

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

**MINUTES** of the meeting held on Thursday, 10 October 2024 commencing at 2.00 pm and finishing at 2.15 pm

**Present:**

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

**Officers:** Jack Ahier (Democratic Services Officer), Duncan Stewart (Programme Lead – Active Travel Delivery).

*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.*

### **40 DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

### **41 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

### **42 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There was 1 written statement submitted which was read out by the Democratic Services Officer at the relevant agenda item.

### **43 MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 4)

The minutes of the meeting held on 26 September 2024 were approved and signed by the Chair as a correct record.

### **44 APPROVAL TO AWARD CONTRACT IN RESPECT OF THE CONSTRUCTION/DELIVERY OF ABINGDON NC5 MISSING LINK ACTIVE TRAVEL SCHEME**

(Agenda No. 5)

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

Officers explained that the intention was for the contractor to work alongside the designer to create a well-worked scheme. Furthermore, officers stated that the scheme was a good example of co-production.

Officers noted that the scheme addresses the Council's priorities, and scores favourably on both the Climate and Equalities Impact Assessments.

The Chair noted the benefits that introducing a missing link would have in Abingdon, Radley train station and for cycling routes into Oxford.

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 Executive Director: Resources and Section 151 Officer and the Head of Legal Services & Deputy Monitoring Officer to approve the award of a contract in relation to construction and delivery of the Abingdon National Cycling Network Route 5 Missing Link - East St Helens Street Active Travel Scheme.**

..... in the Chair

Date of signing .....