

Transport and Connectivity Policy Committee

Agenda



Date: Thursday, 24 October 2024

Time: 5.00 pm

Venue: The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Ed Plowden (Chair), Graham Morris (Vice-Chair), Donald Alexander, Jenny Bartle, Rob Bryher, Nicholas Coombes, Tim Rippington, Emma Edwards, Kaz Self, Mark Weston and David Wilcox

Issued by: Sam Wilcock, Policy Committee Officer
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Date: Wednesday, 16 October 2024



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

2. Apologies for Absence and Substitutions

3. Declarations of Interest

To note any declarations of interest from councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a disclosable pecuniary interest.

Any declaration of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Minutes of the Previous Meeting

(Pages 8 - 22)

5. Chair's Announcements

To receive any announcements from the Chair.

6. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or councillor may participate in Public Forum. Public Forum items must relate to the remit of the committee and should be addressed to the Chair of the committee.

Members of the public who plan to attend a public meeting at City Hall are advised that you will be required to sign in when you arrive. Please note that you will be issued with a visitor pass which you will need to display at all times.

Please also note:

Questions

1. Written public questions must be received by 5.00 pm, at least 3 clear working days prior to the meeting. For this meeting, this means that questions must be received at the latest by **5.00 pm on Friday 18 October 2024**. Please email questions to policycommittees@bristol.gov.uk
2. Any individual can submit up to 3 written questions.



3. Written replies to questions will be available on the Council’s website at least one hour before the meeting.
4. At the meeting, questioners will be permitted to ask up to 2 oral supplementary questions.

Statements

1. Written statements must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that statements must be received at the latest by **12.00 noon on Tuesday 22 October 2024**. Please email statements to policycommittees@bristol.gov.uk
2. Statements, provided they are no more than 1,000 words in length, will be circulated to all committee members and will be published on the Council’s website at least one hour before the meeting.

Petitions

1. Details of the wording of any petitions, and the number of signatories to petitions must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that petition details must be received at the latest by **12.00 noon on Tuesday 22 October 2024**. Please email petition details to policycommittees@bristol.gov.uk
2. At the meeting, individuals presenting petitions may be required to read out the objectives of the petition.

When submitting a question or statement please indicate whether you are planning to attend the meeting to present your statement ask your question

7. Extend value of Highways Defect Response and Emergency Works Term Contract

To seek approval for an extension in the value of the Highways Defect Response and Emergency Works Term Contract.

(Pages 23 - 33)

8. CRSTS Strategic Corridors (A4018/A37 Southern Section) Scheme Proposals

To seek approval of FBC for CRSTS Strategic Corridors (A4018/A37 Southern Section) proposals and submission to WECA and following a successful decision to commence with tendering process for civils contractors.

(Pages 34 - 206)



9. Parking and Kerbside Strategy Task and Finish Group

To establish a member Task and Finish Group for a Parking and Kerbside Strategy **(Pages 207 - 211)**

10. Quarterly Performance Report - Q1 2024/25

To brief the Transport and Connectivity Committee on **performance against the BCC Business Plan as relevant to the remit of this Committee**, for Q1 2024/25, and for Members to note areas of specific interest or concern to review progress with relevant Directors. **(Pages 212 - 219)**

11. Finance Forecast Report - 2024/25 P5

The Council Revenue and Capital budget for 2024/25 was agreed by Full Council on 21 February 2023. This report presents to the Transport and Connectivity Committee the transport financial forecast at Period 5 (P5) against the budget as at the end of August 2024. **(Pages 220 - 227)**

Information note – Officer Executive Decisions

Please note that the Council publishes details of Officer Executive Decisions that have been taken. These are decisions which do not meet the criteria for a formal key decision to be taken at a Policy Committee meeting, but are considered to be important enough to be open to public scrutiny. This includes all Officer Executive Decisions involving a resource commitment of between £100,000 and £500,000 taken in consultation with the relevant Policy Committee Chair. Officer Executive Decisions are also published when a key decision has been to a Policy Committee and authority delegated to an officer to take the decision. Details can be found here:

[Officer executive decisions \(bristol.gov.uk\)](https://www.bristol.gov.uk/officer-executive-decisions)

