

Highways & Community Infrastructure Committee



Decision Statement

Meeting: Tuesday 12th March 2019
Published: Wednesday 13th March 2019
Decision review deadline: Tuesday 19th March 2019
Implementation of Decisions not called in: Wednesday 20th March 2019

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	There were no apologies for absence.
2.	Minutes (15th January 2019) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions and Public questions	There were no petitions. There was a public question regarding the Cambridgeshire Collection, the proposed online payments and room booking systems at libraries. The Committee agreed to: 1) note the questions;

		2) send a written response to the public questions within ten working days of the meeting.
	<u>OTHER DECISIONS</u>	
4.	Finance and Performance Report- January 2019	It was resolved to: Review, note and comment on the report
5.	Library Service Transformation	It was resolved to: a) Note the ongoing programme of work to transform the Library Service; b) Agree to withdraw the charge for computer access in libraries; c) Agree to a debt recovery programme to recover unpaid library charges in order to bridge the income gap in the short term.
6.	Highway Infrastructure Asset Management	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) Agree that the Executive Director, Place & Economy, in consultation with the Chairman/Vice Chairman of the Highways & Community Infrastructure Committee, can make minor amendments to Appendix M of the Highways Operational Standards, in accordance with the approved asset management principles;

		<p>e) Agree that the Executive Director, Place & Economy, in consultation with the Chairman/Vice Chairman of the Highways & Community Infrastructure Committee, can make minor amendments to the budgetary apportionments derived from Appendix Q of the Highways Operational Standards.</p>
7.	Local Highways Improvement Schemes 2019-20	<p>It was resolved to:</p> <p>Approve the prioritised list of schemes for each District area, included in appendix A of the report.</p>
8.	Parish Energy Recharging (Street Lighting)	<p>It was resolved to:</p> <p>Approve the withdrawal of services for managing Street Lighting Energy for District and Parish Council street lights from October 2019</p>
9.	Road Safety Action Plan	<p>It was resolved to:</p> <p>a) Note progress against the action plan outlined in section 2.1 and Appendix 1 of the report;</p> <p>b) Approve the capital programme of safety schemes for 2019/20 outlined in Appendix 2 of the report.</p>
10.	Highways and Community Infrastructure Committee Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>a) Note the Committee Agenda Plan.</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 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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