

MINUTES of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held on 19 January 2016 at County Hall, Matlock.

PRESENT

Cabinet Member – Councillor D Collins

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

Location/Subject	Signatures	Local Member
Heanor, Mansfield Road and Watson Avenue – Request for Safe Pelican or Puffin Crossing	144	Councillor C Cox
Hatton, Station Road – Request for Pedestrian Crossing	158	Councillor J Patten
Newton Solney, Bladon House School – Request for Street Lighting near Bus Stops	63	Councillor L Chilton
Bus Service 122 – Reinstatement of Service to the Ridgeway, Dale Close, Langwith and the Woodlands area of Whaley Thorns	148	Councillors J Dixon and M Stockdale

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

2/16 MINUTES RESOLVED that the Minutes of the meeting of the Cabinet Member for 18 December 2015 be confirmed as a correct record and signed by the Cabinet Member.

3/16 PETITION – REQUEST FOR SAFETY MEASURES ON OXCROFT LANE, STANFREE, BOLSOVER Following receipt of a petition requesting a highway safety review on Oxcroft Lane, Stanfree, investigation have been undertaken.

The narrowness of the road and restricted forward visibility in the main restricted the speed of traffic along the route. The 30mph section of the route had six road humps, warning signs and street lighting. Yellow lines around the Mill Lane junction addressed potential parking close to the cemetery.

The road has a good safety record with only one reported injury collision in the last three years.

RESOLVED that the Local Member and lead petitioner be informed that no further road safety measures be introduced on Oxcroft Lane, Stanfree, at this time.

4/16 PETITION – GRITTING OF CASTLE HILL CLOSE, ECKINGTON

Investigations have been undertaken following receipt of a petition requesting the gritting of Castle Hill Close, Eckington, prior to a Snow Warning Alert.

Castle Hill Close was a cul-de-sac and a grit bin located on the close was filled and maintained by Eckington Parish Council.

Castle Hill Close did not meet the criteria for Precautionary Gritting as outlined in the Winter Service Policy. When a snow warning alert was received the County Council's resources were directed to precautionary gritting the primary and secondary gritting network. If any residents required emergency care during a severe snow event they should call the Police or Call Derbyshire where their request would be dealt with by the Council's Emergency Planning Department.

RESOLVED (1) to note that Castle Hill Close, Eckington will not be precautionary gritted prior to a 'snow warning alert'; and

(2) that Natasha Engel MP, the Local Members and lead petitioner be informed of the decision.

5/16 OBJECTION TO A PROPOSAL FOR DOUBLE YELLOW LINES – MANCHESTER ROAD AND CROSSINGS AVENUE, CHAPEL-EN-LE-FRITH

The proposal to provide double yellow lines on Manchester Road and Crossings Avenue, Chapel-en-le-Frith has been advertised and one objection has been received, based on the grounds that the resident would not be able to park outside their property in the evening.

The sign plates used to indicate the single yellow line originally used to enable residents to park during the evenings, were constantly removed at this location and the restriction disregarded. Amending the restriction was the only way the safety at this junction could legally be maintained during the daytime.

RESOLVED (1) to approve the proposal to provide double yellow lines on Manchester road and Crossings Avenue, Chapel-en-le-Frith, as shown on the plan attached to the report; and

(2) that the Local Member and objector be informed accordingly.

6/16 POULTER COUNTRY PARK TO MAG LANE GREENWAY LINK

The project to develop a new multi-user greenway link between the north of Poulter Country Park and Mag Lane, Upper Langwith has been developed by the Bolsover Countryside Partnership.

In September 2015, Derbyshire County Council was offered £40,000 of external funding from the Lafarge – Tarmac Landfill Communities Fund to support the delivery of the project and the Limestone Journeys Landscape Partnership (Heritage Lottery Fund) has agreed a contribution of £5,598. The remaining project costs of £60,100 could be met from within approved Local Transport Plan and Reclamation Capital budgets.

RESOLVED to increase the 2015-16 Capital Programme by £45,598, this being £40,000 from Lafarge Tarmac Landfill Communities Fund and £5,598 from Limestone Journeys, added to the remaining project costs of £60,100 in order to deliver the Poulter Country Park to Mag Lane Link.

7/16 COURTAULD COMMITMENT 2025

The Courtauld Commitment (CC) was a voluntary agreement which was established in 2005 aiming to improve resource efficiency and reduce waste (including packaging and food waste) within the UK grocery sector.

The CC was delivered by the Waste Resources Action Programme (WRAP) and it was now developing Courtauld 2025 which would be launched during 2016. A wider range of partners, including local authorities, were being invited to sign up and support Courtauld 2025 to help deliver greater impact across the food system from farm to fork to make food and drink production and consumption more sustainable.

As a Courtauld 2025 engagement partner, the County Council would continue the successful work to promote the Love Food Hate Waste (LFHW) campaign in Derbyshire to help residents reduce avoidable food waste. This work will continue to support the vision and objectives, as set out in the Derby and Derbyshire Waste Management Strategy, to reduce waste. As a signatory, the County Council would continue to benefit from 1:1 support from WRAP on the LFHW campaign, access research and materials before non-signatories, and have unique access to collaborative partnerships with other signatories. In return, the County Council would agree to work together with other partners to help deliver greater changes; help to communicate to residents the actions which can make the biggest difference to reduce and recycle more food waste; continue to measure and report food waste data through the routine quarterly waste data reporting in WasteDataFlow; and report annually on the scale of actions taken in promoting the LFHW campaign.

RESOLVED to approve signing up as an engagement partner to the Courtauld Commitment 2025.

8/16 BUDGET MONITORING 2015-16 – PERIOD 7

The net controllable budget for the Highways, Transport and Infrastructure Portfolio was £79.848m. The Revenue Budget Monitoring Statement, prepared at Period 7, indicated that there was a projected year end overspend of £0.375m. There was an amount of overspend of £0.785m on the provision of local bus services and this was agreed by Cabinet to be met from General Reserves over 2 years. The forecast was therefore an underspend of £0.410m.

Key variances included Highway Maintenance (projected overspend of £2.024m), Waste Management (projected underspend of £1.370m) and unallocated budget £1.403m.

Budget reductions totalling £5.099m were allocated for the year and it was anticipated that £3.769m 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 £24.944m were currently held to support future expenditure for Grants (including £1.9m Road Safety PSA II)(£2.087m), Committed Liabilities – Revenue (£1.635m), Committed Liabilities – Capital (£15.007m), Winter Maintenance (£2.000m), Partnership and Other Councils monies held by Derbyshire County Council (£0.214m), Derwent Valley Mills World Heritage Site (£0.162m), Laboratory and Fleet Equipment (£0.137m), Waste Recycling Initiatives (£0.391m), Non-Committed Reserves including previous years' underspends (£2.993m) and Derby and Derbyshire Road Safety Partnership (£0.318m).

RESOLVED to note the report.

9/16 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 18 December 2015.
2. To consider the exempt Report of the Strategic Director – Economy, Transport and Environment on Transport Delivery and Management Software. (contains information relating to the financial or business affairs of a particular person (including the authority holding that information))