

**Decisions taken at the CPH Transport & Highways Decision Session  
Meeting held on Thursday, 27 September 2018**

**Councillor G E Richards OBE  
Spokespersons in attendance: Councillor G Slater**

<b>Title</b>	<b>Decision Taken</b>	<b>Reasons</b>	<b>Date Effective</b>
Apologies and Substitutions	Councillor A Hodgson tendered his apologies in advance of the meeting.		
Declarations of Interest	None received.		
Questions and Deputations	Councillor A Hodgson submitted a number of questions in relation to the business contained within the agenda. Officers addressed these questions during the meeting and undertook to provide Councillor Hodgson a written response.		
Revenue & Capital Monitoring 2018/19 as at 31st July 2018	The Cabinet Member: (i) Considered and endorsed the 2018/19 revenue and capital financial monitoring forecast as at 31st July 2018; (ii) Considered the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) as at 31st July 2018; (iii) Approved the re-allocation of the Capital Programme in 2018/19 as set out in paragraphs 3.7 and 3.8.	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st July 2018 against Revenue and Capital budgets as summarised below and detailed in the attached Appendix A.  To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) summarised below and detailed in Appendix A.  To inform the Cabinet Member of the Portfolio's future pressures and mitigations detailed in Appendix B.	5 October 2018
Winter Service Plan	The Cabinet Member: (i) Received the recommendations from the Stronger Communities and Neighbourhood Services Scrutiny Board (17 September 2018); (ii) Noted the preparedness for the 2018/19	To inform the Cabinet Member of the preparedness for the 2018/19 winter and approve the Winter Service Plan 2018-	5 October 2018

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Title	Decision Taken	Reasons	Date Effective
	<p>season as detailed in the report;            (iii) Approved the Winter Service Plan 2018-2022 (appendix 1 to the report);            (iv) Approved no action at this time to remove grit bins where abuse or anti-social behaviour is identified and to undertake further work to reduce ASB and bin misuse;            and            (v) Granted delegated authority to the Head of Highway Services to implement the hand gritting option subject to favourable responses from Parish Councils.</p>	2022.	
Highways Maintenance Plan	<p>The Cabinet Member:            (i) Approved the use of the revised Code of Practice – Well-Managed Highway Infrastructure 2016 from 1st October 2018;            and            (ii) Approve the use of the Highways Maintenance Plan 2018, which supports the Code of Practice in (a) for the management of Solihull’s highway network.</p>	<p>To inform the Cabinet Member of the revised code of practice ‘Well-Managed Highway Infrastructure’ and the associated new Highways Maintenance Plan developed to support the revised Code and the main change that is being promoted by the implementation of the Code.</p>	5 October 2018
Petition Summary	<p>The Cabinet Member noted the current summary position as detailed in Appendix 1 to the report.</p>	<p>To provide an update on petitions received for the Transport &amp; Highways Portfolio.</p>	5 October 2018