

EXECUTIVE CABINET MEMBER FOR HIGHWAYS AND TRANSPORT

A record of decisions made by the Executive Cabinet Member with responsibility for Highways and Transport:-

MONDAY, 19TH AUGUST, 2019

Following consideration of the matters detailed below in the presence of:-

Councillor Haslam	Executive Cabinet Member for Highways and Transport
Councillor Silvester	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson
Councillor Flitcroft	Minor opposition Spokesperson
Councillor Hornby	Minor opposition Spokesperson
Councillor Wright	Minor opposition Spokesperson

Officers

Mr. G. Brough	Director of Place
Ms. J. Pollard	Head of Strategic Finance and Accountancy
Mr. M. Fairhurst	Senior Engineering Manager
Mrs. N. Raby	Senior Lawyer
Mr. I. D. Mulholland	Principal Democratic Services Officer

7. MONITORING OF DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions that had previously been taken.

The Executive Cabinet Member NOTED the report.

**8. BLACKROD 2018 – PROPOSED TRAFFIC ORDERS
WAITING RESTRICTIONS AND SPEED LIMITS,
OBJECTIONS REPORT**

The Director of Place submitted a report which set out details of representations which had been received in response to the promotion of the Blackrod, 2018 Proposed Traffic Orders Waiting Restrictions and Speed limits.

The report explained that the proposal was advertised in December, 2018 and three responses were received. The report set out various comments from the officers.

The Executive Cabinet Member APPROVED the introduction of the waiting restrictions, as originally proposed and that in accordance with Police advice, that the speed limit is amended as shown in appendix A to the report.

**9. HIGHWAYS CAPITAL PROGRAMME 2019/20 AND
YEAR END OUTTURN ON THE 2018/19 PROGRAMME**

The Director of Place submitted a report which set out the outturn position of the 2018/19 Highways and Engineering Capital Programme. The report also set out the adjustments to the approved capital programmes from the period 2019/20.

The Executive Cabinet Member NOTED the outturn on the 2018/19 Capital Programme and APPROVED the adjustments to the Highways Capital Programme 2019/20.

**10. EXTENSION OF HIGHWAYS FRAMEWORK
CONTRACT 2014-2018**

The Director of Place submitted a report which sought an extension to the existing Highways Framework Contract to provide continuity of service delivery for highway works.

The Executive Cabinet Member AUTHORISED the Director of Place to vary the Highways Framework Contract 2014-2018 to extend the contract term for a further four months in accordance with regulation 72(1) (c) of the Public

Contracts Regulations 2015 and the terms of this report and AUTHORISES the Borough Solicitor to carry out all necessary arrangements.

11. DIRECTORATE OF PLACE - FINANCE REPORT 2019/20

The Director of Place submitted a report which provided the Executive Cabinet Member with information relating to the financial quarter one projected outturn position of the Directorate of Place.

The Executive Cabinet Member –

- (i) NOTED the quarter one financial position of the Directorate of Place.**
- (ii) Approved revisions made to the capital programme which fall under their portfolio.**
- (iii) Authorised the Director of Place to call off under any available framework(s) to enable the capital programme to progress.**
- (iv) NOTED the key findings in the report.**

12. DIRECTORATE OF PLACE – PERFORMANCE REPORT, QUARTER ONE

The Director of Place submitted a report which set out details of the performance of key priorities for the Directorate of Place for the period 1st April to 30th June, 2019.

The Executive Cabinet Member NOTED the proposed programme of change in performance reporting for the Directorate and the quarter one 2019/20 dashboard.