

# Highways & Infrastructure Committee

## Decision Statement

<b>Meeting: Tuesday 10th March 2020</b>
<b>Published: Thursday 12th March 2020</b>
<b>Decision review deadline: Tuesday 17th March 2020</b>
<b>Implementation of Decisions not called in: Wednesday 18th March 2020</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: I Gardener (substituted by Councillor D Connor) and S King (Substituted by Councillor J French).  Councillor Matthew Shuter declared a non-pecuniary disclosable interest in relation to Item 10, as he was a co-opted member on the Cambridge BID Board representing Cambridgeshire County Council.
2.	Minutes – 21st January 2020	It was resolved to approve the minutes of the meeting held on 21st January 2020 as a correct record.
3.	Highways and Infrastructure Committee Action Log	It was resolved to note the Committee's Action Log.

4.	Petitions and Public Questions	The four public questions received were addressed during Item 10 – Residents’ Parking Delivery Review.
	<b><u>OTHER DECISIONS</u></b>	
5.	Finance Monitoring Report – January 2020	It was resolved to:  Review, note and comment upon the report.
6.	Performance Report – Quarter 3 2019/20	It was resolved to:  Note and comment on performance information and agree remedial action as necessary.
7.	Road Safety Schemes 2020-21	It was resolved to:  Approve the capital programme of safety schemes for 2020/21 outlined in Appendix A.
8.	Local Highway Improvement (LHI) Schemes 2020-21	It was resolved to:  a) Approve the prioritised list of schemes for each District area, included in Appendix A of this report; and  b) Approve the proposal outlined in section 3 of the report to change the application timescales for the next round of LHIs.
9.	Highway Infrastructure Asset Management	It was resolved to:  a) Approve the latest version of the Highway Asset Management Policy, Appendix 1;  b) Approve the latest version of the Highway Asset Management Strategy, Appendix 2;  c) Approve the Highway Operational Standards (HOS), Appendix 3;

		<p>d) Agree that the Executive Director – Place and Economy, in consultation with the Chairman/Vice Chairman of the Highways and Infrastructure Committee, can make minor amendments to Appendix R of the Highways Operational Standards, in accordance with the approved asset management principles; and</p> <p>e) Agree that the Executive Director – Place and Economy, in consultation with the Chairman/Vice Chairman of the Highways and Infrastructure Committee, can make minor amendments to the budgetary apportionments derived from Appendix Q of the Highways Operational Standards.</p>
10.	Residents' Parking Delivery Review	<p>It was resolved to:</p> <p>Approve Option 2 – Pause all work on the development and implementation of all RPS for 12 months.</p>
11.	Highways and Infrastructure Committee Forward Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved to:</p> <p>Note the Committee Agenda Plan.</p>

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Statements in bold type indicate additional resolutions made at the meeting.

(c) 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.

For more information contact: James Veitch Telephone: 01223 715619/e-mail: [james.veitch@cambridgeshire.gov.uk](mailto:james.veitch@cambridgeshire.gov.uk)