

Highways & Infrastructure Committee

Decision Statement

Meeting: Tuesday 9th July 2019
Published: Thursday 10th July 2019
Decision review deadline: Tuesday 16th July 2019
Implementation of Decisions not called in: Wednesday 17th July 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. There were no declarations of interest.
2.	Minutes (21st May 2019) 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. There were no public questions.
	<u>OTHER DECISIONS</u>	

4.	Finance and Performance Report - May 2019	It was resolved unanimously to: Review, note and comment upon the report.
5.	Road Casualty Data Annual Report	It was resolved unanimously to: a) Note the changes to reporting processes for collisions outlined in paragraphs 2.1 to 2.4 and the impact of these. b) Approve the actions outlined in paragraph 2.4 to ensure a clean data set for 2020 onwards. c) Note the casualty data for the five year period 2014/18 outlined in paragraphs 2.5 to 2.20. d) Note the updated collision cluster site list in Appendix 2
6.	Review Of Risk Register For Place And Economy	It was resolved unanimously to: Note and comment on the Risk Register
7.	Highways And Infrastructure Committee Agenda Plan And Appointments To Outside Bodies	It was resolved unanimously to: 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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