

## Highways & Transport Committee Decision Statement

Meeting: Tuesday 9<sup>th</sup> March 2021

Published: Wednesday 10<sup>th</sup> March 2021

Decision review deadline: 5.00p.m. Monday 15<sup>th</sup> March 2021

Implementation of Decisions not called in: Tuesday 16<sup>th</sup> March 2021

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].

### 1. Apologies for Absence, Declarations of Interest

None.

### 2. Minutes of the Meeting Held on 1<sup>st</sup> December 2020

The minutes of the meeting held on 1<sup>st</sup> December 2020 were agreed as a correct record.

### 3. Action Log

The action log was noted.

### 4. Petitions and Public Questions

One petition was received relating to agenda item 9. One

### 5. The Divestment of Skanska Services and Novation of the Highways Services Contract

It was resolved to:

approve the novation of the County Council's existing Highway Services Contract from Skanska UK Ltd to Milestone Infrastructure Ltd.

### 6. Finance Monitoring Report – January 2021

It was resolved to:

review and comment on the report

### 7. Integrated Transport Block Funding Allocation

It was resolved unanimously to:

- a) support the proposed allocation of the ITB funding as long as that the funding is passed to the County Council by the Cambridgeshire and Peterborough Combined Authority
- b) Delegate to the Executive Director: Place and Economy, in consultation with the Chairman and Vice-Chairman, Highways and Transport Committee to make any amendments to the proposed allocation of the ITB funding following the receipt of the funding from the Cambridgeshire and Peterborough Combined Authority.**

## 8. Highway Operational Standards (HOS) Annual Review

It was resolved to:

- a) Approves the latest version of the Highway Asset Management Policy;
- b) Approves the latest version of the Highway Asset Management Strategy;
- c) Approves the Highway Operational Standards (HOS);
- d) Agrees that the Executive Director – Place and Economy, in consultation with the Chairman/Vice Chairman of the Highways and Transport Committee, can make minor amendments to Appendix R of the Highways Operational Standards in accordance with the approved asset management principles;
- e) Agrees that the Executive Director – Place and Economy, in consultation with the Chairman/Vice Chairman of the Highways and Transport Committee, can make minor amendments to the budgetary apportionments derived from Appendix Q of the Highways Operational Standards;
- f) Agrees that the Executive Director – Place and Economy, in consultation with the Chairman/Vice Chairman of the Highways and Transport Committee, can append to the HOS other policies that might be approved by this committee; and
- g) Agrees that Executive Director – Place and Economy, in consultation with the Chairman/Vice Chairman of the Highways and Transport Committee, can make amendments to the Highway Operational Standards (including Appendix R) to reflect actual amounts of capital funding received via the Needs Based Formula and Incentive Fund.

## 9. A14 Cambridge to Huntingdon Scheme Update

It was resolved to:

- a) Note the progress with the scheme to date.
- b) Approve the formal submission of the issues outlined in section 2.3 to Highways England to request further review and investigation as part of its Post Project Review

## 10. Major Infrastructure Project Delivery, Governance and Risk Management

It was resolved to:

- a) note the improvements underway relating to the delivery of infrastructure projects;
- b) agree committee decisions are required gateways 2, 4 and 6 of the gateway framework as part of project governance;
- c) note the project status summary in Appendix 3 including key risks and mitigation; and
- d) agree regular reporting of projects to Members;

## 11. Local Highway Improvement (LHI) Member Working Group

It was resolved to approve:

- a) Appendix A – revised application criteria;
- b) A maximum of 2 people to present per application at the LHI panel meetings;
- c) Future LHI panels to comprise a minimum of 6 and a maximum of 8 County Councillors from divisions within the relevant district areas;
- d) Panel membership in Cambridge City, due to its unique circumstances, should include a minority of City Councillors**
- e) That the chair of the LHI panels is to be chosen from the LHI Members sitting on the elected LHI panel and that the chair is to be agreed prior to the start of the panel meeting; and
- f) The review of the online LHI panel meetings to determine whether panels should be held online going forward

## 12. Highways Verge Maintenance

It was resolved to:

- a) To endorse the approach set out in the report for the management of highway verges across Cambridgeshire; and
- b) To approve inclusion of the county's verge management approach in future iterations of the Highway Operational Standards

## 13. Residents' Parking Delivery Review

It was resolved to:

- a) Consider the four options outlined in part 1 of this report and, in-line with officers' recommendation, approve option 4 as the most appropriate way forward; and
- b) Consider the four options outlined in part 2 of this report and instruct officers to undertake further work and to come back to committee later in 2021 with a detailed proposal.

## 14. Highways and Transport Committee Agenda Plan and Appointments to Outside Bodies and Advisory Groups

It was resolved to note the Agenda Plan and the additions made at the meeting.

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.

For more information contact: Daniel Snowdon Telephone: 01223 699177/e-mail:  
[Daniel.snowdon@cambridgeshire.gov.uk](mailto:Daniel.snowdon@cambridgeshire.gov.uk)