

Highways and Transport Policy and Service Committee Agenda Plan and appointments to outside Bodies and Advisory Groups

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Notes

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee.
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
01/12/20				19/11/20	23/11/20
	Local Highways Initiative Proposed Member Working Group	Matt Staton / Richard Lumley	Not applicable		
	Coldhams Lane Roundabout	Stuart Rushby	Not applicable		
	Chisholm Trail Project Status	Brian Stinton Lee			
	Risk Register Review	Steve Cox	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Heavy Goods Vehicle (HGV) Proposed Working Party	Sonia Hansen / Richard Lumley	Not applicable		
	Chisholm Trail Project Status Report	Andy Preston / Nathan Thrower	Not applicable		
	Internal Audit – Major Transport Schemes	Neil Hunter	Not applicable		
	Highways Contract Key Performance Indicators (KPIs) Quarterly Update Report	Emma Murden	Not applicable		
	Business Planning	Steve Cox	Not applicable		
	Performance Report	Jamie Leeman	Not applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda Plan Training Plan and Appointments to Outside Bodies	Democratic Services	Not applicable		
19/01/21	Commuted Sums	Justin Styles	2020/049	07/01/21	11/01/21
	Royston to Granta Park Strategic Growth and Transport Study	Karen Kitchener	Not applicable		
	Local Cycling and Walking Infrastructure Plan	Clare Rankin	Not applicable		
	Highways Verge Maintenance	Jon Clarke / Richard Lumley	Not applicable		
	Transport Investment Plan	Cathryn Rutangye	Not applicable		
	A14 Legacy Fund	Justin Styles	Not applicable		
	Highways England NMU Routes	Justin Styles	Not applicable		
	Local Highways Improvements Member Workshop Report	Matt Staton	Not applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda Plan Training Plan and Appointments to Outside Bodies	Democratic Services	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
[16/02/21] Provisional – reserve meeting				04/02/21	08/02/21
09/03/21	Performance Report	Jamie Leeman	Not applicable	25/02/21	01/03/21
	Highways Contract Key Performance Indicators (KPIs) Quarterly Update Report	Emma Murden	Not applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Highway Infrastructure Asset Management	Mike Atkins	Not applicable		
	Agenda Plan Training Plan and Appointments to Outside Bodies	Democratic Services	Not applicable		
[13/04/21] Provisional meeting				31/03/21	02/04/21
08/06/21	Notification of the Appointment of the Chairman/Chairwoman and Vice Chairman/Chairwoman	Democratic Services		27/04/21	31/05/21
	Risk Register Review	Steve Cox	Not applicable		
	LHI Panel Scoreboards	Richard Lumley	Not applicable		
	Highways Contract Key Performance Indicators (KPIs) Quarterly Update Report	Emma Murden	Not applicable		
	Performance Report	Jamie Leeman	Not applicable		
	Finance Monitoring Report	Sarah Heywood	Not applicable		
	Agenda Plan Training Plan and Appointments to Outside Bodies	Democratic Services	Not applicable		

To be scheduled

Cambridgeshire County Council Future Transport Priorities – Chris Poultney (Key Decision)

Highways Audit Steve Cox / Neil Hunter Internal Audit

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format

