

# Highways & Infrastructure Committee

## Decision Statement

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| <b>Meeting: Tuesday 10<sup>th</sup> September 2019</b>                                |
| <b>Published: Tuesday 10<sup>th</sup> September 2019</b>                              |
| <b>Decision review deadline: Tuesday 17<sup>th</sup> September 2019</b>               |
| <b>Implementation of Decisions not called in: Wednesday 18<sup>th</sup> September</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.   | Apologies For Absence And Declarations Of Interest | Apologies were received from Councillors: Gardener (Substituted by Councillor Connor) and Wilson.<br><br>There were no declarations of interest. |
| 2.   | Minutes (9 <sup>th</sup> July 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 were no public questions.   |
|      | <b><u>OTHER DECISIONS</u></b>                      |  |
| 4.   | Finance Monitoring Report - July 2019              | It was resolved unanimously to:<br><br>Review, note and comment upon the report.   |

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|    | <b><u>KEY DECISIONS</u></b>  |  |
| 5. | Winter Service Plan 2019-20  | It was resolved unanimously to:<br><br>Approve the Winter Service Plan for the 2019/2020 winter gritting season.         |
|    | <b><u>OTHER DECISIONS</u></b>  |  |
| 6. | Cambridgeshire Highways Contract Annual Report 2018-19                               | It was resolved unanimously to:<br><br>Note the 2018/19 annual report  |
| 7. | Performance Report – Quarter 1 2019-20   | It was resolved unanimously to:<br><br>Note and comment on performance information and take remedial action as necessary |
| 8. | Highways And Infrastructure Committee Agenda Plan And Appointments To Outside Bodies | It was resolved unanimously to:<br><br>Note the Committee Agenda Plan.   |

(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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