

Written statement of a key decision
Cabinet member roads and regulatory services

Title	Traffic Signal Obsolescence Grant and Green Light Fund
Decision maker	Cabinet member roads and regulatory services 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	29 April 2024
Report exemption class	Open
Reason for being a key decision	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.
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	To accept and approve spend of £41,427.53 of Department for Transport grant funding relating to the Traffic Signal Obsolescence Grant (TSOG), a fund to upgrade traffic signal systems, replacing unreliable and obsolete equipment to improve reliability. To accept and approve spend of £500,000.00 of Department for Transport grant funding relating to the Green Light Fund (GLF), a fund to improve the operation of traffic signals to better reflect current traffic conditions and get traffic flowing.
Decision	That: a) Grant funding of £41,427.53 and £500,000.00 associated with the Traffic Signal Obsolescence Grant and the Green Light Fund be accepted from the Department for Transport and that authorisation is given for its spend as detailed in this report; and

	b) Delegated authority is given to the Corporate Director of Economy and Environment to take all operational decisions over the lifetime of the project, to deliver the investment set out in recommendation (a)
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50048326
Options considered	That this grant funding is not accepted and additional investment is not made and the council continues to maintain Herefordshire's highways in accordance with sound asset management practices but wholly within the annual maintenance allocations made available by Central Government.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	3 May 2024

Councillor:	Date 29 April 2024
Cabinet member roads and regulatory services (Councillor Barry Durkin)	

- 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.