HIGHWAYS AND INFRASTRUCTURE COMMITTEE



Thursday, 07 May 2020

Democratic and Members' Services

Fiona McMillan Monitoring Officer

<u>10:00</u>

Shire Hall Castle Hill Cambridge CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Apologies for absence and declarations of interest

Guidance on declaring interests is available at http://tinyurl.com/ccc-conduct-code

2 Minutes

10th March 2020

- 3 Highways and Infrastructure Committee Action Log
- 3 8

4 Petitions and Public Questions

DECISIONS

- 5 Cambridgeshire County Council's Response to Covid-19 9 22
- 6 Highways and Infrastructure Committee Agenda Plan, Training 23 26 Plan and Appointments to Outside Bodies

The Highways and Infrastructure Committee comprises the following members:

Councillor Mathew Shuter (Chairman) Councillor Bill Hunt (Vice-Chairman)

Councillor Anna Bradnam Councillor Ian Gardener Councillor Mark Goldsack Councillor Lynda Harford Councillor Simon King Councillor Ian Manning Councillor Jocelynne Scutt and Councillor Graham Wilson

For more information about this meeting, including access arrangements please contact

Clerk Name: James Veitch

Clerk Telephone: 01223 715619

Clerk Email: james.veitch@cambridgeshire.gov.uk

HIGHWAYS & INFRASTRUCTURE POLICY & SERVICE COMMITTEE

Minutes-Action Log



Introduction:

This is the updated action log as at **29**th **April 2020** and captures the actions arising from the most recent Highways & Infrastructure Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

	Minutes of 16 th January 2018						
45.	Minutes and Action Log	Graham Hughes / Richard Lumley	Discuss with Skanska the feasibility of offering an enhanced pothole repair service.	Part of a wider, longer term piece of work looking at possible delivery models (including future funding) for highway services.	In progress, to be reported on towards end of 2019/20		
		Minu	tes of 9 th July 2019				
123. a.	Finance and Performance Report – May 2019	Steve Cox	Suggested that a report was brought to the Committee every six months regarding the legacy of the A14. All local members impacted could be consulted	Discussions are ongoing with Highways England about this and the de-trunking of the existing A14. It is anticipated that the first report can be made to Committee in November	In progress for November 2019		

124. a.	Road Casualty Data Annual Report	Matt Staton	Requested that a training progress report be brought back to the Committee from the Road Safety Partnership Board regarding the CRASH training received by Police officers.	Matt Staton to take to next Partnership Board meeting in September and then look to add to Agenda Plan	Raised at September 2 nd Road Safety Partnership Board and to be reviewed at March/April H&I Committee as part of the annual road safety report Road Safety Annual Review report scheduled for July 2020 meeting.
124. b.	Road Casualty Data Annual Report	Matt Staton	The Chairman commented that the findings of the research project regarding likely collision sites being undertaken with Loughborough University could be brought to the committee for information and comment.	Matt Staton to liaise with Loughborough University in relation to published outputs from the project and look to coincide with appropriate date in the Agenda Plan.	Road Safety Research Project scheduled for members seminar 4 th September.

	Minutes of 4 th December 2019					
146. c.	Finance Monitoring Report – October 2019	Graham Hughes/Richard Lumley	A Member raised concerns regarding the inequitable nature of the LHI bid process. Officers to establish whether it was possible to resolve the anomalies found within this process.	Progress currently being looked at by the team in conjunction with Chair and Vice-Chair.	Ongoing	
146. d.	Finance Monitoring Report – October 2019	Graham Hughes/Richard Lumley.	Officers to include a graph within the report comparing LHI delivery performance from last year to the current year.	Table currently being pulled together and will be part of the LHI update provided at the March Committee.	Ongoing	
146. f.	Finance Monitoring Report – October 2019	Graham Hughes/Richard Lumley	Provide information to all Members and substitute Members regarding the progress of the LHI schemes which had been submitted using the A14 Legacy Fund.	Dorothy Higginson liaising with Highways England on a progress report. Little success to date. This is now being escalated via Andy Preston with the HE Democratic Services sent response to Members on 3 rd April 2020.	Complete	

	Minutes of 21 st January 2020						
153. b.	Finance Monitoring Report – November 2019	Richard Lumley	Assistant Director, Highways to find out more information regarding the total number of trees planted in Cambridgeshire.				
		Minute	s of 10 th March 2020				
160.	Highways and Infrastructure Committee Action Log	Graham Hughes/Richard Lumley	In reference to Minute 146 c. above. Queried the progress that had been made. The Chairman confirmed that this was being investigated and a report would be presented to the Committee at a future meeting.				

