

# HIGHWAYS AND INFRASTRUCTURE COMMITTEE



**Tuesday, 08 October 2019**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **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 and Action Log of the Highways & Infrastructure Committee meeting held 10th September 2019** **5 - 18**
- 3 Petitions and Public Questions**

### **DECISIONS**

- 4 Finance Monitoring Report - August 2019** **19 - 52**
- 5 Review of Risk Register for Place and Economy** **53 - 62**
- 6 Service Committee Review of Draft Revenue Business Planning Proposals for 2020-21 to 2024-25** **63 - 84**

<b>7</b>	<b>Service Committee Review of the Draft 2020-21 Capital Programme</b>	<b>85 - 92</b>
<b>8</b>	<b>Highways and Infrastructure Committee Agenda Plan and Appointments to Outside Bodies</b>	<b>93 - 94</b>

The Highways and Infrastructure Committee comprises the following members:

Councillor Mathew Shuter (Chairman) Councillor Bill Hunt (Vice-Chairman)

Councillor Ian Gardener Councillor Mark Goldsack Councillor Lynda Harford Councillor Simon King Councillor Ian Manning Councillor Tom Sanderson Councillor Jocelyne Scutt and Councillor Graham Wilson

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Clerk Name: James Veitch

Clerk Telephone: 01223 715619

Clerk Email: james.veitch@cambridgeshire.gov.uk

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution:

<https://tinyurl.com/CommitteeProcedure>

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