

Highways & Community Infrastructure Committee

Decision Statement

Meeting: Tuesday 9th October 2018
Published: Thursday 11th October 2018
Decision review deadline: Wednesday 17th October 2018
Implementation of Decisions not called in: Thursday 18th October 2018

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	There were no apologies for absence or declarations of interest.
2.	Minutes (11th September 2018) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
3.	Petitions and Public questions	There were no petitions.
	<u>OTHER DECISIONS</u>	
4.	Finance and Performance Report- August 2018	It was resolved to:

		<p>a) review, note and comment on the report.</p> <p>b) requested future reports include the number of vacancies within Place & Economy.</p>
5.	Service Committee review of draft Revenue Business planning proposals for 2019-20 to 2023-24	<p>It was resolved to:</p> <p>a) request that the Committee note the overview and context provided for the 2019-20 to 2023-24 Business Plan revenue proposals for the Service.</p> <p>b) request that the Committee comment on the draft revenue proposals that are within the remit of the Highways and Community Infrastructure Committee for 2019-20 to 2023-24.</p>
6.	Service Committee Review of the Draft 2019-20 Capital Programme.	<p>It was resolved to:</p> <p>a) request that the Committee note the overview and context provided for the 2019-20 Capital Programme for Place and Economy</p> <p>b) request that the Committee comment on the draft proposals for Place and Economy's 2019-20 Capital Programme and endorse their development.</p>

7.	Highways & Community Infrastructure Committee Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the Committee Agenda Plan b) appoint Councillor Taylor to the Clay Farm Centre Advisory Group
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Notes:

- (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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