162.	Finance Monitoring Report – January 2020	Graham Hughes/ Richard Lumley	Queried whether any further legislative measures could be taken to target the road users who were repeatedly using the bus gates illegally. It was also queried as to whether officers had written to the road users repeatedly being fined.		
165.	Local Highway Improvement (LHI) Schemes 2020-21	Matt Staton	Raised concerns regarding the proposal to bring the LHI application window forward by 2 months. This would mean that part of the application window would occur during Cambridge City Council's pre-election period. The Highway Projects & Road Safety Manager confirmed that he would investigate in consultation with the Monitoring Officer	until May 2021. Democratic Services circulated a response to the Committee on 17th March	Complete

166.	Highway Infrastructure Asset Management	Mike Atkins	Highlighted the high number of highway related insurance claims received from South Cambridgeshire. The Chairman suggested this should be analysed further.	
167.	Residents' Parking Delivery Review	Graham Hughes	Queried whether the Council could be subject to judicial review (JR) if all the RPSs were postponed.	
168.	Highways and Infrastructure Committee Agenda Plan, Training Plan ad Appointments to Outside Bodies.	James Veitch	LHI Review report to be brought to the September Committee meeting.	Complete

Agenda Item No.5

CAMBRIDGESHIRE COUNTY COUNCIL'S RESPONSE TO COVID-19

To: Highways and Infrastructure Committee

Meeting Date: 7th May 2020

From: Steve Cox – Executive Director, Place and Economy

Electoral division(s): All

Forward Plan ref: Not applicable Key decision: No

Purpose: This report provides an update on:

the Council's response to the current Coronavirus

pandemic;

- immediate action taken by Place and Economy to respond to the pandemic and to ensure business

continuity of critical services;

- the Council's initial approach to recovery.

Recommendation: The Committee is asked to note and comment on the

progress made to date in responding to the impact of the

Coronavirus.

	Officer contact:		Member contacts:
Name:	Graham Hughes	Names:	Cllr Matthew Shuter
Post:	Service Director for Highways &	Post:	Chairman of the Highways and
	Transport		Infrastructure Committee
Email:	graham.hughes@cambridgeshire.gov.	Email:	Matthew.shuter@cambridgeshire.go
	<u>uk</u>		v.uk
Tel:	01223 715660	Tel:	01223 706398

1. BACKGROUND

1.1. In December 2019, cases of a new coronavirus were identified in the city of Wuhan in China. Since December, the virus has spread rapidly across the world and the World Health Organisation declared a global pandemic in March. More than two million cases have now been reported worldwide and cases and deaths continue to rise in the UK.

2. UK RESPONSE

- 2.1. In the UK, the Government has developed a coronavirus COVID-19 action plan with the aim of 'flattening the curve' to reduce the peaks in pressure on NHS, social care services and wider society.
- 2.2. On 23rd March, the Prime Minister announced stringent new guidelines for 'lockdown' and 'social distancing' for three groups:
 - 'Shielded Group' around 1.5 million people nationally (we are expecting up to 30,000 people locally, including GP lists) have been identified in this extremely vulnerable category and have been told to "shield" themselves at home for 12 weeks.
 - Vulnerable people people over 70, people with underlying health conditions and pregnant women have been advised to do all they can to minimise social contact.
 - Everyone else was asked to work from home where possible travelling to and from work only where absolutely necessary; avoid public transport; only leave home for essential food supplies and medical needs or to provide care to others and only to go out for necessities and exercise once a day.
- 2.3 Lockdown measures also stipulated that schools, libraries, places of worship, restaurants, bars, leisure facilities and other non-essential facilities should close immediately. Gatherings in public of more than two people who do not live together were prohibited, including funerals, and all social events including weddings and baptisms were cancelled. Parks could remain open for exercise but gatherings would be dispersed. The police have been given the power to fine and disperse where lockdown rules are not being adhered to.
- 2.4 The Coronavirus Bill (Bill 122 of 2019-21) was passed by Parliament on the 23rd of March 2020. The Bill is part of the Government's response to the COVID-19 pandemic and is intended to enable the Government to respond to an emergency situation and manage the effects of a pandemic. The legislation, which is time-limited to for 2 years, allows Government to switch on these new powers when they are needed, and, crucially, to switch them off again once they are no longer necessary, based on the advice of Chief Medical Officer.

