

## Highways and Transport Committee Decision Statement

Meeting: 13 September 2022  
Published: 15 September 2022

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

Apologies were received from Councillors French, Giles, McDonald and Smith

### 2. Minutes – 15 July 2022 and Action Log

The minutes of the meeting held on 15 July 2022 were agreed as a correct record subject to amendment and the action log was noted.

### 3. Petitions and Public Questions

None.

### 4. Cashless Parking Solution Procurement

It was resolved to:

- a) Authorise Cambridgeshire County Council (CCC) to commence the procurement for the cashless parking solution for a term of two years from April 2023 with an option to extend for up to two years, and
- b) Delegate the authority to the Director of Highways and Transport, in consultation with the Chair and Vice 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. Highways Asset Management System Replacement

It was resolved to:

- a) Agree the specification for a new Highways Asset Management system as outlined within the report.
- b) Recommend to Strategy & Resources committee the approval of going out to tender for the new Highways Asset Management system, the cost of which is going to exceed £500,000 over the lifetime of the contract.

- c) Recommend to Strategy & Resources Committee that it delegate the decision to award these contract(s) to the Director of Highways and Transport and the Section 151 Officer in consultation with the Chair & Vice Chair of the Highways and Transport Committee.

## 6. Key Performance Indicators – Highways and Transport Committee

It was resolved to:

- a) Review and agree the proposed additions to/removals from the Highways and Transport Committee Key Performance Indicators (KPIs) set.
- b) Agree proposed Strategic Key Performance Indicators (SKPIs) for Strategy and Resources Committee.

## 7. 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:

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