

Time began: 2.00pm
Time ended: 2.09pm

COUNCIL CABINET
16 May 2024

Present Councillor Shanker (Chair)
Councillors Dhindsa, Hezelgrave, Martin, Peatfield, Swan and Whitby

In attendance Paul Simpson – Chief Executive
Sam Dennis – Strategic Director of Place
Emily Feenan - Director of Corporate Governance, Property and Procurement and Monitoring Officer
Alison Parkin – Director of Finance
Verna Bayliss – Director of Sustainability
Vickie Brandom - Communications and Marketing

This record of decisions was published on 20 May 2024. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

177/23 Apologies

Apologies for absence were received from Councillors Hassall and S Khan, Andy Smith – Strategic Director of People Services, Muhammad Muntasir – Youth Mayor, Harman Kaur – Deputy Youth Mayor.

178/23 Late Items

There were no late items.

179/23 Receipt of Petitions

There were no petitions.

180/23 Identification of Urgent Items to which Call In will not apply

There were none.

181/23 Declarations of Interest

There were no declarations on interest.

182/23 Minutes of the meeting held on 10 April 2024

The minutes of the meeting held on 10 April 2024 were agreed as a correct record.

Matters Referred

183/23 Recommendations from the Executive Scrutiny Board

The Council Cabinet considered a report on Recommendations from the Executive Scrutiny Board. The Executive Scrutiny Board met and discussed items contained within the Council Cabinet Agenda. The report enabled the views and recommendations resulting from these discussions to be formally shared with Council Cabinet.

Decision

To receive the report and note that no recommendations had been put forward by the Executive Scrutiny Board.

Contract and Financial Procedure Matters

184/23 Compliance with Contract and Financial Procedure Rules - National Bus Strategy: Phase 3 Bus Service Improvement Plan

The Council Cabinet considered a report which requested that grant funding of up to £1.49m revenue funding from the Department for Transport - Phase 3 Bus Service Improvement Plan (BSIP) be accepted and approval be given to enter into contracts for bus service enhancements with this and existing funding.

Options considered

The other option would be to reject the funding. This would limit the ability of the authority to achieve the aims and ambitions of the Bus Service Improvement Plan resulting in a decline in the quality of bus services in the authority.

Decision

1. To delegate approval to the Strategic Director for Place following consultation with the S151 Officer and the Cabinet Member for Climate Change, Transport and Sustainability, to accept and apply the £1.49m Phase 3 Bus Service Improvement revenue grant.
2. To delegate approval to the Strategic Director for Place following consultation with the S151 Officer and the Cabinet Member for Climate Change, Transport and Sustainability, to enter into contracts for bus service enhancements associated with this and existing funding.

Reasons

To comply with the Council's Financial and Contract Procedure Rules.

185/23 Traffic Signals Obsolescence Grant and Green Light Fund

The Council Cabinet considered a report which advised that a bid had been successful and requested that the grant be accepted from the Department for Transport (DfT) for £0.570m from the 2023 Traffic Signals Obsolescence Grant £0.070m and Green Light Fund £0.500m.

Addition of this funding of £0.570m to the 2024/25 Highways and Transport capital programme existing scheme (Intelligent Transport Systems Maintenance - IM). The scheme total would now be £1.53m.

Options considered

None.

Decision

1. To note the successful award from the DfT for the 2023 Traffic Signals Obsolescence Grant and Green Light Fund of £0.070m and £0.500m respectively.
2. To accept the £0.570m grant from the DfT for the 2023 Traffic Signals Obsolescence Grant £0.070m and the Green Light Fund £0.500m as outlined in section 4.1 of the report.

Reasons

To comply with the Council's Financial Procedure Rules.

MINUTES END