

**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

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP52.	<p>FILMING AT MEETINGS</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>	
HSP53.	<p>URGENT BUSINESS</p> <p>None.</p>	
HSP54.	<p>SUSTAINABLE TRANSPORT WORKS PLAN 2015-16</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>Resolved</p> <p>I. That the Sustainable Transport Works Plan for 2015/16, as set out in Appendix A of the report, was approved.</p>	
HSP55.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>Nil.</p>	