

**MINUTES** of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held on 9 February 2016 at County Hall, Matlock.

**PRESENT**

Cabinet Member – Councillor D Collins

Apologies for absence were submitted on behalf of Councillors J Owen and S Spencer

**12/16**      **MINUTES**      **RESOLVED** that the Minutes of the meeting of the Cabinet Member for 19 January 2016 be confirmed as a correct record and signed by the Cabinet Member.

**13/16**      **SECTION 278 AGREEMENT OF THE HIGHWAYS ACT 1980 – DINTING LANE, GLOSSOP**      The provision of a vehicular access to an allotment site being provided by High Peak Borough Council and the widening of Dinting Lane over a short section, in order to provide a passing place and facilitate two-way vehicular movement, would require the County Council's formal permission to fund or carry out improvement works within the public highway using a legal Agreement under Section 278 of the Highways Act 1980.a Section 278.

As the developer was the Borough Council, the County Council was able to waive the requirement for a Guarantee Bond as the risk of default or financial insolvency was considered negligible.

**RESOLVED** to (1) note the intention to enter into a Section 278 Agreement with High Peak Borough Council for Dinting Lane, Glossop; and

(2) approve the proposals that, in this case, the Borough Council, as developer, be exempted from having to provide a Guarantee Bond or pay financial security to support the Section 278 Agreement for these highway improvement works.

**14/16**      **AWARD OF GRANTS TO EXTERNAL RECIPIENTS**

**RESOLVED** to approve the award of grants of £250 to Friends of Disley Station, £250 to Friends of Bamford Station and £1,866 to Friends of Buxton Station.

**15/16**      **EXCLUSION OF THE PUBLIC**      **RESOLVED** that the public, including the press, be excluded from the meeting during consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC, INCLUDING THE PRESS, WERE EXCLUDED FROM THE MEETING**

1. To confirm the exempt Minutes of the meeting held on 19 January 2016.
2. To consider the exempt Report of the Strategic Director – Economy, Transport and Environment on Waste Management Contract for the Collection, Treatment and Disposal of Waste Electrical and Electronic Equipment (contains information relating to the financial or business affairs of a particular person (including the authority holding that information))
3. To consider the exempt Report of the Strategic Director – Economy, Transport and Environment on Future of the Joint-Funded Partnership Posts Beyond March 2016 (contains information relating to any individual)

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