The bill enables action in 5 key areas:

- increasing the available health and social care workforce for example, by removing barriers to allow recently retired NHS staff and social workers to return to work;
- easing the burden on frontline staff by reducing the number of administrative tasks
 they have to perform, enabling local authorities to prioritise care for people with the
 most pressing needs and allowing key workers to perform more tasks remotely and with

less paperwork. This has included easements in the Care Act but no relaxation of the Children and Families Act;

- containing and slowing the virus by reducing unnecessary social contacts, for example through powers over events and gatherings and strengthening the powers of police;
- managing the deceased with respect and dignity by enabling the death management system to deal with increased demand for its services; and
- supporting people by allowing them to claim Statutory Sick Pay from day one, and by supporting the food industry to maintain supplies.

3. CAMBRIDGESHIRE AND PETERBOROUGH LOCAL RESILIENCE FORUM'S REPONSE

- 3.1 The Civil Contingencies Act 2004 sets out a definition for 'emergency' which includes events which threaten serious damage to human welfare. The Act places an obligation upon emergency services and local authorities (defined as category 1 responders under the Act) to access the risk of, plan, and exercise for emergencies, as well as undertaking Businesses Continuity Management.
- 3.2 The Civil Contingencies Act and its accompanying regulations provide that responders, through a local Resilience Forum have a collective responsibility to plan, prepare and communicate with the area they service for an emergency. Cambridgeshire and Peterborough Local Resilience Forum is the collective body set up to carry out those responsibilities. Those responders are category 1 (as described above) and category 2 responders which include utility companies, transport organisations and others such as the Combined Authority.
- 3.3 The Cambridgeshire and Peterborough Local Resilience Forum (CPLRF) has approved and is now acting in accordance with the CPLRF Pandemic Influenza Plan which was signed off in January 2019. The plan requires a Strategic Coordinating Group (SCG) to be set up to coordinate the multiagency response to the pandemic at a strategic level. This group had its first meeting on the 9th March 2020 and has been meeting weekly. An Executive Group of the SCG (made up of category 1 responders) was set up on 23rd March 2020 and has been meeting every week day. The SCG was initially co-chaired by Chris Mead Detective Chief Superintendent of Cambridgeshire Constabulary and Dr Liz Robin Director of Public Health, but this position changed to Jan Thomas Chief Operating Officer of the CCG and Gillian Beasley Chief Executive of Cambridgeshire County Council and Peterborough City Council as it became apparent that key strategic planning would be focused on health, social and community issue. On 23rd March 2020 the Strategic Coordinating Group declared, under the Pandemic Influenza Plan, that COVID 19 was a major incident.
- 3.4 The SCG is supported in its work by a Tactical Silver Group chaired by Laura Hunt from Cambridgeshire Constabulary and this group in turn, is supported by a number of tactical sub-groups as follows:-
 - Warn and Inform Subgroup leading on the joined up communications across the public services system, co- chaired by Christine Birchall Head of Communications

- Peterborough City Council / Cambridgeshire County Council (PCC/CCC) and Hayley Douglas Head of Communications for Cambridgeshire Fire and Rescue
- Community Reference Subgroup (leading the hub work) chaired by Adrian Chapman Service Director Communities & Partnership PCC/CCC
- Excess Deaths Subgroup Chaired by Leigh Dunbar from PCC/CCC
- Personal Protective Equipment (PPE) Cell chaired by Linda Sheridan from Public Health and Sarah Learney from Health
- Multi Agency Information Cell led by Leigh Allman Detective Chief Inspector Cambridgeshire Constabulary
- Intelligence and analysis Cell chaired by Tom Bard from PCC/CCC
- Recovery Subgroup chaired by Jo Lancaster MD of Huntingdonshire District Council
- Economic subgroup chaired by John T Hill Chief Officer Business Board/Director of Business and Skills form the Combined Authority
- 3.5 Category 1 responders also set up their own command and control arrangements and for Cambridgeshire County Council and Peterborough City Council there is a Gold Joint Management Team which meets virtually every weekday morning at 8.00am to determine practices and actions each day and to escalate for resolution to the daily Executive Strategic Coordinating Group which meets virtually at 11.30am each week day norming. A Tactical Working Group meets weekly and Operational Groups in each Directorate meet at least weekly and more frequently where required.

