

Highways & Transport Committee Decision Statement

Meeting: Tuesday 1st December 2020

Published: Thursday 3rd December 2020

Decision review deadline: 5.00p.m. Tuesday 8th December 2020

Implementation of Decisions not called in: Wednesday 9th December 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 nine members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
Constitutional Matters		
1.	Apologies for absence and declarations of interest	Apologies were received from Councillors R Fuller and D Connor (Councillors French and Smith substituting respectively) There were no declarations of interest.
2.	Minutes of the meeting dated 10 th November 2020	It was resolved: To approve the minutes of the meeting of 10 th November 2020 as a correct record subject to the amendment detailed in the minutes.
3.	Minutes Action Log	It was resolved: To note the Action Log.
4.	Petitions and Public Questions	One Public Question received, considered under Item 5.

Decisions

5. Chisholm Trail and Abbey Chesterton Bridge Project Status Update
- It was resolved to:
- a) note the project update;
 - b) seek additional Section 106 funding of £2.063m for the Abbey Chesterton Bridge through the Greater Cambridge Partnership Executive Board.
6. Local Highway Improvement (LHI) Proposed Member Working Group
- It was resolved to:
- a) Appoint Councillors L Every, I Gardener, L Harford, L Jones, S King and I Manning to the working group;
 - b) Approve the timescale for the review outlined in paragraph 2.8 of the report.
7. Review of Cambridgeshire Heavy Goods Vehicle Policy
- It was resolved to:
1. Appoint Councillors S Criswell, D Connor, L Dupré, W Hunt, N Kavanagh and M Smith to the Member working group to review and update the HGV Policy;
 2. Agree all parties may substitute Members if any Member was unable to attend a meeting of the Working Group.
8. Highway Services Contract Key Performance Indicators – quarterly report
- It was resolved to:
- Note and approve the report.
9. Finance Monitoring Report - October 2020
- It was resolved to:
- (a) review, note and comment upon the report.

10. Highways and Transport Committee Review of Draft Revenue and Capital Business Planning Proposals for 2021–2026

It was resolved to:

- a) Note the progress made to date and next steps required to develop the business plan for 2021-2026;
- b) Note the impact of COVID-19 on the Council's financial planning;
- c) Endorse the budget and savings proposals that are within the remit of the Committee as part of the consideration of the Council's overall Business Plan;
- d) Endorse the changes to the capital programme that are within the remit of the Committee as part of consideration of the Council's overall Business Plan;
- e) Note the updates to fees and charges for 2021-22.

11. Highways and Transport Committee Agenda Plan, and Appointments to Outside Bodies and Advisory Groups

It was resolved to note the agenda plan.

Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 9 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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