

## Highways and Transport Committee Decision Statement

Meeting: 23 January 2024  
Published: 23 January 2024

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

Apologies received from Councillor Bird and Milnes

Councillor King declared a personal interest as a member of the Local Access Forum.

### 2. Minutes – 5 December 2023 and Action Log

The minutes of the meeting held on 5 December 2023 were agreed as a correct record subject to a minor amendment and the action log was noted.

### 3. Petitions and Public Questions

Two public questions were received and considered at the relevant agenda items.

### 4. Business and Financial Plan 2024-2029

It was resolved to:

- a) consider and scrutinise the proposals relevant to this Committee within the Business and Financial plan put forward by the Strategy, Resources and Performance Committee, 19 December 2023.
- b) recommend changes and /or actions for consideration by the Strategy, Resources and Performance Committee at its meeting on 30 January 2024 to enable a budget to be proposed to Full Council on 13 February 2024.
- c) Receive the fees and charges schedule for this Committee included at appendix 2.

## 5. Review of the Highways Operational Standards in Relation to Weed Management

It was resolved to:

- a) Note the outcomes of the review that has been undertaken regarding the implementation of the current weeds management policy that was introduced in April 2023 as outlined at Appendix 1.
- b) Approve the draft revised Highways Operational Standards as outlined at Appendix 2 in relation to the management of weeds for consultation with local stakeholders.
- c) Delegate authority to the Executive Director of Place and Sustainability in consultation with the Chair and Vice Chair of the Committee to approve the final draft of the Highways Operational Standards following consultation with stakeholders.

## 6. Peat Soil Affected Roads- Safety and Management Plans

It was resolved to:

- a) Agree the actions set out in this report to manage the peat soil affected roads following the motion of 17 October 2023.
- b) Note the work undertaken to identify and prioritise peat soil affected roads.
- c) Note that the actions outlined in this report can be delivered within the proposed budget for 24/25 onwards and through existing compliant procurement routes.

## 7. Active Travel Network Maintenance Hierarchy

It was resolved to:

Approve the changes to the Highways Operational Standards that support maintenance for active travel, as set out in Paragraphs 3.4 and 3.5 of this report.

## 8. Performance Management Update

It was resolved to:

- a) Note the progress that is being made in developing a performance framework for the Highways and Transport Committee.

b) Approve the recommendations set out in 2.5 of this paper

## 9. Place and Sustainability Risk Register

It was resolved to:

Note the update from the Place and Sustainability Directorate.

## 10. Highways and Transport Committee Agenda Plan and Appointments to Outside Bodies

It was resolved to:

The Committee noted its Agenda Plan and appointments to Outside Bodies and Internal Advisory Groups.

## 11. Exclusion of Press and Public

*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)*

## 12. King's Dyke Update

It was resolved to agree the recommendations as set out in the report.

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

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