

Public Document Pack

SOLIHULL METROPOLITAN BOROUGH COUNCIL

CPH Environment and Infrastructure Decision Session

Monday 27 February 2023 at 6.00 pm

Virtual Meeting

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's [Meetings Channel](#).

By entering the meeting room and using the public seating area you are consenting to being filmed. If members of the public do not wish to be filmed, make the Clerk aware of this so suitable seating can be found.

Any person taking part in the meeting is reminded not to disclose personal information about any third party

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To:
Councillors K Hawkins, K Thomas and
M Wilson

PAUL JOHNSON
ACTING CHIEF EXECUTIVE

Council House, Manor Square
Solihull, West Midlands. B91 3QB
Tel. 0121-704 6000

James Hughes
Tel:
Email: james.hughes@solihull.gov.uk

Date Date Not Specified

**CPH ENVIRONMENT AND INFRASTRUCTURE DECISION SESSION -
Monday 27 February 2023**

AGENDA

4. ASSET MANAGEMENT AND SERVICE PRIORITIES 2023/24 (Pages 5 - 6)

To set-out the proposed Highway Services programme of works and
expenditure for the 2023/24 financial year

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Highway Services - Asset Management Investment Plan 2023/24												
Asset	2022/23 Latest Revenue Budget	2023/24 Proposed Revenue Budget	Difference between 2023/24 and 2022/23 Budgets	2022/23 Original CRSTS Budget Allocation	2022/23 Other Subsequent Changes to Programme including Rephasing	2022/23 Approved Rephasing into 2023/24	2022/23 Latest Overall Capital Budget Total	2023/24 Original Capital Budget (baseline as per 22/23 CRSTS allocation which is same for 23/24)	2023/24 Other including Rephasing, Third Party grants and contributions	2023/24 Latest Overall Capital Budget Total	Difference between overall 2023/24 and 2022/23 overall capital budgets	Comments
Carriageway Maintenance	£1,921,960	£2,158,280	£236,320	£3,106,000	£0	£0	£3,106,000	£3,106,000	£0	£3,106,000	£0	
Reactive work and Out of Hours operations	£476,510	£535,120	£58,610									£0
Reactive work minor schemes	£97,640	£109,650	£12,010									£0
Surface Treatments	£403,850	£453,520	£49,670	£2,811,000			£2,811,000	£2,811,000		£2,811,000		£0
Patching	£240,600	£270,190	£29,590									£0
Road Markings	£72,180	£81,060	£8,880									£0
Safety fencing	£48,120	£54,040	£5,920									£0
Winter Maintenance Service	£318,390	£357,480	£39,090									£0
Strategic Highway Contract - Fees	£264,670	£297,220	£32,550	£295,000			£295,000	£295,000		£295,000		£0
Other Highways Capital Schemes				£0	£2,049,000	-£830,000	£1,219,000	£0	£1,606,000	£1,606,000	£387,000	
Blythe Valley Cycle Route					£750,000	-£450,000	£300,000		£450,000	£450,000	£150,000	Capital: Section 106 developer funding for Blythe Valley Cycle Route with £450k to be rephased into 2023-24.
Blythe Valley Roundabout Monkspath Hall Rd					£380,000	-£380,000	£0		£380,000	£380,000	£380,000	Capital: Section 106 developer funding for Monkspath Hall / Stratford Road Roundabout scheme with £380k to be rephased into 2023-24.
Active Travel Fund -Tranche 2 Walking and Cycling Improvements					£647,000		£647,000			£0	-£647,000	Capital 2022/23: Funding associated with delivery of Active Travel Fund Tranche 2
Active Travel Fund -Tranche 3 Walking and Cycling Improvements					£209,000		£209,000		£776,000	£776,000	£567,000	Capital 2022/23: Projected funding required for Active Travel Fund Tranche 3 Walking Improvements informed from latest forecasts as part of assumed profile split for 2022/23 and 2023/24. Capital 2023/24: Funding associated with Active Travel Fund Tranche 3 Walking Improvements informed from assumed
Footpath A45 to NEC (DEFRA funded)					£63,000		£63,000			£0	-£63,000	Capital 2022/23 - Defra funded footpath scheme
Footway Maintenance	£275,450	£309,330	£33,880	£0	£0	£0	£0	£0	£0	£0	£0	
