

DELEGATED DECISIONS BY CABINET MEMBER FOR INFRASTRUCTURE & DEVELOPMENT STRATEGY

MINUTES of the meeting held on Thursday, 21 March 2024 commencing at 2.00 pm and finishing at 2.10 pm

Present:

Voting Members: Councillor Judy Roberts – in the Chair

Other Members in Attendance:

By Invitation:

Officers: Jack Ahier (Democratic Services Officer), Robert Freshwater (Infrastructure Development Lead).

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.

7 **DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

8 **QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

9 **PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There was one public address from Mr Danny Yee.

10 **WOODSTOCK ROAD CORRIDOR IMPROVEMENTS**

(Agenda No. 4)

Councillor Judy Roberts introduced officers and members of the public to the meeting. Officers noted that the recommendation was to note the value of the contract, rather than the design. Cllr Roberts picked up on the point around the finalization of the design of the scheme, but was reassured by officers that public

consultation was still to take place. Cllr Roberts noted some of the challenges of cycling on Woodstock Road.

Cllr Roberts thanked officers for their work on the report and agreed to the recommendations within it.

RESOLVED to:

a) Delegate authority to the Corporate Director of Environment and Place to procure the design and construction (subject to consultation) of the A4144 Woodstock Road Sustainable Transport Measures scheme through appointment of Milestone Infrastructure Ltd (MIL) under the Highways Partnership Contract to a Task Order value up to £ £3,050,000 inc VAT.

..... in the Chair

Date of signing 25/04/2024