

**Decisions taken at the CPH Environment and Infrastructure Decision Session  
Meeting held on Thursday 14 April 2022**

Title	Decision Taken
Apologies	No apologies received.
Declarations of Interest	There were no declarations of interest from Members in accordance with the Code of Conduct.
Questions and Deputations	No questions or deputations received.
Highway Management Service Priorities and Resources	<p>The Cabinet Portfolio Holder:-</p> <ul style="list-style-type: none"> <li>(a) Noted progress against the Network Management Plan and its updated Action Plan, as detailed in the report and shown in Appendix A;</li> <li>(b) Endorsed the prioritisation framework for the Parking Displacement Programme, as set out in Appendix B;</li> <li>(c) Approved the proposed Parking Displacement Programme 2022/23, as set out in Appendix C; and</li> <li>(d) Agreed to receive annual updates as part of the Highway's Asset Management Plan and Community Liveability Programme (CLP) priority setting processes.</li> </ul>
Urban Traffic Control – 5 year Asset Management Plan	<p>The Cabinet Portfolio Holder:-</p> <ul style="list-style-type: none"> <li>(a) Noted the contents of the report;</li> <li>(b) Approved, subject to available funding, the Urban Traffic Control 5-year asset management plan as shown in Appendix B; and</li> <li>(c) Agreed to use of Smart push buttons in new and upgraded traffic signal and pedestrian installations as shown in Appendix C.</li> </ul>
Flood Risk Management – Annual Update	<p>The Cabinet Portfolio Holder:</p> <ul style="list-style-type: none"> <li>(a) Noted the contents of the report relating to work carried out during 2021/22;</li> <li>(b) Approved the proposed work plan for the service area to March 2023, as set out in Appendix A; and</li> <li>(c) Agreed to receive a further update in April 2023.</li> </ul>
Street Lighting – Service Update	<p>The Cabinet Portfolio Holder:-</p> <ul style="list-style-type: none"> <li>(a) Noted the content of the report relating to work carried out during 2021/22; and</li> <li>(b) Approved the revised fees and charges structure as set out in Section 4 – Task Based Pricing Structure 4.4 to 4.8.</li> </ul>
Petition Summary	<p>The Cabinet Portfolio Holder:-</p> <ul style="list-style-type: none"> <li>(a) Noted the current position with regard to the two new petitions received for this portfolio, as set out in Appendix 1; and</li> <li>(b) Agreed to the proposed timescales for detailed responses and recommendations as set out with each petition.</li> </ul>