

Time started	13:03
Time ended	13:17

Urgent Leader of the Council Cabinet Member Meeting

14 January 2016

Present: Councillor Banwait

16/15 Apologies

There were no apologies.

17/15 Late Items

There were no late items.

18/15 Identification of urgent items to which call-in
would not apply

The Chair of the Scrutiny Board signed a waiver to agree that call-in would not apply to the matter discussed under Item 5 of the Agenda.

19/15 Declarations of interest

Councillors Ashburner, Care and Carr present declared their interest in the item as Littleover Ward Councillors as the area would be affected by proposals.

15/15 Cycle Network Improvements - Funding Bid for
Transport Delivery Excellence Funding from the D2N2
Local Enterprise Partnership

The Leader of the Council received a report of the Acting Strategic Director of Communities and Place seeking an urgent decision from the Council Leader to support a funding bid for £1.539m towards cycle infrastructure improvements to be delivered in 2016/17.

The Traffic and Transportation Group Manager reported that Sustrans had approached the Council in relation to bids for cycling projects in the region through the Department for Transport's Transport Delivery Excellence Fund administered by the D2N2 Local Enterprise Partnership. The funding would need to see schemes delivered within the 2016/17 financial year.

The Leader of the Council was informed that the next stages of the bid process would include a sifting process followed by the submission of a major

scheme business case. It was reported that the total project costs would be around £1.93m and the Council would be bidding for project costs in the region of the £1.54m. The remaining £1.36m matched investment would come from Section 106 (S106) developer contributions and committed funds conditioned for cycle infrastructure from existing development schemes. The Acting Strategic Director of Communities and Place reported that more work would be done with ward councillors consulting on the process of identification of S106 developer contributions from the affected areas.

Councillor Care queried the schemes from which the S106 developer contributions had been identified. The Traffic and Transportation Group Manager reported that the majority of these contributions had been identified from the Derby College Mickleover Campus and Arthur Neal House site.

It was resolved to:

- 1. Approve the bid, including in principle the match funding contribution of £366,000 from developer contributions paid to the Council for sustainable transport improvements;**
- 2. Request that the Acting Strategic Director of Communities and Place forms a small working group to draw up viable proposals for the bid submission and major business case, if successful; and**
- 3. Recommend that the working group membership should include the Cabinet Member for Cohesion and Integration, ward councillors from the affected areas (namely Mickleover, Littleover, Mackworth, Abbey and Blagreaves) and be Chaired by Councillor Lucy Care who has particular expertise and experience in this area.**

MINUTES END