



**INDIVIDUAL EXECUTIVE MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT	
<i>(Officers to complete this section prior to issuing to executive member)</i>	
Title of report	Highways Capital Investment Programme
Decision-maker	Executive Member for Environment
Earliest date when decision can be taken	29 March 2010
Key decision – Yes/No?	Yes
Date published on forward plan	March 2010
Date sent to executive member	19 March 2010
Recommendation	<ol style="list-style-type: none"> 1. That the Executive member for Environment agrees the Highways and lighting investment programme for 2010 / 2011 as set out below and in the attached appendices. 2. That the Executive member for Environment agrees the allocation of funding as set out in paragraphs 43-45. 3. That the Executive member for Environment agrees the allocation of £0.8m and £0.6m to Community Councils for Highways and Lighting improvements respectively. 4. That the Executive member for Environment agrees the method of prioritising investment for 2010 / 2011 as set out in Appendix 3.

ORIGINATING AUTHOR'S DETAILS	
<i>(Officers to complete this section prior to issuing to executive member)</i>	
Lead officer (Name and job title)	Gill Davies, Strategic Director of Environment and Housing
Report author (Name and job title)	Des Waters, Head of Public Realm
Contact Number	020 7525 2080

PART B

(Executive Member to complete this section)

DECISION(S)

Agree report

REASONS FOR DECISION

As per report

**ALTERNATIVE OPTIONS
CONSIDERED**

None

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

NONE

ANY INTERESTS DECLARED

(Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full executive for decision).

Please refer to the definitions of personal and prejudicial interests in the members code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact Legal Services 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 Executive for decision.*

(* - Please delete as appropriate)

Signed..... Dated.....

Executive Member

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.

