

Highways and Transport Committee: Decision Summary

Meeting: 3 December 2024

Published: 5 December 2024

1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Councillors Gerri Bird, Jan French and Simon King.

Councillors Gardener and Sanderson declared a non-statutory disclosable interest in Agenda Item 4 (Procurement of Replacement of Guided Busway and Babraham Park & Ride Site CCTV), as elected members of Huntingdonshire District Council.

2. Minutes – 1 October 2024 and 4 October 2024

The minutes of the meeting held on 1 October 2024 were agreed as a correct record, as amended, and signed by the Chair:

The minutes of the special meeting held on 4 October 2024 were agreed as a correct record and signed by the Chair.

The Committee noted the Minutes Action Log.

3. Petitions and Public Questions

The Committee was informed that three public questions had been accepted and that the questions would be taken at the start of the relevant agenda items.

The Committee received a petition relating to the roads in Coton.

4. Procurement of Replacement of Guided Busway and Babraham Park & Ride Site CCTV

It was resolved to:

- a) Authorise the procurement for replacement of CCTV; monitoring; response to incidents; data handling requests, and provision of transmission network linkage, for a term of five years; and
- b) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice-Chair of the Highways and Transport Committee, to award and execute a contract for the provision of CCTV as above starting in 2025.

5. Active Travel Hierarchy Consultation and Development

It was resolved to:

Note progress to date regarding creation of the Active Travel Hierarchy.

6. Prioritisation of the Highways Capital Programme

It was resolved to:

- a) Approve the processes and scoring systems for the prioritisation of planned capital maintenance schemes from the 2025/26 financial year onwards, as set out in the report and Appendices 1 to 4 of the report;
- b) Note that the established politically proportional member engagement group will suggest and advise on changes to the scoring criteria and prioritisation process as required, and review the prioritised capital maintenance programme prior to it being presented to the Committee for approval; and
- c) Delegate Authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice Chair of the Highways and Transport Committee, to make any changes to the scoring criteria as set out in the appendices to this report, taking account of the advice from the member engagement group.

7. Vision Zero and the Council's Management of its Duties in Relation to Road Safety

It was resolved to:

Review and scrutinise the work of the Council's Road Safety Team, in addressing both the Council's specific statutory duties in regard to road safety, and the wider road safety agenda addressed by the Vision Zero Partnership.

8. Finance Monitoring Report – October 2024

It was resolved to:

Review and comment on the report.

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

The committee noted the agenda plan.