Highways and Transport Committee: 5th March 2024

Amendment proposed by Councillor Alex Beckett Seconded by Councillor

Additions in bold and deletions shown in strikethrough

Agenda Item No.7 - Highways Maintenance Capital Programme

The Committee is recommended to:

- a) Approve the 2-year programme of highway maintenance capital schemes 2024-2026 as outlined at Appendix One.
- b) Note the indicative highway maintenance capital programme for the following 3 to 5 years 2026-2029 as outlined at Appendix Two.
- c) Approve **Note** the indicative programme for the use of the additional £40m investment made by the Council in highways maintenance as outlined at Appendix Three.
- d) Delegate Authority to the Executive Director, Place and Sustainability, in consultation with the Chair and Vice Chair of the Highways and Transport Committee, to finalise the detailed allocations and priorities for the highways capital maintenance programme, in accordance with the Authority's approved asset management policies.
- e) Delegate authority to the Executive Director, Place and Sustainability, in consultation with the Chair and Vice Chair of the Highways and Transport Committee, to commission the delivery of the highway maintenance capital programme through existing contracts that have been formally procured.
- f) Delegate authority to the Executive Director Place and Sustainability, in consultation with the Chair and Vice Chair of the Highways and Transport Committee, to procure and then award contracts and any other associated legal agreements or documents for the delivery of the elements of the highway maintenance capital programme that are not delivered via existing contracts.
- g) Delegate authority to the Executive Director Place and Sustainability, in consultation with the Chair and Vice Chair of the Highways and Transport Committee and the Section 151 Officer, to enter into Grant Funding Agreements with Cambridgeshire and Peterborough Combined Authority where these agreements are associated with the delivery of the highway maintenance capital programme.