

MINUTES of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held on 2 August 2016 at County Hall, Matlock.

PRESENT

Cabinet Member – Councillor A Western

Also in attendance – Councillors J Owen and S A Spencer.

88/16 PETITIONS RESOLVED (1) to receive the under-mentioned petitions:-

<u>Location/Subject</u>	<u>Signatures</u>	<u>Local Member</u>
Chesterfield, Owen Falls Avenue – Parking Issues	15	Councillor S Blank
Glossop, Duke Street – Request for 20mph Speed Limit	28	Councillor D Greenhalgh

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

89/16 MINUTES RESOLVED that the Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 12 July 2016 be confirmed as a correct record and signed by the Cabinet Member.

90/16 PETITION – NEWBOLD C OF E SCHOOL – REQUEST FOR SAFETY MEASURES OUTSIDE THE SCHOOL Following receipt of an e-petition, requesting safety measures outside Newbold C of E School, Cranborne Road, Newbold, Chesterfield, the matter has been investigated.

The Authority has already received a request via the School Crossing Patrol Co-ordinator to provide improved School Safety Zone signing and associated flashing amber warning lights on St Johns Road where the School Crossing Patrol operated, as well as on Cranborne Road itself. This request and rationalisation of the existing signing not only on St Johns Road, but also on Cranborne Road in order to reduce street clutter and make the area a more coherent School Safety Zone was being consider. Plans were being prepared for consultation with the school.

RESOLVED that (1) the Authority proceeds with the erection of the School Safety Zone signing on St Johns Road and Cranborne Road, Newbold; and

(2) the lead petitioner be informed of the outcome of the report.

91/16 AWARD OF GRANTS TO EXTERNAL RECIPIENTS RESOLVED
to approve the award of grants of £1,600 to Transpeak Walks and £400 to Manchester Folk Trains 2016-17.

92/16 REVENUE OUTTURN 2015-16 The final statement setting out the final revenue controllable outturn position for the Highways, Transport and Infrastructure Portfolio for 2015-16 was attached to the report. Net expenditure was £78.302m against a budget of £79.715m, resulting in a controllable underspend of £1.413m. It was agreed that the General Reserve would not now be called on for the 2015/16 financial year to meet the cost of overspend on the provision of local bus services.

Key variances included Highway Maintenance (overspend of £1.715m), Transport and Travel (underspend of £0.976m), Waste Management (underspend of £0.976m), Countryside (underspend of £0.184m) and Planning and Development (underspend of £0.583m).

Growth items in the 2015-16 budget were Waste management – increase in Landfill Tax, increase of volume of waste being handled at transfer stations and Forecast 2% more waste.

Of the total controllable underspend, ring-fenced commitments total £0.233m.

Budget reductions totalling £5.099m were allocated for the year and a saving of £4.078m was achieved by the year end.

RESOLVED to (1) note the report; and

(2) approve the transfers to/from the reserves outlined in the report.

93/16 EXCLUSION OF THE PUBLIC RESOLVED that the public, including the press, be excluded from the meeting during consideration of the remaining item 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 12 July 2016.

94/16 **EXEMPT MINUTES** **RESOLVED** that the exempt Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 12 July 2016 be confirmed as a correct record and signed by the Cabinet Member.

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