4. CAMBRIDGESHIRE COUNTY COUNCIL RESPONSE

Governance

- 4.1 Whilst critical decisions on this emergency are taken within the arrangements set out in paragraph 3 above the County Council needs to have proper arrangements for the transparent accountability and scrutiny of decisions taken within in this emergency.
- 4.2 Guidance from the Local Government Association for Councillors on COVID 19 together with advice from the Centre for Public Scrutiny on maintaining accountability of decision-making, has informed the approach which the County Council proposes to take and is summarised as follows:-
 - Highlight reports of the activity of each main area of operation of the County Council for COVID-19 will be sent to all Members on a weekly basis, sent out on Monday of every week.
 - All Members will receive two daily reports, one a media report at 11.30am and one a report of the government's daily briefing which usually comes out early evening.
 - All Members will receive two weekly reports on the activities of the Strategic Coordinating Group.
 - Group Leader meetings will continue to take place on a fortnightly basis.
 - Friday Focus will continue to be issued to all staff and members containing a roundup of the week's information.
 - Members will always be able to raise individual issues or concerns to officers in the usual way whether it be COVID-19 or other service-related issues.

- 4.3 In relation to decision making and scrutiny through committees the following arrangements were agreed: -
 - At every service committee there will be a COVID-19 report summarising the key issues and attaching the last four weeks relevant highlight reports as well as updated information since the date of the last highlight report. This will allow the public to see all of the detailed activity and allow Members to ask questions and scrutinise the decisions and actions taken.
 - General Purposes Committee will receive a COVID-19 report at every committee
 meeting including a finance report and a summary of key issues arising from the
 service committee reports.
- 4.4 Following the issue of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which came into force on 4th April 2020 the Council also created a Virtual Meeting protocol which was agreed by Group Leaders and sent to all members. This will be reviewed after the first full council meeting once it has been tested and amendments made as necessary. The council also considered the options for IT platforms for virtual meetings and after testing opted to use Zoom for public facing meetings and Microsoft teams for confidential or sensitive matters.
- 4.5 The Constitution provides for the executive management of the Council to be undertaken during periods of an emergency where normal decision making governance cannot be followed as a result of that emergency. As you will expect officers are currently having to make decisions on a daily basis that are not normal business as usual and do not fall within the parameters of the agreed business plan. As a consequence officers are entering in to commitments that will have financial consequences that are not covered by the annual budget agreed by Council in February. The making of such decisions within an emergency are covered within the Scheme of Financial Management which is part of the Constitution.

The following is the relevant extract:

- 2.6 An Executive, Corporate or Service Director may incur expenditure which is essential to meet any immediate needs created by a sudden emergency, subject to this action being reported immediately to the Chief Executive and the Chief Finance Officer, and to the next General Purposes Committee.
- 2.7 When a sudden emergency arises, Executive, Corporate or Service Directors must keep a separate record of the essential expenditure incurred in connection with the emergency until advised by the Chief Finance Officer that separate records are no longer required.
- 4.6 A protocol for the dealing of costs associated with the management of COVID 19 has been agreed and implemented. Any decision that will result in a financial implication in excess of £20k requires a business case to be approved. All items are reported to the Council's Management Team on a weekly basis so that there is visibility of the financial implication of the decisions being made. These items will be reported to each service committee and summarised to GPC on a monthly basis with effect from the May cycle of meetings.

Immediate Focus

- 4.7 Over the last three weeks, the immediate priorities for the Council have been to:
 - a. Understand and make plans to mitigate against the potential impacts and key risks to delivery of effective critical services both directly provided and commissioned services.
 - b. Ensure the sustainability of adult social care during the COVID-19 outbreak, particularly the links with planning and action in the NHS including response to new Hospital Discharge Guidance.
 - c. Ensure that effective business continuity arrangements are in place to maintain all other critical services.
 - d. Establish a coordination hub so that shielded and vulnerable self-isolators are supported with supplies of food, medicine, and other essential support.
 - e. Ensure that vulnerable children are supported during the pandemic, including work with schools and settings to ensure that arrangements are in place to support both vulnerable children and children of essential workers.
 - f. Optimise deployment of staff and volunteers to support critical activity.
 - g. Implement measures to protect and support our workforce in line with national guidelines whist maintaining critical services and allowing effective emergency planning.
 - h. Maintain public trust and confidence by providing reassurance, frequent communication and to amplify the clear public health and government guidance.

