

Single Member Cabinet Decision

Executive
Forward Plan
Reference**E2875****Additional Highway Maintenance Capital Funding 2016-17**

Decision maker/s	Cllr Anthony Clarke, Cabinet Member for Transport
The Issue	Approve the intentions for additional Highway Maintenance Capital Funding identified as provisional in the 10 th February 2016 Budget report to Full Cabinet. The additional schemes follow the policies of both the Joint Local Transport and Joint Local Asset Management Plans for Bath & North East Somerset.
Decision Date	30 th June 2016
The decision	The Cabinet Member agrees that: <ul style="list-style-type: none">• The funding allocation breakdown across carriageway and drainage assets is as set out in Appendix 1 to the report.• The Divisional Director Environmental Services and the Group Manager Highways & Traffic are delegated authority to alter the programme of schemes, in consultation with the Cabinet Member for Transport, as may prove necessary during 2016/17. Any alterations will be within the overall budget allocation and take into account any additional funding streams that become available.
Rationale for decision	The proposed schedule of work has been developed in accordance with priorities and the ability to deliver alongside the existing Structural Maintenance Programme with consideration to the Local Transport Plan and sound asset management principles.
Financial and budget implications	<ul style="list-style-type: none">• The capital allocation is funded through Corporate Supported Borrowing.• In order to manage the budget effectively regular monthly monitoring will be carried out and exceptions reported to the Cabinet Member, with reporting to Capital Monitoring Group on a bi-monthly basis. Spending will be managed throughout the year to ensure that the overall budget is spent in a timely manner and programme changes approved through delegated decision making.• The funding of the works relates to improvement of existing assets thereby reducing the need of revenue expenditure on them in the short term, allowing the revenue resources to be re-distributed further across other asset management priorities.
Issues considered (these are covered in more detail in the report)	Customer Focus; Sustainability; Equality (age, race, disability, religion/belief, gender, sexual orientation); Human Rights; Health & Safety.

Consultation undertaken	Section 151 Finance Officer & Monitoring Officer in conjunction with the decision report. Ward Councillor; Parish Council; Town Council; Service Users; Local Residents; Community Interest Groups will be consulted as part of individual scheme delivery.
How consultation was carried out	By email.
Other options considered	None
Declaration of interest by Cabinet Member(s) for decision, including any dispensation granted:	<i>The nature of interest and whether interest is a disclosable pecuniary interest or an-other interest, including any conflict of interest, (as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests). Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of their staff before taking the decision.</i>
Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	

Signatures of Decision Makers	
Date of Signature	
Subject to Call-in until 5 Working days have elapsed following publication of the decision	