

Time began	9.30 am
Time ended	9.40 am

## **URGENT MEETING OF THE CABINET MEMBER FOR POLICY, PARTNERSHIPS AND ECONOMIC DEVELOPMENT**

**TUESDAY 23 FEBRUARY 2010**

Present: Councillor Jones

13/09      Apologies

There were no apologies received.

14/09      Late Items Introduced by the Chair

There were no late items.

15/09      Declarations of Interest

There were no declarations

## **Urgent Key Decisions**

16/09      A52 Carriageway Maintenance Scheme

A report of the Corporate Director for Regeneration and Community was considered. The report detailed how the quality of the carriageway between the Pentagon Island and A5111 Raynesway had deteriorated significantly over the last few weeks following a period of bad weather. The report sought approval to carry out a full carriageway resurfacing scheme along this length.

It was reported by the Head of Highways that the quotes received for the work were at approximately £581,000 and £458,000. The member was informed that there were some concerns over the lower bid but that the higher bid was still considered to be excellent value for money given an original estimate of £750,000, and that the quotes including resurfacing Pentagon Island.

A number of funding sources had been identified including underspends from existing capital projects, corporate and Local Transport Plan funding and revenue underspends. The member was informed that these funding sources would contribute £400,000 with the balance, up to a maximum of £181,000, being funded from Council corporate reserves. Options to repay the corporate reserves would be explored from any underspends from the 2010/11 and 2011/12 LTP block allocation.

**Resolved;**

- 1) To approve the completion of the A52 carriageway maintenance scheme, from Pentagon to A5111 Raynesway, at an estimated cost of up to £581,000 as soon as can be practically programmed.**
- 2) To approve in principle that funding be provided from a range of existing capital and revenue sources in 2009/10 and 2010/11, with the balance coming from Council corporate reserves.**
- 3) To note that the works will be completed as soon as practical to bring the road surface up to an appropriate standard for this route out of Derby.**

MINUTES END