Highways Locality Budget	£44,050	£49,470	£5,420	£0	£0	£0	£0	£0	£0	£0	£0	
S278 Fees	-£8,260	-£8,260	£0	£0	£0	£0	£0	£0	£0	£0	£0	
Footway Vehicle Access Crossings	£0	£1,680	£1,680	£0	£0	£0	£0	£0	£0	£0	£0	
Street Lighting	£1,942,420	£2,958,610	£1,016,190	£504,000	£0	£0	£504,000	£504,000	£0	£504,000	£0	
Asset Maintenance	£614,390	£648,400	£34,010	£504,000	£0	£0	£504,000	£504,000		£504,000		£0
Energy / Operatives / Overheads	£1,328,030	£2,310,210	£982,180				£0			£0		£0
Highway Drainage	£583,570	£627,300	£43,730	£150,000	£16,000	£0	£166,000	£150,000	£0	£150,000	-£16,000	
Maintenance	£230,200	£258,510	£28,310	£150,000	£16,000		£166,000	£150,000		£150,000	-£16,000	
Tanker Services / Cesspools	£353,370	£368,790	£15,420	£0	£0		£0			£0		£0
Flood Risk Management	£248,890	£258,960	£10,070	£0	£1,880,000	-£1,054,000	£826,000	£0	£1,054,000	£1,054,000	£228,000	
Capital - Flood Mitigation Schemes					£1,880,000	-£1,054,000	£826,000		£1,054,000	£1,054,000	£228,000	
Highway Structures	£128,580	£144,400	£15,820	£571,000	£2,785,000	£0	£3,356,000	£571,000	£0	£571,000	-£2,785,000	See below.
Fillongley Road Bridge					£3,123,000	£0	£3,123,000			£0	-£3,123,000	
Other Bridges Programme (including Assessments)				£571,000	-£338,000		£233,000	£571,000		£571,000	£338,000	
Advertising and Commercialisation	-£187,980	-£197,530	-£9,550	£0	£0	£0	£0	£0	£0	£0	£0	
2. Highways Management												
Highway Management	£35,750	£67,170	£31,420	£475,000	£104,000	£0	£579,000	£475,000	£230,000	£705,000	£126,000	
CRSTS - Local Network Improvement Plan				£390,000	£100,000		£490,000	£390,000	£230,000	£620,000	£130,000	Capital (2023/24): Consisting of a number of LNIP (previously called Community Livability) Schemes including Vulnerable Road Users support £15k which will be detailed in Appendix B to the E&I CPH Highways Asset priorities report (scheduled for the Feb 22 E&I CPH meeting) which will set out the LNIP allocations. The £620k assumed allocation for 2023/24 consists of the previously assumed £390k allocation and the rephased £230k previously CRSTS LNIP 2022-23 budgeted funding for Lyndon School Pedestrian Accessibility CLP scheme (£110k) and the Widney Lane Tliehouse Green Lane (£120k) for which the funding is to be rephased into 2023-24 with these 2 schemes now part of ATF3 funding.
Direction, Information, Warning Signs and speed aware programme	£107,760	£118,690	£10,930	£35,000			£35,000	£35,000		£35,000		£0
Highway Work Permits & NRSWA	-£239,600	-£226,540	£13,060									£0
School Crossing Patrols	£146,190	£152,340	£6,150									£0
Traffic Regulation Orders (lining and signing to enforce)	£21,400	£22,680	£1,280	£50,000	£4,000		£54,000	£50,000		£50,000		-£4,000
Urban Traffic Control	£451,030	£585,370	£134,340	£250,000	£284,000	£0	£534,000	£250,000	£0	£250,000	-£284,000	
Urban Traffic Management & Control (Signals / Crossings)	£302,960	£430,010	£127,050	£250,000	£84,000		£334,000	£250,000		£250,000	-£84,000	
CCTV system	£148,070	£155,360	£7,290									£0
Average Speed Cameras	£0	£0	£0		£200,000		£200,000	£0		£0		-£200,000
Sustainable Travel	£120,010	£136,000	£15,990	£0	£0	£0	£0	£0	£0	£0	£0	
Parking Services	-£1,958,120	-£73,510	£1,884,610	£0	£20,000	£0	£20,000	£0	£99,000	£99,000	£79,000	
Car Parks Income	-£3,790,960	-£2,145,960	£1,645,000									
Car Parks Expenditure	£1,725,650	£1,924,480	£198,830		£20,000		£20,000		£99,000	£99,000	£79,000	Capital 22/23, 23/24 - Iceland Car Park profiled as £20k in 22/23 and £99k in 23/24, totalling £119k.
Civil Parking Enforcement (including Bus Lane)	£93,470	£133,430	£39,960									£0
Abandoned Vehicles	£13,720	£14,540	£820									£0
Highway Services Staff	£2,271,370	£2,414,760	£143,390	£0	£0	£0	£0	£0	£0	£0	£0	
Total Funding	£5,868,720	£9,432,030	£3,563,310	£5,056,000	£7,138,000	-£1,884,000	£10,310,000	£5,056,000	£2,989,000	£8,045,000	-£2,265,000	

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