HIGHWAYS AND TRANSPORT COMMITTEE



Tuesday, 10 November 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

1 Apologies for absence and declarations of interest

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

- 2 Minutes Highways and Transport Committee 6th October 2020 1 6
- 3 Minute Action Log to follow
- 4 Petitions and Public Questions

KEY DECISIONS

| 5 | Joint Professional Services Framework | 7 - 14 |
|----|---|---------|
| | DECISIONS | |
| 6 | Lancaster Way Consultation Outcome | 15 - 38 |
| 7 | Cambridgeshire County Council's response to Network Rail's consultation on the Ely Area Capacity Enhancement Scheme | 39 - 52 |
| 8 | Finance Monitoring Report – September 2020 | 53 - 86 |
| | INFORMATION AND MONITORING | |
| 9 | Highways and Transport Committee Agenda Plan and | 87 - 90 |
| | appointments to outside bodies and advisory groups | |
| 10 | Date of Next Meeting 1st December 2020 | |

Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that an appendix on the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it if there needs to be discussion on it, it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Highways and Transport Committee comprises the following members:

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

Councillor Ian Bates (Chairman) Councillor Mark Howell (Vice-Chairman) Councillor Henry Batchelor Councillor David Connor Councillor Ryan Fuller Councillor Lynda Harford Councillor Noel Kavanagh Councillor Simon King Councillor Ian Manning and Councillor Amanda Taylor

| Clerk Name: | Daniel Snowdon |
|------------------|--------------------------------------|
| Clerk Telephone: | 01223 699177 |
| Clerk Email: | Daniel.Snowdon@cambridgeshire.gov.uk |