

Notice of Meeting

Cabinet Member for Highways Decisions

**Date & time**

Tuesday, 14 April
2020 at 2.00 pm

Place

Remote

Contact

Joss Butler
Room 122, County Hall,
Penrhyn Road Kingston
upon Thames KT1 2DN
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Chief Executive

Joanna Killian

Please note that due to the Covid-19 situation this meeting will take place remotely

Cabinet Member

Mr Matt Furniss (Cabinet Member for Highways)

AGENDA

1 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- i. Any disclosable pecuniary interests and / or
- ii. Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

2 PROCEDURAL MATTERS

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (08/04/20).

Due to the Covid-19 pandemic all questions and petitions received will be responded to in writing and will be contained within the minutes of the meeting.

b Public Questions

The deadline for public questions is seven days before the meeting (07/04/20).

Due to the Covid-19 pandemic all questions and petitions received will be responded to in writing and will be contained within the minutes of the meeting.

c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

Due to the Covid-19 pandemic all questions and petitions received will be responded to in writing and will be contained within the minutes of the meeting.

3 UPDATE TO CAPITAL PRIORITISATION POLICY FOR HIGHWAYS ASSETS

(Pages 5
- 28)

This policy outlines the criteria used to prioritise schemes on Surrey's capital funded planned maintenance programmes.

This revision will introduce scoring criteria for prioritisation of Intelligent Traffic Systems.

The member influence score will be removed from road and footway asset scoring criteria to better reflect recommended programme development advised in the Highway Infrastructure Asset Management Guidance document.

Joanna Killian
Chief Executive
Published: 06 April 2020