

Highways & Transport Committee



Decision Statement

Meeting: Tuesday 7th July 2020
Published: Wednesday 8th July 2020
Decision review deadline: 5.00p.m. 13th July 2020
Implementation of Decisions not called in: 14th July 2020

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 received from Councillor Batchelor with Councillor Dupre as his substitute. Referencing agenda Item 5 and the reference in it to ESPO both Councillor Howell and Councillor Bates declared personal interests as respectively being the Chairman and being a representative on ESPO.
2.	Minutes 16 th June 2020	That subject to the following changes: Minute 4 Petitions and Public Questions Last paragraph with reference to Haydenfield retirement complex change to read: Havenfield retirement complex Minute 7 Covid 19 Temporary Cycling proposals

		<p>- page 6 paragraph 3 fifth line changing Ms Minsull-Beech to read Ms Minshull-Beech</p> <p>- page 9 last paragraph before resolution insertion of Councillor Manning as the Member who had requested that recommendation c) be amended to include Lead Members as part of the delegation,</p> <p>It was resolved:</p> <p style="text-align: center;">That the Minutes be approved a correct record.</p>
3.	Update On Minutes Action Log from Disestablished Committees	<p>On item 160 Highways and Infrastructure Committee Action Log - cross referenced to Minute 146c) review of the Local Highways Initiatives (LHI) Process and the original query raised by Councillor King for notes containing more information to be circulated, this was still outstanding. Officers undertook to implement.</p> <p>It was resolved:</p> <p style="text-align: center;">to note the action log.</p>
4.	Petitions and Public Questions	<p>There were no petitions received.</p> <p>Requests to speak and public questions were taken at the relevant report.</p>

	<u>KEY DECISIONS</u>	
5.	Kings Dyke level crossing closure – award of construction management Consultancy Contract	<p>It was resolved unanimously to:</p> <p style="text-align: center;">award the contract to WYG Consultants following a competitive process under the Eastern Shires Purchasing Organisation (ESPO) Pro 5 consultancy framework</p>
OTHER DECISIONS		

6.	Wisbech Access Strategy Phase 1 Delivery	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) note the project development to date and changes to the programme and budget required and forecast expenditure by March 2021 b) agree to request the approval of changes to the Local Growth Fund grant funding agreement from the CPCA Business Board c) authorise commencement of Compulsory Purchase Order (CPO) procedures to secure the necessary land and delegate to the Executive Director – Place and Economy, in consultation with the Chair and Vice Chair of the Committee, the authority to trigger the CPO procedures if that is necessary to deliver the project efficiently and effectively.
7.	Cambridgeshire and Peterborough Road Safety Partnership Strategy	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve unanimously to confirm the Council’s continued commitment to the Cambridgeshire & Peterborough Road Safety Partnership; b) Approve by a majority adoption of the Vision Zero strategy, including its vision and targets, by the Council; c) Approve unanimously to note the leadership role for the Council on the Safe Roads and Safe Road Users workstreams which future road safety reports to this committee will reflect; and d) Approve unanimously to delegate authority to the Assistant Director for Highways, in conjunction with the Chair and Vice Chair of this Committee, to make decisions in relation to the Vision Zero partnership.
8.	Highway Verge Maintenance	<p>This report was withdrawn and a revised version would be submitted to a future meeting.</p>

9.	South Cambridge Cycling Improvement Plan	<p>It was resolved by a majority to:</p> <ul style="list-style-type: none"> a) note the issues that have been experienced on the Fendon Road project and their impact. b) approve the £304k reallocation of budget from within the overall programme to complete the construction of the Fendon Road roundabout, and c) approve construction of the Robin Hood junction improvements.
10.	Finance Monitoring Report	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) confirm support for the capital budget changes as detailed in Appendix 8 and refer them to General Purposes Committee for approval and, b) Review note and comment upon the report.
11.	COVID-19 Update Report	<p>It was resolved unanimously to:</p> <p>Note and comment on the progress made to date in responding to the impact of coronavirus.</p>
9.	Highways and Transport Committee Agenda Plan, and Appointments to Outside Bodies and Advisory Groups.	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the agenda plan with the following additions: <ul style="list-style-type: none"> September 15th Local Cycling and Walking Infrastructure Plan <ul style="list-style-type: none"> • Coldham’s Lane Roundabout • A141 Study • Cambridgeshire County Council CC Future Transport Priorities • March Study December 1st. <ul style="list-style-type: none"> • Lancaster Way Consultation outcome.

		<p>b) To ask officers in consultation with Chairman to programme in the Plan the following additional reports:</p> <ul style="list-style-type: none"> ▪ the results of the review lessons to be learnt from recent over run time / money Projects in respect of future project management best practice. ▪ Progress Update Report on Wisbech Access Project
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(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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