

**ENVIRONMENT AND TRANSPORT SELECT COMMITTEE OUTCOMES  
19 JANUARY 2015**

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
3.	<p><b>Minutes</b></p> <p>That the Minutes of the meeting of the Committee held on 21 October 2014, be approved and signed by the Chair as a correct record.</p>	-	Committee Services and Scrutiny Manager
4.	<p><b>Disclosure of Interests</b></p> <p>Councillor Bint informed the meeting that he had been the incumbent Cabinet member for Highways and Transport when the Highways Contract was awarded.</p>	-	Committee Services and Scrutiny Manager
5.	<p><b>Highways – Prioritisation of Works</b></p> <p>1. That the responsible Cabinet member be requested to work with the Service Director (Public Realm) to develop a holistic communications / consultation approach around future plans for the management of the Council’s Highways Assets which actively engages all stakeholders, including parish and town councils, in a variety of ways and is at heart of the Council’s work on highway maintenance.</p> <p>2. That the Overview and Scrutiny Management Committee be requested to consider scrutinising the communications approach adopted around the management of the Council’s Highways Assets as part of its programme for 2015/16.</p> <p>3. That members of the Committee be advised of the long term planning processes that are in place to maintain the Council’s Highways Assets.</p> <p>4. That the Cabinet be requested to ensure that adequate resources are available to enable the Council to apply for all appropriate Government Grants so maximising the resources available to support the Council’s Highways Assets.</p>	<p>Councillor Legg</p> <p>Overview and Scrutiny Management Committee</p> <p>Cabinet</p>	<p>Service Director (Public Realm) / Councillor Clifton</p> <p>Committee Services and Scrutiny Manager</p> <p>Head of Highways</p> <p>Committee Services and Scrutiny Manager</p>

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5 (cont)	5. That the distinction between revenue and capital highways maintenance works be provided to members of the Committee.		Service Director (Finance and Resources)
6.	<p><b>Referrals from the Budget Review Group - Council Budget 2015/16</b></p> <p>1. That the Cabinet be advised of the Committee's disappointment at the potential impact the reduction in bus subsidy and increases in concessionary fares, if they are necessary, would have on the local economy, education parking, travel patterns and modal shift.</p> <p>2. That the Cabinet be recommended to receive legal advice on:</p> <p>(a) the implications of the Barnet Judgement regarding increases to parking fees to raise surplus revenue for use on other transport purposes; and</p> <p>(b) whether it is lawful to allocate expenditure from the Parking Surplus Account 2015/16 before the year starts and any sequential spending priorities set out in Section 55 of the Road Traffic 1984 Act.</p> <p>3. That the Overview and Scrutiny Management Committee be requested to consider establishing a task and finish group to consider:</p> <p>(a) The impact arising from any reductions in bus subsidies or increases in concessionary fares relating to:</p> <p>(i) changes in travel behaviour;</p> <p>(ii) Parking, including around schools and local centres / shops;</p> <p>(iii) travel patterns;</p> <p>(iv) modal shift;</p> <p>(v) the local economy, particular travel to work, to education, by grandparents who act as unofficial childminders to allow other members of the family to work;</p>	<p>- Cabinet</p> <p>Cabinet</p> <p>Overview and Scrutiny Management Committee</p>	<p>Committee Services and Scrutiny Manager</p> <p>- " -</p> <p>- " -</p>

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
6 (cont)	<ul style="list-style-type: none"> <li>(vi) other Council services;</li> <li>(vii) the effect elasticity of demand on the budget (whereby a greater saving being achieved from the concessionary fare savings could be ploughed back); and</li> <li>(viii) the night time economy.</li> </ul> <ul style="list-style-type: none"> <li>(b) measures to potentially mitigate any negative impacts; and</li> <li>(c) whether additional spend on promotion would increase ridership.</li> </ul> <ul style="list-style-type: none"> <li>4. That the initiative to make greater use of small vehicles service be welcomed.</li> <li>5. That the Cabinet be recommended to consider the possibility of either reducing the frequency of some services and / or using fewer vehicles in order to create a saving which could be used to support other bus services.</li> <li>6. That the Cabinet be recommended to consider alternative ways of achieving the level of savings required from the transport budget by identifying alternative reductions from within that budget.</li> <li>7. That the Cabinet be recommended to review of the proposed spend on temporary car parks in Central Milton Keynes and the long term implications of their removal.</li> <li>8. That the Cabinet be recommended to consider whether any reduced demand for concessionary fares may result in less take up, so freeing up additional resources which could be used to lessen the reduction in bus subsidies.</li> <li>9. That the Cabinet be advised of the Committee's concerns at the apparent lack of consultation with town and parish councils and other stakeholders which it finds unacceptable.</li> </ul>	<p style="text-align: center;">-</p> <p style="text-align: center;">Cabinet</p> <p style="text-align: center;">Cabinet</p> <p style="text-align: center;">Cabinet</p> <p style="text-align: center;">Cabinet</p> <p style="text-align: center;">Cabinet</p> <p style="text-align: center;">Cabinet</p>	<p style="text-align: center;">-</p> <p style="text-align: center;">Committee Services and Scrutiny Manager</p> <p style="text-align: center;">- " -</p> <p style="text-align: center;">- " -</p> <p style="text-align: center;">- " -</p> <p style="text-align: center;">- " -</p> <p style="text-align: center;">- " -</p>

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6 (cont)	<p><b>Other Action</b> Mr P Ayles to be informed what the £4.5m contribution from the Parking Fund to highway improvements is planned to be spent on.</p>		Service Director (Public Realm)
7.	<p><b>Highways Contract Sub-Group</b> That Councillor Petchey be appointed to the Highways Contract Sub-Group.</p>	-	Committee Services and Scrutiny Manager
8.	<p><b>Responses from Cabinet – 10 November 2014</b> The Response from Cabinet in respect of Flood and Water Risk Management and Review of Personal Injury Collisions Data were noted.</p>	-	-