

COUNTY COUNCIL LOCAL COMMITTEE FOR ALLERDALE
Meeting date: 1 July 2020
From: Executive Director – Economy and Infrastructure

ALLERDALE HIGHWAYS WORKING GROUP – 2 JUNE 2020

1.0 EXECUTIVE SUMMARY

- 1.1 *This report gives details of the outcome of the meeting of the Highways Working Group (HWG) held on 2nd June 2020 and presents HWG recommendations to the Local Committee for approval.*

2.0 STRATEGIC PLANNING AND EQUALITY IMPLICATIONS

- 2.1 *The recommendations within this report relate to budgets and programmes that are delegated to this Local Committee for determination and delivery.*
- 2.2 *The policy position, links to corporate strategy, and the budgetary implications are set out in the individual HWG reports previously circulated to Members.*

3.0 RECOMMENDATION

- 3.1 *That Local Committee notes the minutes of the meeting of the HWG held on the 2nd June 2020 which are attached as Appendix 1 to this report.*

That Local Committee endorse the recommendation of the HWG and agree the following recommendations;

3.1.1 CALVERT WAY / BRUNHOLME WAY SURFACE Water SCHEME

That Local Committee agree the proposed solution and contribution as set out in the report.

4.0 BACKGROUND

- 4.1 The minutes of the HWG held on 2nd June 2020 are attached as Appendix 1 to this report, together with recommendations to Local Committee where appropriate. The recommendations from the HWG are summarised at paragraphs 3.1 to 3.1.1 inclusive.
- 4.2 The report presented to the HWG regarding the recommendation at paragraph 3.1.1 relating to Calvert Way/Brunholme Way Surface Water Scheme is attached as Appendix 2 to this report.

5.0 OPTIONS

- 5.1 For Calvert Way/Brunholme Way surface Water Scheme, Members have the following options available to them:-
 - 5.1.1 Support the contribution request for Calvert Way of £64,840
 - 5.1.2 Support of reduced contribution with an acknowledgement that there is a risk the scheme will not be delivered.
 - 5.1.3 Not to support the contribution with an acknowledgement that there is a risk the scheme will not be delivered due to a funding gap.

6.0 RESOURCE AND VALUE FOR MONEY IMPLICATIONS

- 6.1 The resource and value for money implications in respect of each of the recommendations are set out in the original reports to the Highways Working Group previously circulated to Members and which are attached as Appendix 2

7.0 LEGAL IMPLICATIONS

- 7.1 The legal implications in respect of each of the Recommendations are set out in the original reports to the Highways Working Group previously circulated to Members and which are attached as Appendix 2.
- 7.2 Local Committees ,may, pursuant to Part 2D, paragraph 5.1.2 f), of the Constitution,

agree and keep under review the implementation of, the highways revenue budget and capital programme for the local committee's area to support the Council to carry out its statutory duty to maintain the highway in a safe condition as far as reasonably practicable

8.0 CONCLUSION

- 8.1 The Local Committee is asked to agree the recommendations set out in paragraph 3.1.1.

Angela Jones
Executive Director – Economy and Infrastructure

June 2020

APPENDICES

Appendix 1 – Minutes of Highways Working Group meeting 19 February 2020
Appendix 2 – Calvert Way/Brundholme Way Surface Water Scheme

Electoral Division(s): All Allerdale

Executive Decision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Key Decision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If a Key Decision, is the proposal published in the current Forward Plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Is the decision exempt from call-in on grounds of urgency?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If exempt from call-in, has the agreement of the Chair of the relevant Overview and Scrutiny Committee been sought or obtained?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Has this matter been considered by Overview and Scrutiny? If so, give details below.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Has an environmental or sustainability impact assessment been undertaken?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Has an equality impact assessment been undertaken?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PREVIOUS RELEVANT COUNCIL OR EXECUTIVE DECISIONS
[including Local Committees]

Allerdale Local Committee meeting 6th March 2020 Agenda item 8 – Recommendation 3.2 & 3.2.1

CONSIDERATION BY OVERVIEW AND SCRUTINY

Not considered by Overview and Scrutiny.

BACKGROUND PAPERS

No background papers.

REPORT AUTHOR

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