

## Highways and Transport Policy and Service Committee Agenda Plan

Agenda Item No: 11

Published on 2nd November 2020 Updated on 11<sup>th</sup> November 2020

## 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

| 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 |          |          |
|          | Risk Register Review   | Steve Cox           | Not applicable |          |          |
|          | Utility Company interface and provision of accurate and timely information relating to highway schemes | Sonia Hansen        | Not applicable |          |          |
|          | Transport Investment Plan  | Cathryn<br>Rutangye | Not applicable |          |          |
|          | A14 Legacy Fund  | Justin Styles       | Not applicable |          |          |

|  | Highways England NMU Routes   | Justin Styles                  | Not applicable |          |          |
|--|---|--------------------------------|----------------|----------|----------|
|  | Local Highways Improvements Member<br>Workshop Report   | Matt Staton                    | Not applicable |          |          |
|  | Finance Monitoring Report   | Sarah Heywood                  | Not applicable |          |          |
| [16/02/21]<br>Provisional –<br>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<br>Indicators (KPIs) Quarterly Update Report                | Emma Murden                    | Not applicable |          |          |
|  | Highways Verge Maintenance  | Jon Clarke /<br>Richard Lumley | Not applicable |          |          |
|  | Finance Monitoring Report   | Sarah Heywood                  | Not applicable |          |          |
|  | Highway Infrastructure Asset Management   | Mike Atkins                    | Not applicable |          |          |
| [13/04/21]<br>Provisional<br>meeting           |   |                                |                | 31/03/21 | 02/04/21 |
| 08/06/21                                       | Notification of the Appointment of the<br>Chairman/Chairwoman and Vice<br>Chairman/Chairwoman | Democratic<br>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<br>Indicators (KPIs) Quarterly Update Report                | Emma Murden                    | Not applicable |          |          |
|  | Performance Report  | Jamie Leeman                   | Not applicable |          |          |
|  | HoS Annual Review   | Mike Atkins                    | Not applicable |          |          |
|  | Finance Monitoring Report   | Sarah Heywood                  | 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 <u>democraticservices@cambridgeshire.gov.uk</u> if you require this information in a more accessible format