

Written statement of a key decision
Cabinet member infrastructure

Title	South Wye Transport Package - Active Travel Measures
Decision maker	Cabinet member infrastructure Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	8 March 2019
Report exemption class	Open
Reason for being a key decision	<p>This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.</p>
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	<p>A number of active travel options have been considered and consulted on in 2014 and 2016. A robust appraisal process outlined in this report has been adopted to determine the schemes which should be included in the scheme business case. If these schemes are not progressed the objectives of the SWTP will not be met.</p> <p>The South Wye Transport Package comprises the Southern Link Road and a complementary package of active travel measures. The South Wye Transport Package Options Refinement Report contained in Appendix 1 of this report describes the selection of this preferred package and outlines how a range of active travel measures has been considered, consulted upon publicly and</p>

	refined according to feedback and technical appraisal of how well each of the schemes performed against package objectives. The report proposes which active travel elements should be included in business case for the scheme to ensure a robust case for funding can be made and confirms that other active travel measures will be considered for future delivery as other funding sources become available.
Decision	<p>That:</p> <ul style="list-style-type: none"> (a) the preferred package of active travel measures as outlined in the current Options Refinement Report (in Appendix 1) be considered and approved by the cabinet member for infrastructure for inclusion in the South Wye Transport Package full business case within a budget of £5.041m; (b) subject to confirmation of the statutory orders for the Southern Link Road, authority is delegated to the director of economy and place following consultation with the Section 151 officer to submit the final full business case to the Department for Transport to draw down Growth Fund grant funding for the delivery of the South Wye Transport Package, comprising the Southern Link Road and the active travel measures approved under recommendation (a); (c) active travel measures not included in the appended Options Refinement Report preferred package be considered for future delivery as other funding sources become available through the annual plan process for the Public Realm.
Reason for the decision	<p>As set out in the report. Documents relating to this decision are available at</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50029301</p>
Options considered	<ol style="list-style-type: none"> 1. A number of active travel options have been considered and consulted on in 2014 and 2016. A robust appraisal process outlined in this report has been adopted to determine the schemes which should be included in the scheme business case. If schemes are not progressed the objectives of the SWTP will not be met.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	14 March 2019

Councillor:

Date 8 March 2019

Cabinet member infrastructure
(Councillor PD Price)

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

and

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.