

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Monday 3rd December 2018
Published: Tuesday 4th December 2018
Decision review deadline: Monday 10th December 2018
Implementation of Decisions not called in: Tuesday 11th December 2018

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	Apologies were received by Councillors King, Sanderson and Gardener. There were no declarations of interest.
2.	Minutes (9th October 2018) and Action Log	Approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions and Public questions (i) Pavements on Lisle Lane adjacent to Roslyn Court	 (i) Note the petition and note that no further action was required.

	<p>in Ely</p> <p>(ii) Reduce speed to 20mph on the section of the Cambridgeshire Guided Busway between Cambridge Railway Station and Long Road Railway Bridge.</p>	<p>(ii) send a written response to the petitioner within ten working days of the meeting.</p>
	<u>OTHER DECISIONS</u>	
4.	Finance and Performance report - October 2018	Review, note and comment on the report.
5.	Highways and Community Infrastructure Committee Review of draft Revenue and Capital Business Planning proposals for 2019/20 to 2023/24	<p>Note the overview and context provided for the 2019/20 to 2023/24 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.</p> <p>Comment on the draft revenue savings proposals that are within the remit of the Highways and Community Infrastructure Committee for 2019/20 to 2023/24, and note for consideration by the General Purposes Committee (GPC) as part of consideration for the Council's overall Business Plan.</p> <p>Comment on the changes to the capital programme that are within the remit of the Highways and Community Infrastructure and note for consideration by the General Purposes Committee (GPC) as part of consideration for the Council's overall Business Plan.</p> <p>Note the fees and charges proposed for 2019-20.</p>
	<u>KEY DECISIONS</u>	
6.	Integrated Transport Block Funding Allocation	Defer the report until the meeting on the 15th of January 2019

	<u>OTHER DECISIONS</u>	
7.	Proposed revised Key Performance Indicators for Highways and Community Infrastructure Committee	Comment on and to approve the proposed revised Key Performance Indicators and targets for Place and Economy as set out in Appendix A of the report Agree on an implementation date
8.	Highways and Community Infrastructure Committee Agenda Plan and Appointments to Outside Bodies	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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