

Decision Recording Form

Decision determined at Transport & Connectivity Policy
Committee meeting on 24 October 2024



Committee Members present:

Councillor Ed Plowden
Councillor Donald Alexander
Councillor Jenny Bartle
Councillor Rob Bryher
Councillor Tim Rippington
Councillor Kaz Self
Councillor Mark Weston, Leader of the Conservative Group
Councillor David Wilcox

Apologies:

Councillor Graham Morris
Councillor Emma Edwards, Leader of the Green Group

Deadline for Escalation Panel referral 31 October 2024

(a)	Subject:	Extend value of Highways Defect Response and Emergency Works Term Contract (agenda item 7)
(b)	Ward:	
(c)	Declarations of interest:	None



(d)	Decision taken That the Committee for Transport and Connectivity: 1. Authorised the Executive Director of Growth and Regeneration in consultation with Chair of the Transport and Connectivity Committee to extend the value of the Highways Defect Response and Emergency Works Term Contract (2017-2025) by up to £3million. 2. Authorised the Executive Director of Growth and Regeneration to invoke any subsequent extensions/variations specifically defined in the contract, up to the maximum budget envelope outlined in this report.
(e)	Exempt Information? Open
(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 31 October 2024

(a)	Subject:	CRSTS Strategic Corridors (A4018/A37 Southern Section) Scheme Proposals (agenda item 8)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That the Committee for Transport & Connectivity: <ol style="list-style-type: none"> 1. Approved the submission of a Full Business Case (Appendix A and exempt appendix E) to the West of England Combined Authority (WECA) 2. Authorised the Executive Director of Growth and Regeneration in consultation with the Committee Chair for Transport and Section 151 officer, subject to approval of the Full Business Case (at Appendix A) by WECA, to; <ol style="list-style-type: none"> i. Take all steps required to accept and spend the City Region Sustainable Transport Settlement (CRSTS) funding amount as set out in this report and appendices, ii. Tender and procure contracts (including any over £500K) necessary to deliver the works, iii. Award contracts and spend the funding to deliver the works as set out in the Full Business Case up £6.1m iv. Exempt appendix E (commercially sensitive data within the FBC) 	
(e)	Exempt Information? Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	



(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 31 October 2024

(a)	Subject:	Parking and Kerbside Strategy Task and Finish Group (agenda item 9)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken It was APPROVED: <ol style="list-style-type: none"> 1. That the Committee for Transport and Connectivity notes the report and further details supplied in Appendix A and approves the recommended approach and Terms of Reference for the Parking and Kerbside Strategy. Any substantial changes to the parameters of the ToR should be agreed in consultation with officers and reported back to the committee. 2. That the Committee for Transport and Connectivity agree the Members of the T&F group with any not known by the 24 October Policy Committee meeting to be confirmed by the Party Whips. 3. That the Committee for Transport Connectivity delegate the decision to agree the frequency and duration of the meetings to the T&F group. 	
(e)	Exempt Information? Open	
(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.



for information only

(a)	Subject:	Quarterly Performance Report - Q1 2024/25 (agenda item 10)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Transport and Connectivity Committee noted performance against the Business Plan relevant to this Committee, including the theme summary reports and issues raised, and measures to address performance issues to be implemented by relevant services	
(e)	Exempt Information? Open	
(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.	



for information only

(a)	Subject:	Finance Forecast Report - 2024/25 P5 (agenda item 11)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken The Committee for Transport and Connectivity noted the contents of the report on the P5 forecast for the Transport and Connectivity Committee.	
(e)	Exempt Information? Open	
(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.	

