

**Decisions taken at the CPH Growth & Infrastructure Delivery Decision Session  
Meeting held on Thursday 4 March 2021**

**Councillor G E Richards OBE  
Opposition Spokespersons – Councillors D Cole, K Macnaughton and K Thomas**

Title	Decision Taken	Reasons	Date Effective
Declarations of Interest	Cllr K Thomas declared a non-pecuniary interest in Agenda Item 6 insofar as her employer was a producer of autonomous vehicles.	N/A	N/A
Revenue & Capital Monitoring 2020/21 as at 31st December 2020	<p>The Cabinet Member agreed to:</p> <ol style="list-style-type: none"> <li>1. Consider and endorse the 2020/21 revenue and capital financial monitoring forecast as at 31st December 2020.</li> <li>2. Consider the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) as at 31st December 2020.</li> <li>3. Approve in conjunction with the Cabinet Member for Resources, a new reserve for Small Habitats Grants Programme uncommitted funding in order to mitigate against potential delivery and contractual risks resulting from the overall Wildlife Ways programme for up to 5 years post-delivery.</li> </ol>	<p>To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st December 2020 against Revenue and Capital budgets as summarised below and detailed in the attached Appendix A.</p> <p>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.</p>	11 March 2021
Connected Autonomous Mobility	The Cabinet Member authorised delegated authority to the Director of Economy and Infrastructure (in consultation with the Cabinet Portfolio Holder for Growth and Infrastructure Delivery) to enter into partnerships with relevant organisations as required through the course of the project.	To seek delegated authority to enter into future partnerships with both public and private sector organisations in order to run transport trials as part of the Council's Low Carbon Future Mobility project.	11 March 2021