

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held on 23 March 2017 at County Hall, Matlock.

PRESENT

Cabinet Member – Councillor D Collins

An apology for absence was received from Councillor S A Spencer

38/17 PETITIONS RESOLVED (1) to receive the under-mentioned petitions:-

<u>Location/Subject</u>	<u>Signatures</u>	<u>Local Member</u>
Re-route and Re-instate Bus Route Y59, Brookside Road, Breadsall – Request for Derbyshire County Council to Subsidise the Route	40	Councillor C Hart
Crich Lane, Ridgeway, near Ambergate – Request for Derbyshire County Council to work jointly with Synseal Extrusions Limited to Assess the Road Safety Conditions at this location	95	Councillor D Williams
Belper, Kilburn Lane (A609) – Request for Derbyshire County Council to take action to slow down speed of vehicles	77	Councillor K Buttery Councillor J Owen

and (2) that the Strategic Director – Economy, Transport and Communities considers the matters raised in the petitions.

39/17 MINUTES RESOLVED that the Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 28 February 2017 be confirmed as a correct record.

40/17 ADDITION OF DEVELOPER FUNDING CONTRIBUTION TO THE CAPITAL PROGRAMME – SWALLOW HOUSE LANE, HAYFIELD Planning permission was granted on 10 December 2012 by High Peak Borough Council for

a residential development by Bloor Homes on land off Swallow House Lane, Hayfield under planning application number HPK/2012/0491.

The County Council was consulted about the development proposals and made a number of recommendations to help mitigate the highways and transportation impact. One of the mitigation measures was the commitment for the developer to pay the sum of £17,850 to the Council as a contribution towards off-site highway works and/or traffic calming measures to be carried out within one mile of the site. The developer has deposited the money with High Peak Borough Council and the County Council now needs to add this contribution to the Authority's capital works programme in order that an appropriate scheme could be designed and programmed.

RESOLVED (1) to note the payment of a developer contribution in accordance with a Section 106 Agreement towards highway improvement works needed to mitigate the effects of the above development; and

(2) to approve the inclusion of the funding in the Highway Authority's 2017-18 Capital Programme for the Council to use for the design and implementation of an appropriate scheme subject to the terms of the Section 106 Agreement.

41/17 OPERATION SAFE RIDE To address the sharp increase in motorcycle casualties in 2014 the Derby and Derbyshire Road Safety Partnership (DDRSP) with the Derbyshire Police refocussed its summer campaign in 2015 and 2016, changing the approach taken to anti-social riding and provision of motorcycle training. In the summer months over half of riders involved in collisions were from outside the County and the identified gateway routes into Derbyshire were also targeted.

In 2015, motorcycle killed and seriously injured (KSI) casualties reduced by 24 from 112 to a total of 88 and in 2016, based on current data, analysis by the Police shows a further 20% reduction.

The Police were the only organisation with the necessary experience and powers to successfully operate Operation Safe Ride: stopping road users and dealing with offences and anti-social behaviour. In addition they were key in distributing DDRSP's magazine for leisure bikers (Ride Smart), directing riders to rider training opportunities and offering essential advice about how to ride more safely in Derbyshire. Approval was, therefore, sought under Protocol 8 of the Council's Financial Regulations, to authorise payment of a total of up to £30,000 to Derbyshire Constabulary for Operation Safe Ride.

RESOLVED to approve, under Protocol 8 of the Council's Financial Regulations, the expenditure of up to £30,000 with the Derbyshire Police for Operation Safe Ride.

42/17 AWARD OF GRANTS TO EXTERNAL RECIPIENTS RESOLVED to approve the award of grant of £7,000 to Derbyshire Historic Buildings Trust.

43/17 COUNTRYSIDE SERVICE CHARGES 2017-2018 Countryside Service charges levied for the period 2016 – 2018 had been agreed at the Cabinet Member meeting on 10 November 2015. However, as part of the process to increase income generated by the service, rather than wait until the next review in 2018, it was proposed to introduce a number of activities not previously charged for in 2017 as follows:-

- Use of sites for commercial activities - It was suggested that usage be charged at £35/hour for the first 10 occasions (to encourage start-up businesses) after which, if the business was successful, a more formal arrangement would be sought.
- High Peak Junction Workshops - The current admission charge was £2.70 for an adult, however this only generated £441.70 in 2015-16. More income was generated via sales from the centre and it was proposed to use the drill room for shelter. The admission charge would be abolished and £1 charges for the audio tour. The donations box would be retained.
- Group booking rates (escorted visit), Middleton Top and High Peak Junction – the charges included a charge for staff led activities at £35 per hour.

RESOLVED that the proposed charges, as set out in the report, be approved.

44/17 AMENDMENT TO THE LOCAL FLOOD RISK MANAGEMENT STRATEGY SUPPORTING DOCUMENTATION Under the Flood and Water Management Act 2010 (FWMA), Derbyshire County Council, as the Lead Local Flood Authority (LLFA), has a duty to develop and monitor a Local Flood Risk Management Strategy (LFRMS) in line with the National Flood and Coastal Erosion Risk Management Strategy.

The LFRMS Guidance Notes and processes continued to be kept under review and, as a result, it was proposed to make changes to the Guidance Notes and processes to improve performance. Following recent advice and good practice by the Environment Agency, it was proposed to exempt charitable organisations from paying the statutory fee for obtaining consent under Section 23 of the Land Drainage Act 1991 (LDA). The Council also has permissive powers under Section 25 of the LDA to require riparian landowners to maintain the proper flow of ordinary watercourses and it was proposed to amend the Enforcement Powers Guidance Notes to provide greater clarity on the process for possible enforcement. The process for responding to flood enquiries has been amended to provide a prioritised response. The changes were detailed within the Flood Enquiries and Investigation Guidance Notes. The Council was also a 'statutory consultee' to the planning process with regard to surface water drainage. The process and consultation matrix used has been reviewed and the Planning and

Development Guidance Notes would act as an interim measure in the absence of Local Standards for Sustainable Drainage which was currently in draft form.

RESOLVED to approve (1) the additions/amendments to the Local Flood Risk Management Strategy and Guidance Notes; and

(2) the delegation of future amendments to Guidance Notes and processes in the light of legislative changes or in the interests of operational efficiency to the Strategic Director – Economy, Transport and Communities in consultation with the Cabinet Member.

45/17 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 28 February 2017.
2. To consider the exempt Report of the Strategic Director – Economy, Transport and Communities on Derbyshire County Council Staff Travel Plan - Procurement of Stagecoach Megarider Tickets. (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 Communities on Variation for the Long Term Waste Management Contract – Raynesway Household Waste Recycling Centre. (contains information relating to the financial or business affairs of a particular person (including the Authority holding that information))
4. To consider the exempt Report of the Strategic Director – Economy, Transport and Communities on Management of Derbyshire's Environment Record. (contains information relating to the financial or business affairs of a particular person (including the Authority holding that information)).