

**TRAFFORD BOROUGH COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	Tuesday, 20 June 2017	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	M/20.06.17/HPES	<b>Executive Member for Highways, Parks and Environmental Services (Councillor John Reilly)</b>

**RECORD OF THE DECISION**

**Highways, Greenspace and Corporate Landlord Capital Programme 2017/18-2019/20**

1. That the allocation of the approved highways programme as set out in Appendices A and B to the report be approved.
2. That the allocation of the approved greenspace capital programme as set out in Appendices C, D and E to the report be approved.
3. That the allocation of the approved corporate landlord capital programme as set out in Appendix F to the report be approved.
4. That the proposed programme for 2018/19 and 2019/20, subject to resource availability, be noted.
5. That the Corporate Director for Economic Growth, Environment and Infrastructure be authorised to make minor changes to the programme.
6. That, for the reasons set out in the report, this decision is deemed to be urgent and therefore not subject to call in.

**REASONS FOR THE DECISION**

Ongoing capital investment ensures the protection and improvements of the Council's infrastructure in order to meet the expectations and needs of Trafford residents and businesses and ensure the Council delivers on its objectives of the core strategy and corporate priorities. The reason for which this matter is recommended as an Urgent Decision and not subject to 'Call In' is due to the nature of the market for specialist contractors in this area and warrants avoiding any delay in the decision's implementation so that specialist contractors can be secured to avoid any delays in progressing the works on Trafford's roads.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS**

Schemes included within the programme are based on a prioritisation of potential projects in accordance with Council strategies and policies.

**CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION**

None.

**CALL-IN DEADLINE DATE**

**Not applicable.** This decision has been deemed to be urgent, and is therefore not subject to call-in.

**PUBLICATION DATE**

Wednesday, 21 June 2017

**RECORDED BY:**

Director of Legal & Democratic Services

