

**Written statement of a non-key decision**  
**Cabinet member Infrastructure and transport**

<b>Title</b>	<b>Lugwardine: A438 Improvement scheme:S106 Works Pedestrian Crossing and footway</b>
Decision maker	Cabinet member Infrastructure and transport Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	26 May 2021
Report exemption class	Open
Purpose	To approve the allocation of S106 contributions to fund a design and build scheme to deliver a controlled crossing and footway link in the village of Lugwardine and to include the scheme into the 2021/22 Public Realm Annual Plan.
<b>Decision</b>	<b>That:</b>  <b>(a) The cabinet member approves the allocation of £150,000 of Section 106 monies, from the housing developments in the locality, to be used for the design and construction of a crossing and footway link through the public realm contract; and</b>  <b>(b) All operational decisions to implement the agreed design to be taken by the assistant director highways and transport/head of infrastructure delivery.</b>
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?Id=50035792">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?Id=50035792</a>
Options considered	1. Do nothing, not to implement the scheme. This is not recommended as the S106 agreement sets out what the contribution can and should be used for, and there is likely to be a clawback provision in the agreement that says that if the monies are not spent or allocated within a certain period of time from its payment, then the monies will have to be returned.

	2. To outsource the work through a procurement framework. This would be viable option but would delay the delivery of the scheme. This is not recommended as there are current concerns at the entrance to the school and this investment will address some of the concerns by protecting the pupils and residents crossing the busy A438.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	2 June 2021

<p>Councillor: .....</p> <p>Cabinet member Infrastructure and transport (Councillor John Harrington)</p>	<p>Date 26 May 2021</p>
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- 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.