

**Decisions taken at the CPH Environment & Highways Decision Session  
Meeting held virtually on Tuesday 16 February 2021**

**Members present: Cabinet Member for Environment and Highways Councillor Hawkins,  
Opposition Spokespersons Councillor K Thomas, Councillor T Hodgson and Councillor  
Cole.**

Title	Decision Taken	Reasons	Date Effective
Apologies	No apologies were received.		
Declaration of Interests	<p>Councillor Thomas made a declaration of interest as she worked for Jaguar Land Rover on the Brexit stockpiling plans.</p> <p>Councillor Hawkins made a declaration of interest as he had submitted a petition in 2005 which requested traffic calming measures on Rangoon Road.</p>		
Questions and Deputations	<p>Councillor K Grinsell made a deputation on her petition in relation to Stanway Road.</p> <p>Ms Yvonne Clements made a deputation about Item 4 in relation to the recommended decision on the feasibility study on Rangoon and Valley Road.</p> <p>Councillor Slater made a deputation about parking issues in Elmdon and the recommended decision on the feasibility study on Rangoon and Valley Road.</p> <p>Councillor Adeyemo made a deputation on the parking problems in Campden Green and Lyndon.</p> <p>Councillor Hamilton made a deputation on the parking problems in Smith's Wood.</p>		
Asset Management and Service Priorities	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>a) Approve the work priorities and associated spend shown in Appendix A</li> <li>b) Approve delegated authority to officers to make any subsequent individual changes that are below £250,000 in relation to changes to plans/funding</li> <li>c) Note that an update be reported to the Cabinet Member if there are any proposed individual changes above £250,000 in relation to changes to plans/funding.</li> <li>d) Approve the priorities and programme of capital funded schemes, as set out in Appendix B, for the Community Liveability Plan</li> </ul>	<p>To set-out the proposed Highway Services programme of works and expenditure for 2021/22</p>	<p align="center">24 February 2021</p>

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Title	Decision Taken	Reasons	Date Effective
Review of Parking Displacement Programme	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>a) Note the contents of the report and options considered.</li> <li>b) Agree to continue the current position with regards to the Parking Displacement Programme highlighted at 4.19 of this report (Option 1).</li> <li>c) Revisit this issue if funding opportunities did arise.</li> <li>d) Request the Stronger Communities and Neighbourhood Services Scrutiny Board consider this issue as a Task and Finish Group, and then to report back to the Cabinet Member.</li> </ul>	<p>To review and consider proposals for a Parking Displacement Programme.</p>	<p>24 February 2021</p>
Knowle Streamside Trust Annual Report 2019/20	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>a) Note the governance and business actions outlined in 3.9 of this report.</li> <li>b) Support the future proposed governance and business actions outlined in 3.10 of this report.</li> </ul>	<p>The Cabinet Member is asked to receive the annual report from the Knowle Streamside Board (KSB) of Trustees.</p>	<p>24 February 2021</p>
Revenue and Capital Monitoring 2020/21 as at 31st December 2020	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>a) Consider and endorse the 2020/21 revenue and capital financial monitoring forecast as at 31st December 2020.</li> <li>b) 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>c) Approve, in conjunction with the Cabinet Member for Resources, the setting up of a new reserve, funded from a £384,000 allocation from the awarded Government Brexit funding, to meet the costs of identified impacts from the Inland Border Facility in relation to street cleansing and carriageway maintenance costs (paragraphs 5.1 to 5.3).</li> </ul>	<p>To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st December 2021 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 seek approval from the Cabinet Member, in accordance with Financial Regulation, to approve in</p>	<p>24 February 2021</p>

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		<p>conjunction with the Cabinet Member for Resources the setting up of a new reserve to fund, using allocated Government Brexit funding, identified impacts from the Inland Border Facility in relation to street cleansing and carriageway maintenance costs.</p>	
<p>Issues Arising from Overview &amp; Scrutiny - Stronger Communities &amp; Neighbourhood Services Scrutiny Board</p>	<p>The Cabinet Member <b>NOTED</b> the contents of the report and thanked the Stronger Communities and Neighbourhood Services Scrutiny Board for their comments.</p>		
<p>Petition Summary</p>	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>a) Note the petitions received and the proposed programme for investigating and responding to them as detailed in Appendix A, and</li> <li>b) Agree the proposed outcomes for the individual petitions as detailed in the report.</li> </ul>	<p>To provide an update on two petitions received for the Environment and Highways portfolio, and where appropriate, agree the associated recommendations.</p>	<p align="center">24 February 2021</p>