

CPH Environment & Highways Decision Session

**Wednesday 25th November at 6pm
Online via Youtube**

ARRANGEMENTS FOR PUBLIC ACCESS TO REMOTE MEETINGS

During the Covid 19 pandemic virtual meetings are taking place.

PLEASE NOTE that any member of the press and public may listen to proceedings at this virtual meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting.

To view live paste this link into your browser:

<https://www.youtube.com/channel/UC7DDSVoAlqTnwgp0Ku8iFLQ>

Members of the press and public may tweet, blog etc. during the live broadcast, as they would be able to during a regular Committee meeting in the Council Offices. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.

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, T Hodgson, D Cole
and K Thomas

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Date 17th November 2020

**CPH ENVIRONMENT & HIGHWAYS DECISION SESSION - Wednesday 25
November 2020**

AGENDA

Mayor/Chairman of the meeting to announce:

'May I remind everyone present that this meeting will be broadcast live via the internet.'

1. APOLOGIES

2. DECLARATION OF INTERESTS

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

3. QUESTIONS AND DEPUTATIONS

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

4. REVENUE AND CAPITAL MONITORING 2020/21 AS AT 30TH SEPTEMBER 2020 (Pages 5 - 14)

To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 30th September 2020 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.

In accordance with Financial Regulation, to seek approval from the Cabinet Member to approve a budget virement of £64,390 from the Safer and Stronger Communities portfolio to the Environment and Highways portfolio in respect of the Neighbourhoods Wards budget.

5. **SOLIHULL HIGHWAYS MANAGEMENT SERVICE UPDATE** (Pages 15 - 52)

To consider and seek approval to update Highway Management Service processes associated with the following functions:

- a) Road Safety Audit (RSA) Policy
- b) Blue Badge Parking Space and H Bar Mark Application Process
- c) Review of Borough Speed Limits

6. **HIGHWAY WORKS PERMIT SCHEME - ANNUAL REPORT** (Pages 53 - 102)

To consider the findings and recommendations resulting from the independent review of the first 12 months operation of the Solihull Highway Works Permit Scheme and to receive an update and evaluate scheme performance during year 2.

7. **TRAFFIC REGULATION ORDERS – ANNUAL SERVICE REVIEW AND PRIORITIES FOR 2021/2022** (Pages 103 - 116)

To provide Cabinet Member with an update on the Traffic Regulation Order (TRO) programme and agree service priorities for 2021/22.

8. **PETITION SUMMARY** (Pages 117 - 126)

To provide an update on 5 petitions received for the Environment and Highways portfolio, and where appropriate, agree the associated recommendations.