5. SERVICE RESPONSE

- Place and Economy provides a wide range of services to our communities that are used on a daily basis, and therefore as a response to the Coronavirus crisis, a number of changes have been made and measures put in place to address the challenge. Some of the key elements of the service response are as follows:
 - The 9 Household Recycling Centres were closed on 24th March following difficulties with social distancing and government guidance over making only essential journeys. A plan is being prepared for their re-opening taking account of new Government guidance to ensure social distancing and the safety of workers and visitors;
 - Major highways works sites were progressively made safe and work stopped from 25th March as there were difficulties for construction staff working at least 2m apart and some sub-contractors furloughed staff. The Highways Team is working with Skanska our provider, to develop new safe ways of working and get sites working again where safe and possible. There are some issues with the supply chain, having furloughed workers and we are working closely with them and Skanska to return staff to work as soon as possible with the majority of sites expected to be active again by the end of April;
 - The bus companies have reduced services as the number of passengers has declined.
 Officers have worked closely with the companies to ensure routes are provided to key destinations such as hospitals and shops. Additional funding provided by Government has also prevented any further recent reductions in service levels;
 - The Council has allowed people with concessionary bus passes to use them before 9.30 to ensure that people who need to use services can when needed;
 - The council has written to Telecommunications Companies and 5G operators to encourage them to get as much work done as possible, including on new fibre networks while traffic levels are light;

- Local Highway Officers are reducing numbers of customer reports of works needed –
 mainly potholes. On average, the outstanding number of reports has been reducing by
 500 per week;
- The number of potholes filled across the County has been 2,073, 1,511, 1,655 and 1803 in each of the weeks ending 3rd April, 10th April, 17th April and 24th April, taking advantage of capacity from our partner Skanska and less traffic on the roads;
- Despite the difficulties the changed working conditions have created, the evaluation of the Kings Dyke tenders was completed on time and the recommendation to appoint the contractor has been agreed by Economy and Environment Committee;
- A highways Recovery planning group has been established to develop plans, particularly for traffic management, when the current restrictions are eased.
- 5.2 The weekly highlight reports provide more details of what has been done week to week and the highlight reports from all areas of the Council and as detailed in paragraph 4.2 of this report are available from the link on the final page of this report.

6. RISK MANAGEMENT

- 6.1 Given the significant impact of COVID-19 on both the Council's immediate operations and its longer term achievement of strategic objectives a COVID-19 risk log has been developed. This is split into three sections:
 - A short-term risk log for the internal-management of the County Council's response to COVID19.
 - A longer-term risk log for the strategic-management of the delivery of the County Council's objectives arising from the current event.
 - A review of major projects to identify which are critical to the County Council with a risk management action plan against each of these projects.
- The immediate priority has been to develop the internal COVID-19 risk log which has five themes infrastructure, finance, people, operations, reputation. These themes have been cross referenced to the existing Corporate Risk Register and to Service Committee/Directorate Risk Registers. Each of these themes has a number of trigger events and corresponding controls and actions. The internal COVID-19 risk register has been uploaded to the GRACE system and will be reviewed by the Joint Management Team weekly from 17th April 2020.
- 6.3 The strategic risk register is being developed next and will inform the recovery phase. The PESTELO approach has been applied in order to structure our controls and actions, this takes into account 7 themes: Political, Economic, Social, Technological, Legal, Environmental and Organisational. Management of strategic risks is likely to be widely dispersed through the organisation, its partners and the Cambridgeshire system.
- We have also reviewed all of our critical projects and ensured that risk management plans take into account potential impacts of the Coronavirus pandemic.

