

MINUTES of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held on 10 November 2015 at County Hall, Matlock.

PRESENT

Cabinet Member – Councillor D Collins

Also in attendance – Councillors P Dunn and S A Spencer.

146/15 PETITIONS RESOLVED (1) to receive the under-mentioned petitions:-

<u>Location/Subject</u>	<u>Signatures</u>	<u>Local Member</u>
Old Tupton, Mill Lane, Brookfield Park – Request for Reinstatement of a Bus Service	168	Councillor B Wright
Objections to Proposed Parking Charges at Willington Car Park	351	Councillor M Ford

(2) that the Strategic Director – Economy, Transport and Environment be asked to investigate the matters raised in the petitions.

147/15 MINUTES RESOLVED that the Minutes of the meeting of the Cabinet Member for 20 October 2015 be confirmed as a correct record and signed by the Cabinet Member.

148/15 BROOKHILL LANE, PINXTON PROPOSED 7.5 TONNES WEIGHT RESTRICTION ORDER – OBJECTION FROM NOTTINGHAMSHIRE COUNTY COUNCIL Following the advertisement of the proposed 7.5 tonnes weight limit on Brookhill Lane Pinxton one objection has been received from a member of the public. Concern was expressed **that** should an incident occur on the A38 between Junction 28 on the M1 and Castlewood Business Park, Heavy Goods Vehicles (HGVs) would be required to divert through either South Normanton or Pinxton and Kirkby in Ashfield.

The comment was noted however, the most likely routes that would be used were the 'B' classified network which were more suited to carrying HGVs than Brookhill Lane/Pinxton Lane. Under normal circumstances, HGVs would use the 'A' and 'B' classified network, including the A38.

The proposal included a section of road under the control of Nottinghamshire County Council and on 8 October 2015 its Highways and Transport Committee considered this report and approved the proposed Weight Restriction.

RESOLVED that Derbyshire County Council makes the necessary arrangements to implement the 7.5 Tonnes Weight Restriction Order on Brookhill Lane, Pinxton, as advertised.

149/15 AWARD OF GRANTS TO EXTERNAL RECIPIENTS

RESOLVED to approve the award of grants of £300 to Derbyshire Archaeological Advisory Committee and £732 to Castleton Historical Society.

150/15 COUNTRYSIDE SERVICE CHARGES 2016-2018 The charges at Countryside Service sites for 2016-18 have been reviewed and the proposed charges were attached as an appendix to the report.

The County Council's charges for car parks were still below comparable local rates and it was felt that a 10% increase was therefore justified. For "special events" the Countryside Service introduced a charge of £6 per car this year, however number of practical difficulties in collecting the charge have been experienced and it was proposed to review this charge separately.

Cycle hire charges should be commensurate with the rates of other providers in the area and an increase was justified. It was proposed that entry fees, hire of land and buildings charges should better reflect the actual cost of providing the service.

The current charging structure for private use of the Gothic Hall at Elvaston was not competitive when compared with similar facilities in National Trust properties and a more realistic scale of charges was therefore proposed.

RESOLVED that the schedule of charges for 2016 – 2018, as attached to the report, be approved.

151/15 REVISED GOVERNANCE ARRANGEMENTS FOR THE DERWENT VALLEY MILLS WORLD HERITAGE SITE PARTNERSHIP

Following public and stakeholder consultation, Cabinet approved the revision of the governance arrangements for the Derwent Valley Mills World Heritage Site (DVMWHS). Finalising these arrangements was delegated to the Highways, Transport and Infrastructure Cabinet Member, in liaison with the Chair of the Partnership and in consultation with key stakeholders.

Those actively involved in the Partnership had previously expressed a desire to develop a less bureaucratic, simplified structure to that which has existed previously in order that the Partnership was more agile and responsive, and created wider stakeholder buy in. Discussions with a wide variety of stakeholders

have resulted in broad agreement to a revised set of Governance Arrangements which it was felt would deliver these objectives.

The proposed arrangements consist of a Partnership Steering Group; three Partnership Panels - Conservation and Planning; Learning and Research and Development. It was further proposed that the arrangements would be supported by a wider WHS "family" of stakeholders and volunteers. The next step would be recruiting to the Panels with a view to having the proposed new arrangements in place by the end of 2015. Proposals for revised management arrangements would then be presented to a future Cabinet Meeting for consideration and would be subject to staff and Trade Union consultation.

RESOLVED to approve the revised Governance Arrangements for the Derwent Valley Mills World Heritage Site as set out in Appendix 1 to the report, and the structure illustrated in Appendix 2 attached to the report.

152/15 BUDGET MONITORING 2015-16 – PERIOD 5 The net controllable budget for the Highways, Transport and Infrastructure Portfolio was £79.685m. The Revenue Budget Monitoring Statement, prepared at Period 5, indicated that there was a projected year end overspend of £1.241m, which would be funded from Economy, Transport and Environment Earmarked Reserves and General Reserves.

Key variances included Highway Maintenance (projected overspend of £1.539m), Waste Management (projected underspend of £0.940m) and unallocated budget £1.465m.

Budget reductions totalling £5.099m were allocated for the year and it was anticipated that £4.039m of these would have been achieved by the year end. The reason for non-achievement on Derwent Valley Mills in 2015-16 was due to Cabinet agreeing to defer it to 2016-17 and Cabinet agreeing to support the provision of local bus services the cost of which would be met from General Reserves over two years.

Earmarked Reserves totalling £25.060 were currently held to support future expenditure for Grants (including £1.9m Road Safety PSA II)(£2.087m), Committed Liabilities – Revenue (£2.620m), Committed Liabilities – Capital (£14.503m), Winter Maintenance (£2.000m), Partnership and Other Councils monies held by Derbyshire County Council (£0.224m), Derwent Valley Mills World Heritage Site (£0.162m), Laboratory and Fleet Equipment (£0.151m), Waste Recycling Initiatives (£0.391m) and Non Committed Reserves including previous years' underspends (£2.922m).

RESOLVED to note the report.