

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

**MINUTES** of the meeting held on Thursday, 15 August 2024 commencing at 11.00 am and finishing at 11.17 am

**Present:**

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

**Officers:** Jack Ahier (Democratic Services Officer), Jack Nicholson (Democratic Services Officer), Gareth Slocombe (Senior 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.*

### **30 DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

### **31 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

### **32 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There were none.

### **33 MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 4)

The Chair signed and approved the minutes of the meetings held on 23 May 2024, 20 June 2024 and 18 July 2024 as a correct record.

### **34 ACCESS TO WITNEY: SHORES GREEN JUNCTION APPROVAL OF CONTRACT AWARD OF CONSTRUCTION**

(Agenda No. 5)

The Chair introduced the item to the meeting and invited officers to provide some background information to the report.

Following a question from the Chair regarding signage, officers stated that the parameters were part of a wider signage strategy.

Officers noted that the 2 stages were to speed up delivery and manage costs.

Following a question from the Chair, officers confirmed biodiversity gains from the project and referenced ongoing discussions with land owners to make further improvements.

The Chair noted that this scheme was one of a series of schemes to improve traffic flow within the A40 corridor.

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

**RESOLVED to:**

**a) Delegate authority to the Director of Environment and Highways, to approve the entering into a Works contract with Milestone Infrastructure for the value of £12.703m (excl. VAT) pursuant to the Pagabo Civil and Infrastructure Framework (Lot 2), and to approve entering into an Enabling Works contract with Milestone Infrastructure via their existing Highways Partnership Contract (HPC) - Terms and Services Contract, for the value of £1.900m, together representing the full construction of the Access to Witney Scheme.**

..... in the Chair

Date of signing .....