

Highways & Infrastructure Committee

Decision Statement

Meeting: Tuesday 8th October 2019
Published: Thursday 10th October 2019
Decision review deadline: Tuesday 15th October 2019
Implementation of Decisions not called in: Wednesday 16th October 2019

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	Apologies were received from Councillors T Sanderson and J Scutt There were no declarations of interest.
2.	Minutes (10 th September 2019) 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. There were no public questions.
	<u>OTHER DECISIONS</u>	
4.	Finance Monitoring Report – August 2019	It was resolved unanimously to: Review, note and comment upon the report

5.	Review of Risk Register for Place and Economy	It was resolved unanimously to: Note and comment on the Risk Register
6.	Service Committee Review of Draft Revenue Business Planning Proposals for 2020-21 to 2024-25	It was resolved unanimously to: a) Note the overview and context provided for the 2020-21 to 2024-25 Business Plan revenue proposals for the Service. b) Comment on the draft revenue proposals that are within the remit of the Highways & Infrastructure Committee for 2020-21 to 2024-25
7.	Service Committee Review of the Draft 2020-21 Capital Programme	It was resolved unanimously to: a) Note the overview and context provided for the 2020-21 Capital Programme for Place and Economy b) Comment on the draft proposals for Place and Economy's 2020-21 Capital Programme and endorse their development.
8.	Highways And Infrastructure Committee Agenda Plan And Appointments To Outside Bodies	It was resolved unanimously to: Note the Committee Agenda Plan.

(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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