# FINANCE AND PROCUREMENT PORTFOLIO DECISION RECORD

27 June 2011

The meeting commenced at 9.00 a.m. in the Civic Centre, Hartlepool

#### **Present:**

Councillor Robbie Payne (Finance and Procurement Portfolio Holder)

Officers: Mike Blair, Highways, Traffic and Transport Manager

Jo Stubbs, Democratic Services Officer

## 8. Additional Highway Maintenance Funding 2011/12 – Follow Up Report (Assistant Director, Transportation and Engineering)

#### Type of decision

Key-tests 1 and 2 apply

#### **Purpose of report**

To provide an update on the proposed programme in relation to where each of the schemes ranks within the five year programme and to seek approval for the works.

### Issue(s) for consideration by Portfolio Holder

On 14<sup>th</sup> June 2011 a report had been brought to the Portfolio Holder seeking approval for the programme of works to be funded by additional monies from Central Government for the repair of damage to the highway network attributable to the previous two severe winters. At that time concerns had been raised by the Portfolio Holder that the proposed schemes did not fall into the second year of the previously approved five year programme and clarification was sought. An amended table was appended to the report demonstrating that the majority of the proposed schemes were year 2 schemes. Two schemes proposed on 14<sup>th</sup> June had also been replaced with schemes which were felt more pressing.

The Portfolio Holder reiterated that this programme of works would not affect the repair of any potholes identified in the town. The Highways, Traffic and Transport Manager confirmed that this work would continue to be carried out as and when required. The Portfolio Holder commended the Highways, Traffic and Transport Manager for admitting and correcting his previous error.

#### **Decision**

That the additional programme of highway maintenance works for 2011/12 be approved.

The meeting concluded at 9.10am.

#### **PJ DEVLIN**

#### **CHIEF SOLICITOR**

PUBLICATION DATE: 29<sup>th</sup> June 2011