

Decision Recording Form

Decisions determined at Transport and Connectivity
Policy Committee meeting on 11 July 2024



Committee members present:

Councillor Ed Plowden, Chair
Councillor Graham Morris, Vice-Chair
Councillor Donald Alexander
Councillor Rob Bryher
Councillor Nicholas Coombes
Councillor Tim Rippington
Councillor Emma Edwards, Leader of the Green Group
Councillor Kaz Self
Councillor David Wilcox

Apologies: None

Deadline for Escalation Panel referral – not applicable

(a)	Subject:	Transport and Connectivity Policy Committee Annual Business Report 2024-25 (agenda item 6)
(b)	Ward:	Citywide
(c)	Declarations of interest:	None specific to this report.



(d)	Decision taken The Committee RESOLVED: 1. To note the membership of the Transport and Connectivity Policy Committee for 2024/25. 2. To note the appointment of Cllr Ed Plowden as the Chair of the Transport and Connectivity Policy Committee for 2024/25. 3. To note the appointment of Cllr Graham Morris as the Vice-Chair of the Transport and Connectivity Policy Committee for 2024/25. 4. To note the terms of reference of the Transport and Connectivity Policy Committee. 5. To note the Transport and Connectivity Policy Committee's meeting dates for 2024/25.
(e)	Exempt Information? None
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral – 5pm, Thursday 18 July 2024

(a)	Subject:	Upgrade of electrical power supplies on the Amphitheatre Event space (agenda item 7)
(b)	Ward:	Hotwells and Harbourside; Central
(c)	Declarations of interest: None specific to this report.	
(d)	Decision taken The Committee RESOLVED (unanimously): 1. To approve the spend of the allocated capital funding of £800k to upgrade electrical power supplies and improve electrical installations on the Amphitheatre Event site as outlined in the report. 2. To authorise the Executive Director for Growth and Regeneration, in consultation with the Chair of the Transport and Connectivity Policy Committee to procure and award the contract to deliver the proposals, in line with the procurement routes and maximum budget envelopes outlined in the report.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	



(h)	Reason for decision: As set out in the report.
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Deadline for Escalation Panel referral – 5pm, Thursday 18 July 2024

(a)	Subject:	Strategic Corridors update and delivery of City Centre project (agenda item 8)
(b)	Ward:	Citywide
(c)	Declarations of interest: None specific to this report.	
(d)	Decision taken The Committee RESOLVED (8 members voting in favour and 1 against): 1. To note the previous approvals given in relation to the City Centre Project in May 2023; to the A4 Portway project in March 2024 and the A37/A4018 project in May 2023 as set out in the report. 2. To authorise the Executive Director: Growth and Regeneration, in consultation with the Chair of the Transport and Connectivity Policy Committee, to take all steps required to proceed with the development of the projects, noting that all further iterations of the business cases will come back to Committee for approval. Specifically, for the A37/A4018 project: a. To proceed with the procurement and development of three distinct full business cases for A37/A4018 project work packages 3, 4 and 5. b. To engage with key strategic stakeholders for work package 3. c. To commence public engagement including stakeholder engagement on work packages 4 and 5. d. To approve publicity materials relating to the projects. 3. To authorise the Executive Director: Growth and Regeneration, in consultation with the Chair of the Transport and Connectivity Committee to take all steps required to accept and spend additional funding (including procuring and awarding contracts): a. to deliver Business Cases for approval by the Committee to submit to WECA for the City Centre project of up to £4.00m. b. to deliver the Full Business Case for approval by the Committee to submit to WECA for the A4 Portway Project up to £1.599m. c. to deliver Business Cases for approval by the Committee to submit to WECA for the A37/A4018 project up to £4.00m.	



(e)	Exempt Information? None
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral – not applicable

(a)	Subject:	2023-24 P12 Finance Outturn Report (agenda item 9)
(b)	Ward:	Citywide
(c)	Declarations of interest: None specific to this report.	
(d)	Decision taken The Committee RESOLVED: - To note the contents of the report, on the Period 2 forecast for Transport and Connectivity.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	
(h)	Reason for decision: As set out in the report.	



