

Highways and Transport Committee Decision Statement

Meeting: 25 January 2022

Published: 9 December 2021

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Geri Bird, Derek Giles.

There were no declarations of interest.

2. Minutes – 7 December 2021 and Action Log

The minutes of the meeting held on 7 December 2021 were agreed as a correct record subject to amendment and the action log was noted.

3. Petitions and Public Questions

The Committee received 3 public questions that were heard under the relevant agenda item.

4. Parking Enforcement and Permits System

It was resolved to:

- a) Authorise Cambridgeshire County Council (CCC) to commence the procurement for the IT contract for Civil Parking Enforcement (CPE) and Parking Permit System for a term of two years from June 2022 with an option to extend for two years, through the Eastern Shires Purchasing Organisation:
and
- b) Delegate the authority to the Executive Director, Place & Economy, in consultation with the Chair of the Highways and Transport Committee, to appoint contractors following a competitive process and complete all necessary contractual documents in accordance with Council Procedures.

5. Highway Capital Maintenance Programme 2021-22, Schemes Over £500,000

It was resolved to:

- a) approve the procurement of 7 schemes for commissioning and delivery as set out in table 1.
- b) To delegate the contract award decision to Executive Director in consultation with Chair and Vice Chair of the Highways and Transport Committee

6. Winter Service Vehicle Fleet Procurement

It was resolved to:

To award the contract for the new Winter Service Vehicle Fleet following the completion of the procurement process.

7. 20mph Schemes

It was resolved to

- a) Approve the establishment of a separate 20mph fund and associated process
- b) Agree the prioritisation parameters attached at Appendix 1 **(subject to the further work of the Working Group)**
- c) Agree the establishment of a cross-party Member working group on 20mph schemes

8. Finance Monitoring Report – November 2021

It was resolved to:

Note and comment on the report

9. A428 Development Consent Order Position Review

It was resolved to:

- a) Note the update on the A428 DCO, and National Highways commitments for future investment

- b) Note in principle support subject to conditions, and delegate to the Executive Director for Place & Economy confirmation of the position prior to the final deadline, if outstanding matters are satisfactorily resolved, in consultation with the Chair and Vice-Chair of Highways & Transport Committee, and in discussion with the key Members impacted in and around the A428

10. Highways and Transport Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

The Committee noted its Agenda Plan, Training Plan and appointments to Outside Bodies and Internal Advisory Groups.

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

Dan Snowdon (Daniel.snowdon@cambridgeshire.gov.uk)