

Written statement of a key decision
Cabinet member Infrastructure and transport

Title	Highway Capital Equipment Expenditure
Decision maker	Cabinet member Infrastructure and transport 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	1 June 2022
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 approve capital expenditure to the value of £548k in order to scope, commission and deliver schemes as outlined in this report which includes purchase of highway plant equipment, and necessary works associated with the feasibility, design and implementation of on street parking measures and moving traffic enforcement. To progress the capital programme approved by council for 2022/23 and to agree the delegation of operational decisions in order to progress these projects.
Decision	That: a) The budget of £548k identified in the approved capital programme for 2022/23 is allocated towards the following schemes; a. Moving traffic enforcement £100k b. On street parking scheme £100k c. Purchase of new fleet/plant £343k d. Kington car parking £5k

	b) The Operational decision making regarding the expenditure towards the outlined schemes is delegated to the Interim Director Highways and Transport in consultation with the Cabinet Member – Infrastructure and Transport and Section 151 officer.
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?Id=50040968
Options considered	1. Not to approve expenditure. This is not recommended as this would result in failure to deliver agreed schemes in accordance with the budget as agreed by full council
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	9 June 2022

Councillor:	Date 1 June 2022
Cabinet member Infrastructure and transport (Councillor John Harrington)	

- 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.