

**PORTFOLIO HOLDER
ENERGY AND ENVIRONMENT
DECISION NOTICE**

At the meeting of the Portfolio Holder – Energy and Environment, held on the 5th March, 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.42 DECLARATIONS OF INTEREST

Councillor Watson declared a personal interest in DNPH.EE.43 as the ‘Doctor Bike’ ran from the Bert Boyden Centre in Immingham.

DNPH.EE.43 SUSTAINABLE TRAVEL ACCESS FUND PROGRAMME 2018/19

The Portfolio Holder received the programme of schemes to be delivered during 2018/19 as part of the Department of Transport funded “Sustainable Travel Access Fund” project.

RESOLVED – That the programme be noted and its delivery through the North East Lincolnshire Regeneration Partnership be approved.

REASONS FOR DECISION –To ensure transparency and accountability in the delivery of the programme

OTHER OPTIONS CONSIDERED – Do nothing, and not seek approval for the programme. This would reduce the transparency and accountability for the project and may put at risk future funding bids if the Council was not able to demonstrate robust programme management processes to the Department for Transport and other external funding bodies.