

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 15th January 2019
Published: Wednesday 16th January 2019
Decision review deadline: Tuesday 22 nd January 2019
Implementation of Decisions not called in: Wednesday 23 rd January 2019

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	There were no apologies for absence. Councillor Sanderson declared a non-statutory disclosable interest under the Code of Conduct in relation to agenda item no.4, 'Transfer of Cromwell Museum Collection to Cromwell Museum Trust', as a member of Huntingdon Town Council.
2.	Minutes (3rd December 2018) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions and Public questions	There were no petitions or public questions.

	<u>OTHER DECISIONS</u>	
4.	Transfer of Cromwell Museum Collection to Cromwell Museum Trust	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to agree the transfer of the ownership of those items of Cromwelliana owned by the County Council to the Cromwell Museum Trust, whilst safeguarding these assets from any potential sale or disposal; b) to delegate authority to the Executive Director, Place and Economy in consultation with the Chair and Vice- Chair of the Committee to finalise the agreement with the Trust.
5.	Finance and Performance Report- November 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review, note and comment on the report.
6.	Highways and Community Infrastructure Committee Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the Committee Agenda Plan .

Notes:

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

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