

HIGHWAYS AND INFRASTRUCTURE POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st April 2020
Updated 29th April 2020



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for Reports to be sent to Democratic Services.	Agenda despatch date
07/05/20	Covid-19 Highlight Report	Graham Hughes			29/04/20
26/05/20	Notification of the Appointment of the Chairman/Chairwoman and Vice Chairman/Chairwoman	Democratic Services		13/05/20	15/05/20
	Covid -19 Highlight Report	Graham Hughes			

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for Reports to be sent to Democratic Services.	Agenda despatch date
16/06/20	Road Safety Annual Review	Matt Staton/Richard Lumley		04/06/20	08/06/20
	Covid-19 Highlight Report	Graham Hughes			
07/07/20	Highways Verge Maintenance	Jon Clarke		25/06/20	29/06/20
	Milton Household Recycling Centre	Adam Smith	2020/013		
	Covid-19 Highlight Report	Graham Hughes			
<i>[11/08/20] Provisional mtg</i>	Covid-19 Highlight Report	Graham Hughes	Not applicable	30/07/20	03/08/20
15/09/20	Winter Plan for 2020/21. (Operational Plan)	Jon Clarke/Richard Lumley	Not applicable	03/09/20	07/09/20
	LHI Review	Richard Lumley/Matt Staton			
	Resident & Visitor Parking Permit Charges Review.	Sonia Hansen/Nicola Gardner.			
	Annual Highways Contract Report	Richard Lumley/Emma Murden			
06/10/20	Service Committee Review of Draft Revenue Business Planning Proposals for XXX to XXX.	Steve Cox	Not applicable	24/09/20	28/09/20
	Service Committee Review of Draft 2021/22 Capital Programme	Steve Cox	Not applicable		
	Risk Register Review	Steve Cox			

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for Reports to be sent to Democratic Services.	Agenda despatch date
10/11/20	Business Planning (reserve in case of additions)		Not applicable	29/10/20	02/11/20
	Highway Gritter Fleet Procurement	Richard Lumley/Jon Clarke	2020/023		
	Quarterly Highways Contract Report	Richard Lumley/Emma Murden			
01/12/20	Business Planning		Not applicable	19/11/20	23/11/20
	Quarterly Performance Report	Matthew Tullett	Not applicable		
19/01/21				07/01/21	11/01/21
<i>[16/02/21] Provisional mtg</i>				04/02/21	08/02/21
09/03/21	Quarterly Performance Report	Matthew Tullett	Not applicable	25/02/21	01/03/21
	Quarterly Highways Contract Report	Richard Lumley/Emma Murden			
<i>[13/04/21] Provisional mtg</i>				31/03/21	02/04/21
08/06/21	Quarterly Highways Contract Report	Richard Lumley/Emma Murden		27/04/21	31/05/21

August/September 2020: