

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Highways and Lighting Capital Investment Programme (2013/14)
Decision-maker	Cabinet Member for Transport, Environment, and Recycling
Earliest date when decision can be taken	20 March 2013
Key decision – Yes/No?	Yes
Date published on forward plan	November 2012
Date sent to cabinet member	12 March 2013
Recommendation	<ol style="list-style-type: none"> 1. That the Cabinet Member for Transport, Environment and Recycling agrees the Highway and Lighting investment programme for 2013/14 and their implementation as set out in the body of the report and the attached appendices. 2. That the Cabinet member for Transport, Environment and Recycling agrees that all capital investment be limited to the Public Highway maintainable at public expense and in line with the criteria set out in Paragraph 19. 3. That the Cabinet Member for Transport, Environment and Recycling agrees that decisions on investment selections made by Community Councils are implementable subject to approval by the Head of Public Realm.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Deborah Collins, Strategic Director Environment and Leisure
Report author (Name and job title)	Des Waters, Head of Public Realm Division, Environment and Leisure
Contact Number	020 7 525 2388

PART B

(Cabinet member to complete this section)

DECISION(S)

AGREE THE RECOMMENDATIONS

REASONS FOR DECISION

AS CONTAINED IN THE REPORT

**ALTERNATIVE OPTIONS
CONSIDERED**

NONE

REPRESENTATIONS RECEIVED

NONE

ADDITIONAL ADVICE RECEIVED

NONE

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

NONE

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

~~or~~

I ~~approved an alternative course of action set out in Part B.*~~

~~or~~

I ~~have referred this matter to the Full Cabinet for decision.*~~

(* ~~Please delete as appropriate~~)

Signed B J H Dated 20 MARCH 2013

Cabinet Member TRANSPORT, ENVIRONMENT & RECYCLING

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.

