

Highways & Infrastructure Committee

Decision Statement

Meeting: Tuesday 21st May 2019

Published: Wednesday 22nd May 2019

Decision review deadline: Tuesday 28th May 2019

Implementation of Decisions not called in: Wednesday 29th May

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.	Notification of Chairman/woman and Vice-Chairman/women	Noted the appointment of Councillor M Shuter as Chairman, and Councillor W Hunt as Vice-Chairman
2.	Apologies for absence and Declarations of Interest	There were no apologies for absence.
3.	Minutes (12th March 2019) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log.
4.	Petitions and Public questions	There were no petitions.
	<u>OTHER DECISIONS</u>	

5.	Finance and Performance Report - Outturn 2018-19	<p>It was resolved to:</p> <p>Review, note and comment upon the report</p>
6.	Household Recycling Centre Van and Trailer E-Permit Scheme	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Introduce a van and trailer e-permit scheme at the nine Household Recycling Centres across Cambridgeshire b) To consider an exemption for small trailers from the requirement to obtain an e-permit c) Delegate responsibility to the Executive Director, Place and Economy in consultation with the Chair and Vice Chair of Highways and Infrastructure Committee to agree clear definitions of the points made in paragraphs 1.2, 1.3 and 1.6 of the report, the amendments required to the waste Private Finance Initiative contract in a Deed of Variation and obtain approval from the Department for Environment, Food and Rural Affairs for the amendments through the submission of a variation business case.
7.	Local Highway Improvement (LHI) Refinement	<p>It was resolved to:</p> <p>Approve the proposed amendment to the LHI process described in section 2 of the report.</p>
8.	Highways and Infrastructure Committee Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review its agenda plan attached as Appendix 1 b) Review its training plan attached as appendix 2 c) Agree the appointments to outside bodies as detailed in Appendix 3; and

		d) Agree the appointments to Internal Advisory Groups and panels as details in Appendix 4
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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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