

Highways and Transport Committee Decision Statement

Meeting: 4 July 2023
Published: 4 July 2023

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillors Dew, McGuire and Milnes.

There were no declarations of interest.

2. Minutes – 25 April 2023 and Action Log

The minutes of the meeting held on 25 April 2023 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

None.

4. Improving Transport and Connectivity for Cambridgeshire

It was resolved to:

- a) Note the overall current strategic objectives of the Council and its partners for the improvement of transport and connectivity for the County as outlined at 1.1
- b) Note the current activities on the implementation of the Bus Strategy, and the relationship between the City Deal Programme and the Bus Reform Model being advanced by the Cambridgeshire and Peterborough Combined Authority (CPCA)
- c) Note the results of the Greater Cambridge Partnership (GCP) Making Connections consultation as set out in Appendix of the report
- d) Note that, subject to identification of a preferred option, any future decision will require the development of an Outline Business Case (OBC) that would be considered by Full Council in October 2023.

5. Procurement of Civil Parking Enforcement Services

It was resolved to:

- a) Delegate the authority to extend the existing contract within the current contract terms and conditions to the Executive Director of Place & Sustainability in consultation with the Chair and Vice of the Committee, if and as required to meet operational demands from 01 August 2024 for a period of up to a year; and
- b) Note a report will be prepared in due course on the options for future procurement and seeking a decision on a preferred approach.

6. Local Highway Improvements Programme 2023/24

It was resolved to:

- a) Note the prioritised lists as attached for the 23/24 programme, and delegate authority to approve these to the Executive Director of Place & Sustainability in consultation with Chair and Vice-Chair, following a review of the moderated officer scoring for those applications in the Non-complex process by the LHI Member Working Group (MWG).
- b) Delegate authority to the Executive Director of Place & Sustainability in consultation with Chair and Vice-Chair to remove schemes that prove to be undeliverable and add new schemes in their place as outlined in the report.

7. Speed Strategy

It was resolved to

- a) To endorse the Vision Zero Speed Management Strategy
- b) To note the process to progress Speed Buffer Zones in Cambridgeshire, in response to the County Council motion of July 2022.
- c) To delegate authority to make amendments to the Local Highway Improvements scoring criteria, to better accommodate buffer zones, to the Executive Director of Place and Sustainability, taking account of comments from the cross-party Members Working Group

8. Road Safety Programme 2023/24

It was resolved to:

- a) To approve the capital programme of Safety schemes for 2023/24 outlined in Appendix A of the report

- b) To note the schemes being delivered by the Greater Cambridge Partnership as set out in Appendix B

9. Integrated Transport Block Funding Allocation 2023/24 – Update on Funding Allocations for Delivering Transport Strategy Aims

It was resolved to:

- a) Consider and approve the re-allocation of available Delivering Transport Strategy Aims funding for 2023/2024.
- b) Delegated authority to re-allocate DTSA Funding in 2023/24 to the Executive Director Place and Sustainability, in consultation with the Chair and Vice Chair, where the total re-allocation is £500,000 or less.

10. Highways and Transport Service Transformation Plan

It was resolved to:

- a) To note, review and endorse the approach outlined in this report to transform and improve the Highways Service and the Highways Improvement Action Plan at Appendix 1 of the report.
- b) To note the responses to the Motion to Full Council regarding Highway Maintenance as outlined as paragraph 1.12 in the report.

11. Finance Monitoring Report – Outturn 2022/23

It was resolved to:

Note and review the report

12. Finance Monitoring Report – May 2023

It was resolved to:

- a) Endorse the revenue budget re-set adjustments to Strategy & Resources Committee for approval
- b) Endorse the carry-forwards / re-profiling / funding changes to the Capital Programme to Strategy & Resources for approval

c) Review and comment on the report.

13. Highways and Transport Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

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

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

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