

# Highways and Transport Committee: Decision Statement

Meeting: 1 October 2024

Published: 3 October 2024

## 1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Gerri Bird (substituted by Councillor Bulat), and Peter McDonald.

## 2. Minutes – 23 July 2024

The minutes of the meeting held on 23 July 2024 were agreed as a correct record and signed by the Chair.

The Committee noted the Minutes Action Log.

## 3. Petitions and Public Questions

The Committee was informed that nine public questions had been accepted and that the questions would be taken at the start of the relevant agenda items.

The Committee received a petition relating to the Ely 20mph scheme.

## 4. Integrated Transport Block Funding Allocation 2025-26

It was resolved to:

- a) Approve the proposed allocation of the Integrated Transport Block funding for 2025-26, subject to the funding being passed to the County Council by the Cambridgeshire and Peterborough Combined Authority;
- b) Note changes in the funding allocations from previous years; and
- c) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice Chair of the Highways and Transport Committee, to re-allocate funding to other schemes up to a value of £500,000.

## 5. Procurement of Civil Parking Enforcement Services

It was resolved to:

- a) Authorise the Executive Director of Place and Sustainability, in consultation with the Chair and Vice-Chair of the Highways and Transport Committee, to commence the procurement for Civil Parking Enforcement Services for a term of five years, with an option to extend for a further five years; and
- b) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice-Chair of the Highways and Transport Committee, to award and execute a contract for the provision of Civil Parking Enforcement Services starting 1 August 2025 and extension periods.

## 6. Local Highway Improvement 2024-25 Programme

It was resolved to:

- a) Approve the projects detailed in the prioritised lists attached at Appendix 1 to this report, to be designed and delivered;
- b) Agree that all unsuccessful complex LHI schemes should be added to the Transport Planning Database for prioritisation through the Council's Delivering Transport Strategy Aims programme, as set out in paragraph 3.6 of the report;
- c) Delegate authority to the Executive Director of Place and Sustainability, in consultation with Chair and Vice-Chair of the Highways and Transport Committee, to remove schemes that prove to be undeliverable and add new schemes in their place, as outlined in the report, to enable them to be designed and delivered; and
- d) Note that these schemes will be delivered through existing approved and compliant procurement arrangements.

## 7. Local 20mph 2024-2025 Programme

It was resolved to:

- a) Approve the projects detailed in the prioritised lists attached to this report at Appendix 1;
- b) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice-Chair of the Highways and Transport Committee, to add and remove individual projects from the 20mph delivery programme as required; and

- c) Note that these schemes will be delivered through existing and compliant procurement arrangements.

## 8. St Ives and Fulbourn 20mph Zone and Speed Limit Schemes

It was resolved to:

- a) Determine the formal objections to the St Ives South and Needingworth Speed Limit Order without holding a public inquiry, and for the reasons set out in the report and Appendix 4 (Statement of Reasons), approve the proposed speed limits as advertised;
- b) Inform the objectors to the St Ives South and Needingworth Speed Limit Order accordingly;
- c) Determine the formal objections to the Fulbourn Speed Limit Order without holding a public inquiry, and for the reasons set out in the report and Appendix 8 (Statement of Reasons), approve the proposed speed limits as advertised; and
- d) Inform the objectors to the Fulbourn Speed Limit Order accordingly.

## 9. Finance Monitoring Report – August 2024

It was resolved to:

Review and comment on the report.

## 10. Highways and Transport Committee Agenda Plan

It was resolved to note the agenda plan.

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

For more information, contact:

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