

## Highways & Transport Committee Decision Statement

Meeting: Tuesday 6th October 2020

Published: Wednesday 7th October 2020

Decision review deadline: 5.00p.m. Tuesday 13th October 2020

Implementation of Decisions not called in: Wednesday 14th October 2020

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by nine members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
<b>Constitutional Matters</b>		
1.	Apologies for absence and declarations of interest	No apologies for absence or declarations of interest received.
2.	Minutes of the meeting dated 15th September 2020	It was resolved:  To approve the minutes of the meeting of 15th September 2020 as a correct record subject to the amendments detailed in the minutes.
3.	Minutes Action Log	It was resolved:  To note the Action Log.
4.	Petitions and Public Questions	None received.

## Decisions

5. Ring Forth Path

It was unanimously resolved:

- (a) To note the scheme development to date;
- (b) To approve the delivery of the steps option within the available budget of £255k; and
- (c) To note that should further funding be made available, the option for provision of a ramp may be explored further.

6. England's Economic Heartland Draft Transport Strategy

It was resolved unanimously to:

- (a) Note and Draft Transport strategy; and
- (b) Approve the draft consultation response for submission and delegate to the Executive Director – Place and Economy, in consultation with the Chair and Vice Chair of the Highways and Transport Committee, the authority to make any minor changes prior to submission.

8. Business Planning Proposals For 2021/26 Opening Update And Overview

It was resolved to:

- (a) Note the overview and context provided for the 2021-22 to 2025-26 Business Plan;
- (b) Comment on the draft proposals for H&T Committee set out in section 5.2 and endorse their development; and
- (c) Comment on which of the proposals in section 5.3 should be developed for consideration should the need arise.

9. Service Committee Review of The Draft Capital Programme

It was unanimously resolved to:

- (a) Note the overview and context provided for the 2021-22 Capital Programme for Place & Economy; and

(b) Comment on the draft proposals for Place & Economy's 2021-22 Capital Programme and endorse their development.

10. Highways and Transport Committee Agenda Plan, and Appointments to Outside Bodies and Advisory Groups

It was unanimously resolved to note the agenda plan with the following changes:

Chisolm Trail Project Status Report moved from November to December.

Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
  - a. At least 9 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
  - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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