

# CABINET MEMBER DECISION

## **Decision:**

### COUNTYWIDE INTEGRATED TRANSPORT SCHEMES PRIORITISATION PROCESS AND 24/25 DELIVERY PROGRAMME

#### **(i) Details of decision**

The Cabinet Member approved:

- a. The proposed prioritisation process set out in Annex A of the report;
- b. The proposed ITS schemes to be funded from the 2024/25 Countywide Integrated Transport Scheme budget set out in Annex B of the report; and
- c. To delegate authority to the Highways Engagement and Commissioning Manager to make any minor amendments to the schemes which may be required to ensure that the schemes are progressed, in consultation with the relevant Divisional Member and where required, the Cabinet Member.

#### **(ii) Reasons for decision**

Cabinet established the Countywide ITS budget in February 2022, as part of changes to highway decisions, and requested that officers develop a prioritisation process for the fund. The prioritisation process has since been reviewed and amended by a cross-party Member Reference Group, to ensure that no one is left behind and that all communities have an opportunity to access this programme of works. The revised prioritisation process now needs to be agreed so that schemes can be approved and progressed to the design and delivery stage.

#### **(iii) Details of any alternative options considered and rejected**

None.

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

Councillor Andy MacLeod attended the meeting virtually. Cllr MacLeod asked for clarification on the process following approval of the schemes. The Cabinet Member explained that officers would need to initially consider details related to design and highways. Following this, a consultation could take place. As there were a number of factors to consider, the Cabinet Member could not confirm a specific timeline of progress for each scheme.

#### **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: Kevin Deanus**

(ii) Portfolio: Cabinet Member for Highways and Community Resilience

Date of Decision: 26 September 2023

Date of Publication of Record of Decision: 26 September 2023

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Transport Select Committee): 4 October 2023