

## **DELEGATED DECISIONS BY CABINET MEMBER FOR INFRASTRUCTURE & DEVELOPMENT STRATEGY**

**MINUTES** of the meeting held on Thursday, 26 September 2024 commencing at 1.15 pm and finishing at 1.25 pm

**Present:**

**Voting Members:** Councillor Judy Roberts – in the Chair

**Officers:** Jack Ahier (Democratic Services Officer), Cris Butler (Project Manager).

*The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.*

### **35 DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

### **36 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

### **37 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There were none.

### **38 MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 4)

The minutes of the meeting held on 15 August 2024 were approved by the Chair and signed as a correct record.

### **39 TRAMWAY ACCESSIBILITY IMPROVEMENTS - CONTRACTS AND AGREEMENTS**

(Agenda No. 5)

The Chair welcomed everyone to the meeting.

Officers provided an update on the development of the scheme, noting progress on land and legal agreements, planning applications and procurement strategies.

The Chair noted that bus services would go to Banbury Train Station after these works were finished. Officers confirmed that work with Chiltern Rail was underway to ensure that planned works at the station fit in with the scheme and that a communications plan was jointly developed.

The Chair thanked officers and agreed to the recommendations in the report.

**RESOLVED to:**

- a) Delegate authority to the Director of Environment & Highways in consultation with the Head of Legal Services and Deputy Monitoring Officer, to approve the entering into a NEC 4 Option C Engineering and Construction Contract for the Tramway Road Accessibility Improvements Project with Milestone Infrastructure for the construction works pursuant to the Pagabo Civil and Infrastructure Framework (Lot 2).**

..... in the Chair

Date of signing .....