

**PORTFOLIO HOLDER
ENERGY AND ENVIRONMENT
DECISION NOTICE**

At the meeting of the Portfolio Holder – Energy and Environment, held on the 19th February, 2018 the following matters were discussed. The decisions of the Portfolio Holder are set out below in each item along with reasons for the decision and other options considered.

DNPH.EE.36 DECLARATIONS OF INTEREST

There were no declarations of interests in respect of items on the agenda.

DNPH.EE.37 NEL LOCAL TRANSPORT PLANS CAPITAL PROGRAMME 2018-2021

The Portfolio Holder received a report that proposed the Local Transport Plan Capital Programme for the years 2018/19 – 2020/21.

Minor amendments were made to the annual Local Transport Plan Capital Programme. It currently stated that the A1243 Louth Road (Pinfold Lane South to No 79) was to be resurfaced, but following site review and having regard to road surface deterioration the extent of the scheme had been amended and was now Scartho Fork to Pedestrian Crossing and Rose & Crown exit to outside No 79. The budget for this remained the same. The unclassified road surface treatment on Yarborough Drive, Grimsby had also been added to the surface treatment programme for 2018/19 following analysis of Highway Inspector's reports and ongoing reactive maintenance interventions. The budget remained unchanged for this also.

RESOLVED – That the attached Delivery Plan (appendix 1) including the Local Transport Plan Capital Programme for 2018/19-2020/21 and the above mentioned amendments be approved.

REASON FOR DECISION – In order that the 2018/19 Local Transport Plan capital programme can progress and to ensure transparency in the delivery of the Council's Local Transport Plan.

OTHER OPTIONS CONSIDERED – When developing the LTP programme, Programme Managers consider a wide range of schemes, taking into account the likely impact on the LTP Transport Challenges as well as other criteria specific to individual programme areas. In doing so, they develop a comprehensive list of schemes that address our responsibilities as a local highway authority and support the delivery of the emerging Local Plan, Economic Strategy and Town Centre Investment plans.

A second "do nothing" option was considered, however taking this approach would result in a significant delay in delivering the LTP capital programme which in turn may result in the LTP programme not being delivered with an associated reputational harm to the Council.

DNPH.EE.38 **NEL TRANSPORT PLAN – QUARTER 3 MEMBERS UPDATE**

The Portfolio Holder considered a report that set out a summary of the progress during Quarter 3 of the NELC Local Transport Plan Capital Programme 2017/18.

RESOLVED - That the Local Transport Plan Quarter 3 Members Update be noted and its circulation to all Members for information be approved.

REASONS FOR DECISION - To ensure transparency in the delivery of the Council's Local Transport Plan and provide an opportunity for formal challenge of the programme.

OTHER OPTIONS CONSIDERED - Do nothing, and not amend the Local Transport Plan programme: Opportunities to minimise disruption would be missed resulting in increased levels of disruption for residents and possible higher scheme costs.

DNPH.EE.39 **LINCOLNSHIRE WOLDS AREA OF OUTSTANDING NATURAL BEAUTY: ADOPTION OF MEMORANDUM OF AGREEMENT 2018-2020.**

The Portfolio Holder considered a report that set out the relationship between North East Lincolnshire Council and its partners in management of the Lincolnshire Wolds Area of Natural Beauty (AONB).

RESOLVED – That the Portfolio Holder for Energy and Environment delegate authority to the Director of Economy and Growth to enter into the Lincolnshire Wolds area of outstanding beauty Memorandum of Agreement 2018-2020.

REASONS FOR DECISION - Nationally, individual AONB's are managed as a partnership between, unitary authorities, county councils and district councils where appropriate. Locally, the signatories to the Memorandum of Agreement (MoA) are Lincolnshire County Council, East Lindsey District Council, West Lindsey District Council and North East Lincolnshire Council.

Adoption of the AONB Memorandum of Agreement discharges North East Lincolnshire Council's statutory responsibility under the Countryside Rights of Way Act 2000 (CRoW Act). Memorandums of Agreements are central government's preferred approach to the management of AONB's.

OTHER OPTIONS CONSIDERED - For the reasons set-out, signing the MoA represents the most cost effective way of the council meeting its statutory obligation to demonstrate effective management of that area of the Wolds AONB within North East Lincolnshire.

DNPH.EE.40 **HIGHWAYS AND TRANSPORT SCHEME UPDATE**

The Portfolio Holder considered a report that summarises the progress made in delivering significant Highways & Transport schemes to date.

RESOLVED - That the Highways & Transport update (February 2018) be noted and its circulation to all Members for information be approved.

REASONS FOR DECISION - To ensure transparency in the delivery of the Council's Capital Programme and provide an opportunity for formal challenge of the programmes.

OTHER OPTIONS CONSIDERED - Do nothing, and do not deliver significant (Non-LTP) Highways and Transport schemes. As a result, opportunities to support the Council's outcome framework priorities could be missed.

DNPH.EE.41 **TRACKING**

The Portfolio Holder considered a report tracking the recommendations of previous meetings.

RESOLVED –

- (1) That in relation to DNP.H.ET.16 (Petition for pedestrian crossing, Station Road, Stallingborough), that it has been agreed that the potential scheme will be implemented during the 2019/2020 financial year. The location has been agreed and will come back to the Portfolio Holder to agree as part of the Local Transport Plan Report.**
- (2) That in relation to DPH.EE.6 (Petition for the maintenance schedule for public grassed areas in Cleethorpes) it be noted that the petition has been reserved until the grass growing season commences so that the newly established rota can be evaluated accordingly. The Director of Environment (Interim) will then be invited to attend a Portfolio Holder - Energy & Environment meeting once the new rota has been implemented and an update can be given.**
- (3) That in relation to DNP.H.EE.23 (Petition for parking conditions on Bolingbroke Road, Cleethorpes) it be noted that the petition was currently going through the standard process. If all the appropriate measures were met, it will then be prioritised alongside all the other traffic regulation orders to be implemented.**
- (4) That in relation to DNP.H.EE.29 (Petition for parking restrictions, Anderson Street, Grimsby) it be noted that the petition was currently going through the standard process. If all the appropriate measures were met, it will then be prioritised alongside all the other traffic regulation orders to be implemented.**
- (5) That in relation to DNP.H.EE.30 (Petition for parking restrictions, Earl Street, Grimsby) it be noted that the petition was currently going through the standard process. If all the appropriate measures were met, it will then be prioritised alongside all the other traffic regulation orders to be implemented.**