

## Highways & Transport Committee Decision Statement

Meeting: Tuesday 10th November 2020

Published: Tuesday 10th November 2020

Decision review deadline: 5.00p.m. Friday 13th November 2020

Implementation of Decisions not called in: Monday 16th November 2020

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 nine members of General Purposes Committee. [see note on decision review below].

### Item Topic

### Decision

#### Constitutional Matters

- |    |   |  |
|----|---|--|
| 1. | Apologies for absence and declarations of interest        | No apologies for absence or declarations of interest received.   |
| 2. | Minutes of the meeting dated 6 <sup>th</sup> October 2020 | It was resolved:<br><br>To approve the minutes of the meeting of 6th October 2020 as a correct record subject to the amendments detailed in the minutes. |
| 3. | Minutes Action Log  | It was resolved:<br><br>To note the Action Log.  |
| 4. | Petitions and Public Questions                            | One Public Question received, considered under Item 6.   |

## Decisions

5. Joint Professional Services Framework
- It was resolved to:
- a) Note the procurement process for the Joint Professional Services contract; and
  - b) Approve the award of the framework contracts as set out in the confidential Appendix A.
6. Lancaster Way Consultation Outcome
- It was resolved to:
- a) Note and comment on the outcome of the public consultation
  - b) **Approve the addition of a signalised pegasus crossing to the roundabout within the scope of the project and cover this with the Cambridgeshire and Peterborough Combined Authority through a change request. Officers should consult with Ely Cycling Campaign and the British Horse Society on the design and location of the crossing.**
7. Cambridgeshire County Council's response to Network Rail's consultation on the Ely Area Capacity Enhancement Scheme
- It was resolved to:
- a) Note and comment on the proposed response to Network Rail Consultation on the Ely Area Capacity Enhancement Scheme Consultation as set out in Appendix A to the report;
  - b) Agree the response to be submitted to Network Rail at the close of the meeting;
  - c) Delegate the agreement of any minor changes to the response to the Executive Director, Place and Economy in consultation with the Chair and Vice Chair of the Highways and Transport Committee.
8. Finance Monitoring Report
- It was resolved to:

(a) review, note and comment upon the report;

(b) confirm to General Purposes Committee support for the allocation of the additional £4.1m grant to be used for resurfacing schemes.

9. Highways and Transport Committee Agenda Plan,  
and Appointments to Outside Bodies and Advisory  
Groups

It was resolved to note the agenda plan.

Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
  - a. At least 9 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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