHWAYS AND INFRASTRUCTURE COMMITTEE WORKLOAD

- 2.1 Significant or key decisions agreed by the committee are listed below:
- 2.2 Highways Infrastructure Asset Management Plan

H&CI Committee approved the Highway Infrastructure Asset Management Plan, setting out how the County Council will best manage the Highway Network taking into consideration customer needs, local priorities, asset condition and best use of available resources.
- 2.3 Review of Highway Maintenance Prudential Borrowing Investment Profiling

In August 2014, H&CI Committee agreed to the principles of extending the prudential borrowing period for Highway Capital Maintenance, and the carry forward of £3.966 million of prudential borrowing from 2014-15 to future years, to fund future capital expenditure in line with the revised phasing.
- 2.4 Civil Parking Enforcement Contract Procurement

In October 2014, H&CI Committee endorsed the recommendation for commencement of the procurement for a new Civil Parking Enforcement Contract, with a separate IT contract, for a term of five years from April 2015 to March 2019 plus an option to extend. It was accepted that entering the market to procure a new contract, rather than extending the existing contract, should result in a reduced cost and improved delivery for this authority. Procurement is currently on going with intended evaluation and award in May, aiming to go live 1 July 2015.

2.5 Household Recycling Service Public Consultation Feedback

The Committee considered the feedback in November 2014 from the Household Recycling Service Review consultation and agreed the results should be used to inform a wider review of waste management going forward.

2.6 Business Planning

H&CI Committee was involved in the Business Planning process for 2015/16 and endorsed the final plan at its November meeting before it went to General Purposes Committee in January and then Full Council in February 2015.

2.7 Transport Delivery Plan 2015-18

The Transport Delivery Plan 2015/16 to 2017/18 was approved by the Committee in January 2015. It sets out the delivery of major schemes, cycle ways and other minor improvements derived from the Local Transport Plan (LTP) and other funding streams, together with the highway maintenance capital programme.

2.8 Library Service Transformation

In January 2015 H&CI Committee approved a draft strategy '*Library Services in Cambridgeshire: Developing our approach for the future*' for public consultation. The approach is summarised under four themes: Building community resilience; Enabling more than delivering; Maximising the use of assets; and Digital first. Consultation opened on 2 March and runs until 10 May 2015.

Source Documents	Location
Agenda and Minutes of the Highways and Community Infrastructure Policy and Service Committee	http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/Committee.aspx?committeeID=77