

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: CLLR ELIZABETH GREY

KEY DECISION: NO

PORTFOLIO AREA: ENVIRONMENT & CLIMATE CHANGE

**PORTFOLIOS AFFECTED: ENVIRONMENT & CLIMATE CHANGE,
COMMUNITY SERVICES**

WARDS AFFECTED: ALL WARDS

**SUBJECT: TRANSPORT PLAN FOR GROWTH CAPITAL PROGRAMME
AMENDMENTS**

1. RECOMMENDATIONS:

The Cabinet Member for Environment & Climate Change is requested to:

- 1) Note the cancelled schemes identified in Appendix 1; and
- 2) Approve the replacement schemes as outlined in Appendix 2 as new priorities for the 2019/20 TPfG Programme.

2. REASON/S FOR RECOMMENDATIONS:

To ensure that the modified transport capital programme (Integrated Transport Block) reflects the Wirral Plan and the Transport Plan For Growth short term implementation priorities, and has the flexibility to ensure delivery of the most effective schemes within the financial year.

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.

Signed:  Executive Member: Cllr E Grey Date: 12/11/19 Also present:	Signed:  Chief Officer: Mark Smith Date: 11/11/19.
Date of Senior Policy Team Meeting(s):	

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

Contact Officer: Carl Amos
Date: 8 November 2019

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0