

MINUTES OF MEETING Cabinet Member Signing HELD ON Monday, 5th February, 2024, 4pm

PRESENT:

Councillors: Mike Hakata

ALSO ATTENDING: Lucy Challis (Active Travel & Health Officer), Joe Baker (Head of Carbon Management) and Boshra Begum (Senior Democratic Services Officer)

15. FILMING AT MEETINGS

The Chair referred to the notice of filming at meetings and this information was noted.

16. APOLOGIES FOR ABSENCE

There were no apologies for absence.

17. URGENT BUSINESS

There were no new items of urgent business.

18. DECLARATIONS OF INTEREST

There were no declarations of interest.

19. DEPUTATIONS/PETITIONS/QUESTIONS

There were no deputations/petitions/questions.

20. APPROVAL FOR THE ADDITIONAL FUNDING FOR CYCLE CONFIDENT UNTIL THE END OF THE CONTRACT IN FEBRUARY 2024

**The Cabinet Member for Climate Action, Environment, and Transport
RESOLVED:**

For the Cabinet Member for Cllr Hakata to approve the modification of the contract by additional funds of £0.065m to cover the remaining costs of the Cycle Confident Contract. Making the contract total £0.675m with no additional time.

Reasons for decision:

This additional funding is required to pay the contractor (Cycle Confident) for the works they plan to, and have delivered with the community, up until the end of their contract.

Alternative options considered:

To not pay them

Cycle Confident have delivered the training to our community in advance of payments to ensure that cycle training has been delivered to our schools, and community groups. Transport for London (TfL) has ring fenced funding for cycle training within the Local Implementation Plan (LIP) and the Council has received this funding. Therefore, not paying for works undertaken or immediately planned has been rejected.

21. NEW ITEMS OF URGENT BUSINESS

There were no new items of urgent business.

CHAIR:

Signed by Chair

Date