

Highways and Transport Committee: Decision Summary

Meeting: 21 January 2025
Published: 21 January 2025

1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Councillor Gerri Bird (substituted by Councillor Bryony Goodliffe).

There were no declarations of interest.

2. Minutes – 3 December 2024

The minutes of the meeting held on 3 December 2024 were agreed as a correct record and signed by the Chair.

The Committee noted the Minutes Action Log.

3. Petitions and Public Questions

No public questions or petitions were received.

4. Business Plan and Budget 2025/26 – 2029/30

It was resolved to:

- a) Consider and scrutinise the proposals relevant to this Committee within the Business plan and Budget 2025-26 – 2029-30 put forward by the Strategy, Resources and Performance Committee, 17 December 2024;
- b) Recommend changes and/or actions for consideration by the Strategy, Resources and Performance Committee at its meeting on 28 January 2025 to enable a business plan and budget to be proposed to Full Council on 11 February 2025; and
- c) Receive the fees and charges schedule for this Committee attached at Appendix 2.

5. East West Rail Non-Statutory Consultation

It was resolved to:

- a) Endorse the draft response to the East West Rail non-statutory consultation attached at Appendix 1 for submission to East West Rail Company; and
- b) Note that the existing delegated authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice-Chair of the Highways and Transport Committee, would be used to make any changes to the proposed response following the Committee's discussion and ahead of the non-statutory consultation deadline, as set out in paragraph 2.7 of the report.

6. Performance Monitoring Report - Quarter 2 2024/25

It was resolved to:

- a) Note performance information outlined in the report; and
- b) Note highlighted risk information outlined in the report.

7. Highways and Transport Committee Agenda Plan

The committee noted the agenda plan.