

**EXECUTIVE MEMBER DECISION FORM**

**DECISION TO BE TAKEN BY: CLLR PHIL DAVIES**

**KEY DECISION: YES**

**PORTFOLIO AREA: HIGHWAYS & INFRASTRUCTURE**

**PORTFOLIOS AFFECTED: HIGHWAYS & INFRASTRUCTURE**

**WARDS AFFECTED: ALL WARDS**

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**SUBJECT: SUSTAINABLE TRANSPORT ENHANCEMENT PACKAGE  
YEARS 3-6 (STEP)**

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**1. RECOMMENDATIONS:**

The Leader of Council is requested to:

- (1) Approve the acceptance of £3,025,000 of Sustainable Transport Enhancements Programme (STEP) funding allocated to Wirral Council by the Liverpool City Region Combined Authority.
- (2) Approve the proposed programme as set out in Appendix 1.
- (3) Delegate authority to the Strategic Commissioner – Environment, in conjunction with the Assistant Director, Law and Governance to enter into a formal funding agreement with the Combined Authority to accept the funding and commit the Authority to the delivery of the programme.
- (4) Delegate authority to the Strategic Commissioner – Environment, in conjunction with the Cabinet Member for Transport and Infrastructure to liaise with the Combined Authority to make adjustments to the programme should the need arise, due to financial or other factors.

**2. REASON/S FOR RECOMMENDATIONS:**

To ensure the Sustainable Transport Enhancements Programme reflects the Wirral Plan and the Transport Plan for Growth priorities.

To ensure the Wirral element of the Liverpool City Region Sustainable Transport Enhancements Programme delivers against the aims and

objectives identified in the STEP Major Scheme Business Case, in recognition of transport as an enabler of economic growth in the City Region.

### 3. STATEMENT OF COMPLIANCE

*The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.*

### 4. DECLARATION OF INTEREST

There are no conflicts of interest.

<b>Signed:</b> 	<b>Signed:</b> 
<b>Executive Member:</b> Cllr Phil Davies	<b>Chief Officer:</b> Mark Smith
<b>Date:</b> 21/3/17.	<b>Date:</b> 21/3/17.
<b>Also present:</b>	
<b>Date of Senior Policy Team Meeting(s):</b>	

#### A list of background papers on this issue is held with:

Contact Officer: Julie Barnes

Date: 13 March 2017

**Date of Publication:**

**Date of Expiry of Call-In Period:**

*Form Reference: Executive Member Decision Form May 2012 v 1.0*