

DELEGATED DECISIONS BY CABINET MEMBER FOR INFRASTRUCTURE & DEVELOPMENT STRATEGY

MINUTES of the meeting held on Thursday, 23 May 2024 commencing at 2.00 pm and finishing at 2.20 pm

Present:

Voting Members: Councillor Judy Roberts – in the Chair

Officers: Jack Ahier (Democratic Services Officer), Dan Hammond (Project Manager – South & Vale Programme)

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.

16 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were none.

17 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were none.

18 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were none.

19 A4130 STEVENTON LIGHTS INTEGRATED TRANSPORT CORRIDOR SCHEME - APPROVAL TO ISSUE A TASK ORDER FOR THE CONSTRUCTION OF THE SCHEME

(Agenda No. 4)

The Cabinet Member for Infrastructure and Development Strategy invited everyone to the meeting and asked officers for some context to the report. Officers explained that the scheme was focused on public transport and active travel, with bus lanes and cycleways planned to be introduced.

The Cabinet Member asked officers about the consultation process. Officers stated that a local information event would be held at Steventon Village Hall to give local residents information about the scheme.

The Cabinet Member noted the ambition of this project and asked for expected completion dates. Officers noted that the scheme was expected to be finished by March 2025.

The Cabinet Member thanked officers for the report and agreed to the recommendation in the report.

RESOLVED to:

- a) **Delegate authority to the Corporate Director of Environment & Place in consultation with the Director of Finance and the Head of Legal Services & Deputy Monitoring Officer to award an NEC4 ECC Option C (with Option X22) contract to Milestone Infrastructure Limited for target cost setting, market testing (ECI) and the construction works in respect of the A4130 Steventon Lights Integrated Transport Corridor scheme.**

20 DIDCOT NORTHERN PERIMETER ROAD (SECTION 3) SCHEME - APPOINTMENT OF CONTRACTOR
 (Agenda No. 5)

The Cabinet Member invited officers to provide context to the scheme in the report.

Officers noted how this scheme represents the missing link in Didcot with cycling and active travel networks, as well as to support planned housing growth.

The Cabinet Member noted concerns from residents about the alignment of the scheme, and asked when the expected completion date of the scheme would be. Officers noted that this would be in summer 2025.

The Cabinet Member thanked officers for their report and agreed to the recommendations within it.

RESOLVED to:

- a) **Delegate authority to the Corporate Director of Environment & Place in consultation with the Director of Finance and the Head of Legal Services & Deputy Monitoring Officer to appoint Galliford Try to provide design, planning, ECI, target cost setting, surveys and investigation / enabling work support services in relation to the Didcot NPR3 scheme.**

..... in the Chair

Date of signing

