CABINET MEMBER DECISION

Decision:

Update to Capital Prioritisation Policy for Highways Assets

(i) Details of decision

The Cabinet Member for Highways approved the Capital Prioritisation Policy for Highways Assets: Roads, Footways, Structures, Drainage, Safety Barriers & Intelligent Traffic Systems (April 2020) – version 5.0

(ii) Reasons for decision

Inclusion of criteria for Intelligent Traffic Systems means the policy now has comprehensive coverage of all key highway assets with planned maintenance activities.

Previous criteria for roads & pavements provide a non-specific inclusion of a Member Influence score. The wording stated, "local committees will be consulted to identify whether consideration can be given to local concerns".

In order to clarify inclusion of member concerns the Member Influence score is removed completely and replaced with a new process for members to identify candidate schemes.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) Name: Matt Furniss

(ii) Portfolio: Cabinet Member for Highways Decisions

Date of Decision: 14 April 2020

Date of Publication of Record of Decision: 14 April 2020

<u>Date decision effective</u> (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Communities, Environment and Highways **Select Committee**): 22 April 2020