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Uttlesford District Council

Chief Executive: Peter Holt

SUPPLEMENTARY PACK

Council

- Date: Tuesday, 7th December, 2021
- **Time:** 7.00 pm
- Venue: Council Chamber Council Offices, London Road, Saffron Walden, CB11 4ER
- Chair: Councillor A Coote
- Members: Councillors A Armstrong, H Asker (Vice-Chair), G Bagnall, S Barker, M Caton, C Criscione, C Day, A Dean, G Driscoll, D Eke, J Emanuel, J Evans, P Fairhurst, M Foley, R Freeman, N Gregory, N Hargreaves, V Isham, R Jones, A Khan, P Lavelle, G LeCount, P Lees, M Lemon, B Light, J Lodge, J Loughlin, S Luck, S Merifield, E Oliver, R Pavitt, L Pepper, N Reeve, G Sell, G Smith, M Sutton, M Tayler and J De Vries

ITEMS WITH SUPPLEMENTARY INFORMATION PART 1

Open to Public and Press

20 Member Motion: Highways Funding

3 - 4

To consider the Member motion regarding Local Highways Panel Funding.

• Amendment to motion as submitted by Councillor Hargreaves.



Chief Executive: Peter Holt

For information about this meeting please contact Democratic Services Telephone: 01799 510369, 510410 or 510548 Email: <u>Committee@uttlesford.gov.uk</u>

> General Enquiries Council Offices, London Road, Saffron Walden, CB11 4ER Telephone: 01799 510510 Fax: 01799 510550 Email: <u>uconnect@uttlesford.gov.uk</u> Website: <u>www.uttlesford.gov.uk</u>

Amendment submitted by Councillor Hargreaves

<u>Member Motion: Highways Funding , as proposed by Councillor Barker</u> and seconded by Councillor Sell - Full Council, 7 December 2021

To insert and remove wording as follows (bold italics denotes additional wording – wording to be removed has been struck through):

Amended Motion (with 'tracked changes'):

"This Council affirms its commitment to contributing notes that the Medium Term Financial Strategy published in February 2021 includes £200,000 to the Uttlesford Local Highways Panel (LHP) for 2022-2023 and £200,000 £100,000 for the 2023-2024 municipal years. and will make this sum available by 10th April 2022 and 10th April 2023. This funding is not subject to any match funding by Essex County Council and the allocation of the available funds will be the responsibility of Uttlesford Local Highways panel. The decision to allocate this money is needed now in order that the Local Highways Panel when it meets in January can plan schemes up to the level of funding available. The Panel can only plan its work with a known budget as to do otherwise would be contrary to Local Government procurement rules". It requests that the amount for 2022-23 be considered in the preparation of the council budget, to be voted on by full Council. It further notes that the allocation of any granted funds will be the responsibility of the LHP to recommend (not Uttlesford District Council) and the spending decision lies with the ECC Cabinet member for Infrastructure.

Concern is expressed that Essex County Council are reported to have declined to provide match funding. Further, Essex County Council is urged to improve its governance and project delivery performance for LHP projects, and it is noted that it has declined £200,000 which is available to it from UDC in 2021/22 despite having a list of projects marked as 'awaiting funding', and that the actions by ECC and the LHP Chair to resolve this as agreed at the LHP on 13th September 2021 have not yet been carried out"

Amended motion (no 'tracked changes'):

"This Council notes that the Medium Term Financial Strategy published in February 2021 includes £200,000 to the Uttlesford Local Highways panel (LHP) for 2022-2023 and £100,000 for the 2023-2024 municipal years. It requests that the amount for 2022-23 be considered in the preparation of the council budget, to be voted on by full Council. It further notes that the allocation of any granted funds will be the responsibility of the LHP to recommend (not Uttlesford District Council) and the spending decision lies with the ECC Cabinet member for Infrastructure.

Concern is expressed that Essex County Council are reported to have declined to provide match funding. Further, Essex County Council is urged to improve its governance and project delivery performance for LHP projects, and it is noted that it has declined £200,000 which is available to it from UDC in 2021/22 despite having a list of projects marked as 'awaiting funding', and that the actions by ECC and the

LHP Chair to resolve this as agreed at the LHP on 13th September 2021 have not yet been carried out"