



## Property, Highways and Transport Select Committee

Date: THURSDAY 8 FEBRUARY 2024

Time: 7.00 PM

- Venue: COMMITTEE ROOM 5 -CIVIC CENTRE
- MeetingMembers of the Public andDetails:Press are welcome to attend.This meeting may also be<br/>broadcast live.

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#### **Councillors on the Committee**

Councillor Keith Burrows (Chair) Councillor Steve Tuckwell MP (Vice-Chair) Councillor Alan Chapman Councillor Darran Davies Councillor Elizabeth Garelick Councillor Kamal Preet Kaur Councillor Peter Money BSC (Hons) MSc (Res) PhD (Opposition Lead)

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# Useful information for residents and visitors

#### **Travel and parking**

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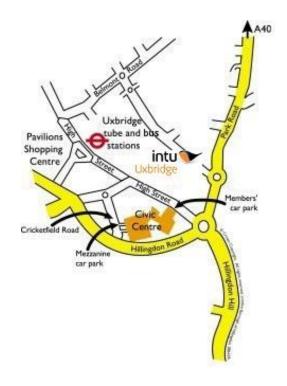
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#### **Terms of Reference**

#### Property, Highways and Transport Select Committee

To undertake the overview and scrutiny role in relation to the following Cabinet Member portfolio(s) and service areas:

Cabinet Member Portfolios	Cabinet Member for Property, Highways & Transport
Relevant service	1. 1) Property & Estates
areas	2. 2) Capital Programme - Major Projects
	3. 3) Transportation
	4. 4) Highways
	5. 5) Repairs & Engineering (including housing repairs)
	6. 6) Building Safety / Facilities Management

#### Cross-cutting topics

This Committee will scrutinise and review the work of utility companies whose actions affect residents of the Borough.

This Committee will also act as lead select committee on the monitoring and review of the following cross-cutting topics:

• Civic Centre, Property and built assets

#### Specific portfolio responsibilities of the Cabinet Member for Property, Highways and Transport

To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-

- Major construction projects
- Housing stock development and construction
- Housing maintenance and refurbishment
- Facilities management including Energy / Carbon use and consumption
- Building Safety
- The Council's land and property holdings including its industrial and business units, shops, car parks and meeting halls
- Maintenance of Heritage Assets
- Highway maintenance
- Bus routes and transportation
- Fleet and Passenger Services
- Road safety
- Traffic management and parking management schemes

The Cabinet Member for Property, Highways & Transport, in conjunction with the Leader of the Council and Chief Officers, will oversee the acquisition, development, use and disposal of land and property assets across all Cabinet portfolios.

### Agenda

1	Apologies for absence and to report the presence of any substitute Members	
2	Declarations of interest in matters coming before this meeting	
3	To receive the minutes of the previous meeting	1 - 6
4	To confirm that the items of business marked as Part 1 will be considered in Public and that the items marked Part 2 will be considered in Private	
5	Civic Centre Works - Project Update	7 - 12
6	Cranford Park Heritage Asset Project	13 - 16
7	Select Committee Review: The Council's Road Safety Initiatives and Activities Around The Borough's Schools	17 - 24
8	Cabinet Forward Plan	25 - 34
9	Work Programme	35 - 38