



CABINET

Subject Heading:

**CALL-IN OF A NON-KEY EXECUTIVE
DECISION RELATING TO THE
HIGHWAYS CAPITAL PROGRAMME
2017/18**

Cabinet Member:

Councillor Osman Dervish

SLT Lead:

Steve Moore, Director of
Neighbourhoods

Report Author and contact details:

**Richard Cursons, Democratic
Services Officer**

Policy context:

**Highways Capital Programme.
Overview & Scrutiny Procedure Rules**

Financial summary:

**Financial summary is covered in the
appendix to the report**

Is this a Key Decision?

No

When should this matter be reviewed?

N/A

Reviewing OSC:

Environment OSSC

**The subject matter of this report deals with the following Council
Objectives**

Communities making Havering
Places making Havering
Opportunities making Havering
Connections making Havering

SUMMARY

At its meeting on 24 May 2017, the Overview & Scrutiny Board resolve to uphold a requisition of a non-key executive decision concerning the Highways Capital Programme 2017/18. The matter is now referred back to Cabinet for its consideration.

RECOMMENDATIONS

That Cabinet Agrees:

- 1) To Implement the decision as set out in the non-key executive decision for the Highways Capital Programme 2017/18; or
- 2) Not to implement the decision as set out in the non-key executive decision for the Highways Capital Programme 2017/18

REPORT DETAIL

On 24 May 2017, the O&S Board convened to consider a requisition of a non-key executive decision, signed by the Cabinet Member for Environment, Regulatory Services & Community Safety, concerning the Highways Capital Programme for 2017/18 (draft minutes of the meeting are attached as Appendix A).

In accordance with the Overview & Scrutiny Procedure Rules, the O&S Board resolved to refer the decision back to Cabinet for its re-consideration.

In reaching its decision, the O&S Board made the following recommendations for Cabinet to consider:

- 1) That a more detailed business case was needed to explain the rationale for the selection of certain roads above others.
- 2) That the business case be provided at the end of the calendar year in conjunction with the use of the Horizon software.
- 3) There needed to be more detail on the number of requests received for works to be done in each road, details of input from highways inspectors and results from the UKPMS survey

Taking into consideration the recommendations of the O&S Board, Cabinet must now decide whether or not to implement the non-key executive decision signed by the Cabinet Member.

REASONS AND OPTIONS

Reasons for the decision:

Cabinet is required to provide reasons regarding its decision on whether or not proceed with the implementation of the Highways Capital Programme 2017/18 executive decision.

Other options considered:

Cabinet has two options:

- 1) To Implement the decision as set out in the non-key executive decision for the Highways Capital Programme 2017/18; or
- 2) Not to implement the decision as set out in the non-key executive decision for the Highways Capital Programme 2017/18

IMPLICATIONS AND RISKS

Financial implications and risks:

As set out in Appendix B to the report

Legal implications and risks:

As set out in Appendix B to the report

Human Resources implications and risks:

As set out in Appendix B to the report

Equalities implications and risks:

As set out in Appendix B to the report

BACKGROUND PAPERS

None