

**Decisions taken at the CPH Environment & Highways Decision Session
Meeting held on Tuesday 13 October 2020**

Title	Decision Taken
Sprint Project Update – Enhanced Partnership Plan and Scheme	<p>The Cabinet Member RESOLVED to:</p> <ul style="list-style-type: none"> a) Note the Sprint scheme update provided by colleagues at Transport for West Midlands b) Endorse, subject to any comments received at the meeting, the Enhanced Partnership Plan for local bus services using the SPRINT corridors as contained in Appendix A c) Note the proposed content of the draft Enhanced Partnership Scheme and agree to continue negotiations with partners to resolve any outstanding matters, including any member comments, and in consultation with the Cabinet Member, agree to the Head of Highway Management having the delegated authority to give final approval to this agreement.
Oak Lane, Barston – Definitive Map Modification Order Request	<p>The Cabinet Member RESOLVED to:</p> <ul style="list-style-type: none"> a) Approve the engagement of an independent expert to undertake detailed investigations and fact finding around the history of part of Oak Lane, Barston as shown in Appendix A, and establish its legal status. This will include additional research examining over 50 pieces of evidence, detailed consultations with the parties wishing to use the route, the landowner and other relevant stakeholders and the production of a final Cabinet report detailing the most appropriate way to permanently resolve this long standing issue.
Flood Risk Management – Introduction of Flood Mitigation Schemes	<p>The Cabinet Member RESOLVED to:</p> <ul style="list-style-type: none"> a) To approve, subject to final confirmation of funding and granting of technical approval, the sign off of two flood mitigation schemes at Nethercote Gardens and Colebrook Road, Shirley West and at New Road and Park Avenue, St Alphege, as set out in Table 1 of this report, and their delivery through the National Property Flood Resilience Framework. b) To approve the use of up to £37,000 held in the Flood Risk Management reserve as partnership funding in order to unlock Flood Defence Grant in Aid and Local Levy funding, as set out in Table 2 of this report.
REVENUE AND CAPITAL MONITORING 2020/21 AS AT 31st JULY 2020	<p>The Cabinet Member RESOLVED to:</p> <ul style="list-style-type: none"> a) Consider and endorse the 2020/21 revenue and capital financial monitoring forecast as at 31st July 2020. b) Consider the Portfolio’s progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) as at 31st July 2020. c) Approve, in conjunction with the Cabinet Member for Resources, the removal of the previous annual budgeted contribution to the Highways Winter Maintenance reserve of £42,100 to enable a prioritisation of required annual funding as part of delivery of the Highways Asset Management plan (paragraph 5.2). d) Approve, in conjunction with the Cabinet Member for Resources, the setting up of a new reserve for the

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	<p>approved £560,000 allocation from the 2019/20 Business Rates windfall allocation for short term support for the Dry Mixed Recycling contract (paragraph 5.4).</p> <p>e) Agree to delegate authority to the Director of Economy and Infrastructure and responsible officers in relation to the funding for the Highways Maintenance Challenge Fund and Fillongley Road Bridge project.</p>
Petition Summary	<p>The Cabinet Member RESOLVED to:</p> <p>a) Note the petitions received and the proposed programme for investigating and responding to them as detailed in Appendix 1</p> <p>b) Agree the proposed outcomes for the individual petitions as detailed in the report.</p>