

**CPH Transport & Highways
Decision Session**

Thursday 28 March 2019 at 2.00pm

Civic Suite, Committee Room 1

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's website.

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.

Further information about webcasting can be found at the following link:

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 T Richards OBE, D Cole,
A Hodgson and G Slater

NICK PAGE
CHIEF EXECUTIVE

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Date: Thursday, 21 March 2019

TRANSPORT & HIGHWAYS DECISION SESSION
Thursday, 28 March 2019

AGENDA

Cabinet Member to announce:

'May I remind everyone present that this meeting will be broadcast live via the internet and the record will be archived for future viewing.'

1. APOLOGIES AND SUBSTITUTIONS

To receive notification of apologies and substitutions from Members.

2. DECLARATIONS OF INTEREST

To receive notification of any declarations of pecuniary and/or conflict of interest from Members.

3. QUESTIONS AND DEPUTATIONS

To answer questions and hear depositions, if any, asked by any resident of the Borough pursuant to Standing Orders.

4. PETITION SUMMARY (Pages 5 - 18)

To provide an update on 10 petitions received for the Transport and Highways portfolio, and where appropriate, agree the associated recommendations.

5. **REVENUE & CAPITAL MONITORING 2018/19 AS AT 31ST DECEMBER 2018**
(Pages 19 - 26)

To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st December 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.

6. **HIGHWAY WORKS PERMIT SCHEME UPDATE** (Pages 27 - 38)

To provide an update on the new Highway Works Permit Scheme and agree service priorities for 2019/20.

7. **HIGH SPEED RAIL 2 - HIGHWAY WORKS UPDATE** (Pages 39 - 46)

To provide an update on the Solihull highways element of the HS2 project and to review the associated Schedule 4 (application to carry out works on the public highway) approval process and recent decisions taken by the Head of Highway Services.

8. **ROADSIDE MEMORIALS 2019** (Pages 47 - 58)

This report reviews the Council's policy on roadside memorials, and proposes an amendment based on current circumstances.

9. **EXCLUSION OF THE PUBLIC AND PRESS (WHERE APPLICABLE)**

The meeting is likely not to be open to the public during discussion of the following items because the reports contain exempt information as defined in Schedule 12A to the Local Government Act 1972.