

THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00PM ON THURSDAY, 12 APRIL 2012. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON TUESDAY, 3 APRIL 2012

Present: Cllr Edward Giles – Cabinet Member for Highways, Transport and Waste

Jonathan Baker – Democratic Services Officer

Item	Highways and Transport Capital Programme 2012 - 2013
Decision reference	09/12
Notice of Decision Published	Monday, 26 March 2012
Decision taken	Option 1 – THAT the Cabinet Member approves the 2012/13 Highways & Transport capital programme as detailed in Appendices A - E of the report and delegates authority to the Director of Economy & Environment to implement reserve schemes if deliverable within the budget allocation.
Reason for decision	To prioritise schemes and take forward in any one year. To assist in the key priority of the development and delivery of a Highway's Private Finance Initiative (PFI), which will not only improve the condition of the Island's highway network but also have wider benefits for the public realm, local economy and wider community
Additional reasons	To honour the statutory obligation under Section 41(1) of the Highways Act 1980 "to maintain the highway" at the expense of the public purse
Options considered and rejected	Option 2 - Approve / do not approve individual projects in the 2012/2013 Highways & Transport Capital Programme as detailed in Appendices A to E. Option 3 - Do not approve the 2012/2013 Highways & Transport Capital Programme as detailed in Appendices A to E.
Declarations of interest	None declared
Additional advice received	None received