

Highways and Transport Policy and Service Committee Agenda Plan

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Notes

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.

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

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee.
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
[13/04/21] Provisional meeting				31/03/21	02/04/21
25/05/21				13/05/21	17/05/21
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
08/06/21	Notification of the Appointment of the Chairman/Chairwoman and Vice Chairman/Chairwoman	Democratic Services		27/04/21	31/05/21

	Risk Register Review	Steve Cox	Not applicable		
	LHI Panel Scoreboards	Richard Lumley	Not applicable		
	Highways Contract Key Performance Indicators (KPIs) Quarterly Update Report	Emma Murden	Not applicable		
	Performance Report	Jamie Leeman	Not applicable		
	HoS Annual Review	Mike Atkins	Not applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
22/06/21	Appointments to outside bodies	Democratic Services	Not Applicable	10/06/21	14/06/21
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
06/07/21	Appointments to outside bodies	Democratic Services	Not Applicable	24/07/21	28/07/21
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
10/08/21	Appointments to outside bodies	Democratic Services	Not Applicable	29/08/21	02/08/21
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
14/09/21				02/09/21	06/09/21
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		

	Utility Company Interface and Provision of Timely and Accurate Information Relating to Highway Schemes	Sonia Hansen	Not applicable		
	Annual Highways Report	Emma Murden	Not applicable		
	Road Safety Annual Review	Matt Staton	Not applicable.		
	Winter Plan 2021/22	Jonathan Clarke	Yes		
	Agenda plan	Democratic Services	Not Applicable		
05/10/21				23/09/21	27/09/21
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
09/11/21				28/10/21	01/11/21
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
07/12/21				25/11/2021	29/11/2021
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
18/01/22				06/01/22	10/01/22

	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
08/03/22				24/02/22	28/02/22
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
19/04/22				07/04/22	11/04/22
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		
17/05/22				07/05/22	09/05/22
	Appointments to outside bodies	Democratic Services	Not Applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda plan	Democratic Services	Not Applicable		

To be scheduled

Cambridgeshire County Council Future Transport Priorities – Chris Poultney (Key Decision)

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format