7. RECOVERY

- 7.1 As a Council we have been at the forefront of leading the response to the pandemic, diverting most of our effort to ensuring that the public and businesses are supported through what is an unprecedented emergency in modern times. We have a significant degree of influence and accountability for the public's experience of living and working in Cambridgeshire. Our ambition, our relationships with system partners and our significant investment in change and innovation over the past few years, makes us very well placed to contribute to the recovery and redesign that will be required in Cambridgeshire in the coming months and years.
- 7.2 It is very likely that the Council and the services it delivers may need to be different once we have dealt with the immediate response required by the crisis and when we have understood the future needs of Cambridgeshire's society as it re-established post COVID-19. While significant levels of local authority resources are redirected to the front line and current emergency, it is important to ring fence capacity and expertise to start planning for aftermath and recovery as quickly as possible.
- 7.3 To plan for these phases, the Joint Management Team has started to build a recovery framework, with the first steps being:
 - identifying the risks, both the immediate operational risks and the after-effects that could destabilise organisational and financial sustainability, service delivery, communities and suppliers;
 - forecasting the social and economic impact of different scenarios to the Council and communities;
 - Capturing learning and opportunities and thinking about the changed behavioural aspects that we might wish to permanently embed (for example community resilience and support, climate impacts during lockdown, changed attitudes to travel and agile working);
 - Planning for the reintroduction of services that have been suspended during the pandemic.
- 7.4 A number of officers including the Deputy Chief Executive, Executive Director Place and Economy, Director of Business Improvement and Director of Education are also involved in the Cambridgeshire and Peterborough Local Resilience Forum Recovery Group, which is chaired by Chief Executives from Huntingdon and South Cambridgeshire District Councils.

8. ALIGNMENT WITH CORPORATE PRIORITIES

8.1 The current Coronavirus pandemic will have both an immediate and a longer term effect on all of the Council's priorities. The impacts will be monitored and managed through our risk logs and recovery plans and will feed into the annual review of Council strategy.

9. SIGNIFICANT IMPLICATIONS

9.1 The impact of the Coronavirus pandemic is likely to increase over the next few weeks and the lasting impacts will affect the Council and the people of Cambridgeshire for much longer. There will be a number of impacts from the pandemic and lockdown that need to be

considered. In place Based services, there are issues with how services such as waste are brought back to full service delivery. There are also likely to be extra demans on certain services. Other parts of the Council will for example, see in a rise in referrals to children's services as the pressures on families increase and that demand may also grow in adult services as the effects of interrupted care on chronic conditions emerge. It is essential that we plan for an extended period of response and recovery.

- 9.2 Although the Council's immediate focus is on the significant role we play in minimising the impact of COVID-19, we must also start planning now for the support that will be needed to help Cambridgeshire recover as quickly as possible.
- 9.3 The current allocation of emergency funding from Government including the additional £1.6bn announced this Saturday will cover some of the additional costs and loss of income arising from the crisis and is very welcome, however it is unlikely to be enough. Our discussions with Government have indicated that conversations will continue as the full financial impacts of this pandemic become better understood. We have started to model the likely impact of this on current and future budgets and will continue to refine and adjust this modelling as we understand the pressures created by the pandemic.
- 9.4 The current level of complexity and demand is unprecedented and the Council has responded by taking decisive action and by working at pace with partners and communities to ensure that the most vulnerable people across Cambridgeshire have the support they need. At the same time, we have continued to run the business and to fulfil our statutory responsibilities. The Joint Management Team is hugely grateful to the Council's committed and hardworking staff who have made this possible. Action plans to ensure our workforce stays resilient and feels well supported are in place and the mental and physical wellbeing of our workforce remains a priority.

Implications	Officer Clearance
-	
Have the resource implications been	Yes
cleared by Finance?	Chris Malyon
Have the procurement/contractual/	N/A
Council Contract Procedure Rules	
implications been cleared by the LGSS	
Head of Procurement?	
Has the impact on statutory, legal and	Yes
risk implications been cleared by the	Fiona McMillan
Council's Monitoring Officer or LGSS	
Law?	
Have the equality and diversity	Yes
implications been cleared by your	Amanda Askham
Service Contact?	
Have any engagement and	Yes
communication implications been	Christine Birchall
cleared by Communications?	

