

HIGHWAYS & COMMUNITY INFRASTRUCTURE POLICY AND SERVICE COMMITTEE



Tuesday, 2nd June 2015

9.30 a.m.

The Council Chamber
Shire Hall
CAMBRIDGE

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

CONSTITUTIONAL MATTERS

1. Notification of Chairman and Vice-Chairman (oral)

The Council has appointed Councillor Roger Hickford as the Chairman and Councillor Peter Reeve as the Vice-Chairman for the municipal year 2015-16

2. Apologies and Declarations of Interests (oral)

Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-decoint>

3. Minutes (28th April 2015) and Action Log (white)
4. Petitions: none received to date (oral)

OTHER DECISIONS

5. Objections to Traffic Regulation Order: BOATS (Byways open to all access) East Cambridgeshire (yellow)
6. Library Service Transformation: results of initial consultation (white)
7. Cambridge Library Enterprise Centre (yellow)
8. Finance & Performance Report (white)
9. Agenda Plan and appointments to outside bodies (yellow)

10. EXCLUSION OF PRESS AND PUBLIC

That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Part 1 Schedule 12 A of the Local Government Act 1972 and that it would not be in the public interest for the information to be disclosed (information relating to the financial or business affairs of any particular person (including the authority holding that information)).

11. Review of Waste Contract

(to follow)

The Committee comprises the following members:
County Councillors P Ashcroft, B Ashwood, R Butcher, D Connor, S Criswell, G Gillick, R Hickford (Chairman), B Hunt, M Mason, P Reeve (Vice-Chairman), M Rouse, J Scutt and A Taylor

Substitute members: County Councillors P Bullen, S Bywater, S Crawford, D Divine, S Frost, D Giles, R Henson, J Hipkin, N Kavanagh, M McGuire, L Nethsingha, P Sales, J Schumann, J Scutt, P Topping, S van de Kerkhove, A Walsh and J Williams

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-filming>

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Dawn Cave in the Democratic Services team (contact details below) 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

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Dawn Cave at the County Council's Democratic Services on Cambridge (01223) 699178 or by email at dawn.cave@cambridgeshire.gov.uk

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks. Details of location and other transport options are available at <http://tinyurl.com/ccf-carpark>