

DECISION MAKING MEETING

30 July 2020, 10:00 - TEAMS

Attendees

David Lloyd (Commissioner)

David Gibson (Deputy Commissioner)

Chris Brace (Chief Executive)

Gavin Miles (Deputy Chief Executive) – Apologies

Amie Birkhamshaw (Director of Strategy)

Ian Rooney (CFO)

AGENDA

1. Minutes of meeting of 09 July 2020
2. Aldbury RSF Bid July 2020.

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David Gibson (Deputy Commissioner)
Chris Brace (Chief Executive)
Gavin Miles (Deputy Chief Executive)
Amie Birkhamshaw (Director of Strategy)
Ian Rooney (CFO)

MINUTES

1. Minutes of meeting of 07 July 2020 **Approved**
 2. Road Safety Vans **Approved**
 3. Draft Annual Report 2019/20
 4. Draft Annual Delivery Plan 2020/21
 5. Draft Independent Custody Visitors Scheme Annual Report
 6. Draft Independent Dog Welfare Visitors Scheme Annual Report
 7. Independent Stop and Search Scrutiny Panel Annual Report
- All drafts reviewed and any further comments to AB by end of Friday. All drafts are exempt from publication as they will be published when complete later in July after final PCC comments.**

MEETING	Decision Making Meeting		
DATE	30 July 2020		
TITLE OF REPORT	Aldbury Traffic Calming Scheme - Implementation		
SUBMITTED BY	Karl Stonebank, Grant & Funds Officer, OPCC		
PURPOSE OF REPORT	To consider additional requested information (from 7.7.20 DMM) before considering a recommendation to fund a road safety scheme in Aldbury.		
DECISION(S) REQUIRED	To agree allocation of £75,800 from the Road Safety Fund		
FINANCIAL IMPLICATIONS	<u>Road Safety Fund Budget</u>		
		Balance	Expenditure
	2020/21		
	Opening budget	£2.26m	
	Spend to date		£0.07m
	Potential future commitment*		£0.67m*
	Ongoing revenue costs/year		£0.25m
	<i>* estimated costs from agreed bids outstanding from previous years</i>		
LEGAL IMPLICATIONS	Any proposed works on or to the public highway require the agreement of the Highway Authority.		
EQUALITIES IMPACTS	n/a		
FREEDOM OF INFORMATION EXEMPTION SECTION IF APPLICABLE	n/a		

INTRODUCTION

- i. The Commissioner is asked to consider additional requested information before agreeing allocation of Road Safety Funds for the Aldbury Traffic Calming Scheme.
- ii. The DMM of 7th July 2020 expressed concern about the value for money of the project so the decision is deferred to request value for money comment from Hertfordshire County Council, HCC.

BACKGROUND

- iii. The report of 7th July 2020 contains all relevant information concerning this bid for Road Safety Funding. All previous decisions on this proposal can be found on the decision making webpage on PCC's website.
- iv. In terms of ensuring value for money, Hertfordshire County Council (HCC) provided the following feedback:
 - HCC's Head of Profession for Highway design considered a vertical traffic calming scheme inappropriate for the designated area as the measures necessary to support a 20mph zone would have required a comprehensive street lighting system (which is currently very limited) and significant accompanying signage.
 - The measures necessary to deliver a typical traffic calming scheme were discussed with the Parish councillors at an early stage. Members felt that this was the correct approach and an alternate proposal would not be supported by the residents.
 - The scheme cost would have been far in excess of the current proposed measures. Therefore, the proposed traffic calming scheme is considered to deliver results while ensuring the efficient use of public funds.

PROPOSED RECOMMENDATION(S) AND RATIONALE

- v. That the Commissioner approves the use of £75,800 of the Road Safety Fund to implement the Aldbury Traffic Calming Scheme in 2020/21 because:
 - there is a high level of support for the scheme as outlined in (vii) including the support of the Parish Council and local County Councillor
 - the proposals align with the objectives of the inaugural Road Safety Fund.
 - that ongoing maintenance costs would be met by Hertfordshire County Council (HCC) as the Highways Authority.
 - HCC will also cover the costs relating to the closedown of the scheme including a final road safety audit once the scheme has been completed and has settled in.
 - Value for money has been considered.