Have any localism and Local Member	Yes
involvement issues been cleared by your	Amanda Askham
Service Contact?	
Have any Public Health implications	Yes
been cleared by Public Health	Liz Robin

Source Documents	Location
Service highlight reports for all Directorates sent to Members weekly.	Highlight Reports

CCC COVID-19 EMERGENCY PLANNING HIGHLIGHT REPORT

SERVICE AREA:	Place and Economy
REPORT AUTHOR:	Steve Cox/Graham Hughes
REPORTING PERIOD:	W/e 10/04/2020

KEY ACTIVITY HEADLINES

- Stagecoach bus services are changing for the Easter weekend with a reduced timetable. Overall
 services have been reduced to close to a Sunday service and it is not expected that there will be
 significant further change now the Government has provided £167m funding for the bus industry.
- The Council will be writing to Telecommunications Companies to ensure they are able to continue as much digital infrastructure rollout as is safe in the current circumstances.
- New permitted development rights have been announced with the introduction of the Town and Country Planning (General Permitted Development) (Coronavirus) (England) (Amendment) Order 2020.
 A new Part has been added permitting emergency development by a local authority or health service body.
- The Contact Centre no longer taking calls on Saturdays regarding highways matters. Relevant pages of web site have been altered.
- Local Highway Officers are reducing numbers of customer reports of works needed by 1000 over the last three weeks. If this continues, everything will shortly be up to date.
- There has been a formal request from Highways England for the commencement of archaeological evaluation phase 2 on the A428 over 700 trenches.
- The Kings Dyke tender evaluation has been completed and the Committee report will be published on 15th April with a recommendation on the way forward.

RISKS / CHALLENGES (AND MITIGATION)

Skanska are furloughing a number of their staff which ay impact on the ability to deliver.

WORKFORCE UPDATE

None new

FINANCIAL IMPACT (increase in costs / reduction in income)

None new

RECOVERY ACTIVITY (plans being considered / future steps)

- Discussions have started with Skanska and Balfour Beatty to develop a recovery programme for the next 6 months to catch up on lost schemes 3-6 months).
- Initial discussions are underway with colleagues in the EEH/Arc authorities in relation to role of digital
 infrastructure in economic recovery and capitalising on increase in digital engagement/skills/tools as a
 result of the crisis.
- How to pick up and accelerate delivery of public sector funded capital schemes, to build economic confidence and lead the recovery.

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None new

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CCC - COVID-19 EMERGENCY PLANNING HIGHLIGHT REPORT

SERVICE AREA:	Place and Economy
REPORT AUTHOR:	Steve Cox/Graham Hughes
REPORTING PERIOD:	Week ending 17 th April 2020

KEY ACTIVITY HEADLINES

- Kings Dyke Tender Assessments have been completed to programme and Committee papers published for Committee on 23rd April;
- A letter sent to all active telecoms companies in the area asking them to consider how they can expedite fibre rollout where they can ensure they can do so in a safe manner;
- 230 FFP3 face masks have been given by Skanska to PHE / NHS for the front line COVID response. This will require revised policies for highway maintenance which are being drafted;
- Outstanding customer reports of highway works needed continue to be dealt faster than they are being logged a further 500 outstanding notifications dealt with this week.
- Some Public Rights of Way routes shut by landowners are being opened by teams;
- The Governments wrote to the Combined Authority this week outlining plans for significant extra funding to support local bus companies.

RISKS / CHALLENGES (AND MITIGATION)

• There is a significant re-deployment of P&E staff from non-critical activities. As some teams move closer to skeleton services there will be some changes to how works are undertaken and service standards, particularly in highways and transport work areas. Ways of minimising the changes are being developed, including bringing in extra consultant resource.

WORKFORCE UPDATE

• Redeployment of staff is now ramping up, with significant numbers from P and E moving into social care activities to support vulnerable members of the community – 60+ staff so far from P and E;

FINANCIAL IMPACT (increase in costs / reduction in income)

 Additional costs associated with Skanska's stand down on the Fendon Rd, Cambridge scheme are being discussed, including those that would facilitate an early return to work on site;

RECOVERY ACTIVITY (plans being considered / future steps)

Work continues with Skanska and their supply chain to ensure that work can commence wherever
possible, but if not measures are in place to ensure a speedy mobilisation period following relaxation of
the restrictions. This includes advanced ordering of long lead time materials where possible.

COMMUNICATIONS

The web site will be amended in the light of the revised Highways maintenance policies.

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HIGHWAYS AND INFRASTRUCTURE POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st April 2020 Updated 29th April 2020



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			
[11/08/20] Provisional mtg	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
[16/02/21] Provisional mtg				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			
[13/04/21] Provisional mtg				31/03/21	02/04/21
08/06/21	Quarterly Highways Contract Report	Richard Lumley/Emma Murden		27/04/21	31/05/21

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