



PUBLICATION OF DECISION LIST NUMBER 64/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Tuesday 4 April 2017

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:
– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Tuesday 4 April 2017

List Ref	Decision Made by	Date Decision came into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/64/ 16-17	Cabinet Member for Environment (Cllr Anderson) & Cabinet Member for Finance & Efficiency (Cllr Lemonides)	Wednesday 12 April 2017	Part 1	Capital Programme – Public Realm Improvements, Bridges & Highway Structures and Flood Prevention	KD 4454	All	Yes - Tuesday 11 April 2017	2

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

*NOTE: CALL-IN RESTRICTIONS

Any decisions listed that are for noting only, will not be subject to the Council's call-in procedures. Such items are not deemed to be decisions but matters of information. For further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

SUBJECT TITLE OF THE REPORT

CAPITAL PROGRAMME – PUBLIC REALM IMPROVEMENTS, BRIDGES & HIGHWAY STRUCTURES AND FLOOD PREVENTION

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Cabinet Member for Environment (Cllr Anderson) & Cabinet Member for Finance & Efficiency (Cllr Lemonides)	Wednesday 12 April	None	Key Decision KD 4454	Trevor King 020 8379 3456	Yes – Tuesday 11 April 2017

AGREED:

- The indicative budgets set by Full Council at its meeting on 28th February 2017, for public realm improvements, bridge & highway structures and flood prevention be approved as confirmed budgets.
That approval is given to the:
- Items of work and breakdown of funding, as shown in table 2 of this report and explained in paragraphs 4.1 to 4.8
- Schedules of carriageway schemes contained in Appendix 1 of this report
- Schedules of footway schemes contained in Appendix 2 of this report.
- Schedules of structures and watercourses schemes contained in Appendix 3 of this report
- Placing of orders through any existing relevant term contract, procure alternative term contracts for minor works, or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for works as appropriate.
- That authority be given to the Executive Director for Regeneration & Environment to amend the programme of works and funding allocations within the approved budgets as necessary for operational reasons.
- That authority be given to the Head of Highway Services to adjust the approved estimate costs of individual schemes as a result of progressing the detailed designs, subject to costs being contained within the overall agreed programme allocations and to reporting of revised costs to the Executive Director for Regeneration & Environment on a quarterly basis.

ALTERNATIVE OPTIONS CONSIDERED:

- As set out in paragraphs 3.2 and 3.3, a sustained level of capital funding is essential to maintain the condition of the highway network. Any alternative to sustained levels of capital funding would go against prevention and proper assessment management principles, resulting in greater reactive maintenance and continued deterioration of the highway network, for which even greater capital funding will be required in the future.
- As advised in paragraph 3.5, realistically, sufficient funding for the UK local road network will only be achieved with sustained support from central government over and above its commitment to the strategic road network.

REASONS FOR RECOMMENDATIONS:

- Confirmation of the capital budget, allocated to the items of work shown in table 2 will allow the Council to continue with its programme of maintaining the condition of its carriageways, footways and associated highway assets.
- A sustained level of capital funding is essential to maintain the highway network and avoid potentially more costly maintenance in future years.
- Appendices 1, 2 and 3 identify specific schemes associated with the main highway assets that have been prioritised for treatment. These schemes have been identified as having the highest urgency for treatment or where it is considered that intervention this year will prevent further and more costly deterioration in future years.

BACKGROUND

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.

