

## Highways and Transport Committee Decision Statement

Meeting: Tuesday 8 March 2022  
Published: Thursday 10 March 2022

### 1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Gerri Bird.

### 2. Minutes – 25 January 2022 and Action Log

The minutes of the meeting held on 25 January 2022 were agreed as a correct record and the action log was noted.

### 3. Petitions and Public Questions

There were no petitions or public questions.

### 4. Highways & Transport Service Resource Update

It was resolved unanimously/by majority to:

- a) Note current resource pressures and challenges;
- b) Note progress since this matter was last reported to this committee on the 7 December 2021;
- c) Agree to extend existing interim arrangements shown in Appendix B from 1 April 2022;
- d) Agree to procure 21 new interim workers from April 2022 to a maximum expenditure of £2M shown in Appendix C;
- e) Agree to procure further interims should further permanent staff leave or to fill short term pressures covered from existing salary budgets or capital projects from April 2022;
- f) Support the proposals seeking to resolve resource pressures and challenges over the medium to long term.

## 5. Highways Maintenance Capital Programme

It was resolved unanimously/by majority to:

- a) To approve the 2 year forward programme of highway maintenance capital schemes, Appendix One.
- b) To agree that the Service Director, Highways and Transport, in consultation with the Chair/Vice Chair of the Highways and Transport Committee, can make minor amendments to the programme of highway maintenance capital schemes, in accordance with the Authority's approved asset management policies.
- c) Agree that the Service Director, Highways and Transport, in consultation with the Chair/Vice Chair of the Highways and Transport Committee, can commission the delivery of the highways maintenance capital programme, via existing contracts that have been formally procured.
- d) To note the indicative highway maintenance capital programme for the following 3 to 5 years, Appendix Two.

## 6. Future Transport Priorities and Integrated Transport Block Funding Allocation

It was resolved unanimously/by majority to:

- a) approve the proposed allocation of the ITB funding for 2022-23 subject to the funding being passed to the County Council by the Cambridgeshire and Peterborough Combined Authority (CPCA).
- b) Note the process and proposed timeline for sifting schemes for development.

## 7. Highways Operational Standards 2022/23

It was resolved unanimously/by majority to:

- a) To approve updates to 3 sections of the Highway Operational Standards.
- b) Agree that the Director – Highways & Transport, in consultation with the Chair/Vice Chair of the Highways and Transport Committee, may approve any future updates to operational process and procedure contained within the HOS.

## 8. Active Travel Strategy for Cambridgeshire

It was resolved unanimously/by majority to:

- a) Comment on and endorse the draft Active Travel Strategy for Cambridgeshire and high-level action plan in Appendix 2 for further stakeholder engagement.
- b) Approve the proposed stakeholder engagement approach as outlined in the report, **including full engagement with all Non-Motorised Users including equestrians.**

## 9. Transport Strategies for Fenland and Huntingdonshire

It was resolved unanimously/by majority to:

- a) Note progress to date and the next steps for the development of both strategies
- b) Approve the draft objectives (Figure1) and policies (Appendix 2) for the Fenland Transport Strategy
- c) Approve proposed stakeholder and public engagement approach as outlined in the report

## 10. Finance Monitoring Report – January 2022

It was resolved unanimously/by majority to review, note and comment upon the report.

## 11. Highways and Transport Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

The Committee noted its agenda plan.

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

(b) Requests for review of a decision can be made as indicated below:- a. At least 9 full members of Strategy and Resources 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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