

**MINUTES OF THE CABINET MEMBER SIGNING  
TUESDAY, 7 JULY 2015**

**Present:** Cllr Stuart McNamara, Cabinet Member for Environment.

**In**

**Attendance:** Ann Cunningham – Head of Traffic Management  
Peter Boddy – Sustainable Transport Manager  
Philip Slawther – Principal Committee Coordinator

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>HSP52.</b>	<p><b>FILMING AT MEETINGS</b></p> <p>The Cabinet Member referred those present to agenda Item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.</p>	
<b>HSP53.</b>	<p><b>URGENT BUSINESS</b></p> <p>None.</p>	
<b>HSP54.</b>	<p><b>SUSTAINABLE TRANSPORT WORKS PLAN 2015-16</b></p> <p>A report was presented which sought Cabinet Member approval for the Sustainable Transport Works Plan for 2015/16. The report also reflected on the key highlights delivered in last year's programme, identified the funding streams for 2015/16 and commented on the legislative changes over the past year.</p> <p>The Cabinet Member noted that the Sustainable Transport Works Plan made provision for a total investment of around £14m this year. The Cabinet Member commented that he had no further questions to ask, following extensive liaison with the report author throughout the report drafting process.</p> <p><b>Resolved</b></p> <p>I. That the Sustainable Transport Works Plan for 2015/16, as set out in Appendix A of the report, was approved.</p>	
<b>HSP55.</b>	<p><b>NEW ITEMS OF URGENT BUSINESS</b></p> <p>Nil.</p>	

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