

**MINUTES** of a meeting of the **CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND INFRASTRUCTURE** held at County Hall, Matlock on 9 July 2020

**PRESENT**

Cabinet Member - Councillor S Spencer

Also in attendance – Councillors G Hickton and M Wall

**29/20      PETITIONS      RESOLVED** (1) to receive the under-mentioned petition:-

<b>Location/Subject</b>	<b>Signatures</b>	<b>Local Member</b>
Request for New Parking Area at Hady Primary School, Hady Lane, Chesterfield	211	Councillor S Blank
Request to keep b_line cards and travel discounts for Young People in Derbyshire	355	All County Councillors
Breaston, Festival Avenue – Request for Maintenance to the Public Highway and Footpath	30	Councillor R Parkinson
Matlock, Smedley Street – Request for Traffic Calming	50	Councillor S Burfoot
Froggatt New Bridge - Request for Traffic Lights and Associated Traffic Management Measures	297	Councillor J Atkin

(2) to note that the Hady Lane, Chesterfield petition has also been received by the Cabinet Member – Young People; and

(3) that the Executive Director – Economy, Transport and Environment investigates and considers the matters raised in the petitions.

**30/20**      **MINUTES**    **RESOLVED** that the Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 9 April 2020 be confirmed as a correct record and signed by the Cabinet Member.

**31/20**      **SECTION 278 AGREEMENT – ELDER WAY, CHESTERFIELD**

Chesterfield Borough Council has secured funding to undertake public realm improvements at Elder Way, Chesterfield, under Section 278 Agreement of the Highways Act 1980. The works included new paving and surfacing along with new traffic signal equipment and street furniture.

There was a bond requirement of £1,317,236.45, however as the developer was a local authority, the County Council was able to waive the requirement for a Guarantee Bond as the risks of default or financial insolvency were considered negligible.

**RESOLVED** that the requirement for a Guarantee Bond with regard to proposed works at Elder Way, Chesterfield, undertaken by Chesterfield Borough Council under a Section 278 Agreement of the Highways Act 1980 be waived.

**32/20**      **PROPOSED DEMOLITION OF THE GLOSSOP WASTE TRANSFER STATION**

Following the commencement of a new waste disposal contract in 2019, condition surveys have been undertaken at most of the Council's Household Waste Recycling Centres (HWRCs) and Waste Transfer Stations (WTSs).

The survey at Glossop WTS identified significant levels of repairs/defects and an internal structural surveyor's report was recommended and commissioned. The report recommended that the building be demolished as it was no longer safe.

The WTS, which was a strategic facility in the High Peak area providing disposal facilities, was closed on 26 March 2020 and contingency arrangements were immediately put in place and High Peak Borough Council was directed to deliver its waste to the County Council's WTS at Waterswallows near Buxton. The Council's contractor, Renewi UK Services Ltd, was currently making provision for a secondary disposal point, the details of which are not yet confirmed. Adjacent to the WTS was the Council's HWRC and arrangements have been put in place to ensure that the Council's contractor could continue to operate this facility for the benefit of the public in a safe manner.

A six-month timetable to demolish the structure has been proposed by the Council's Property Services Division with anticipated costs of £110,000. Subject to approval, these activities were proposed to commence from 16 July 2020 and would be expected to be completed in January 2021. The demolition might require the temporary closure of the existing HWRC to enable utility services to be disconnected and reconnected, taking 5-10 days.

A review of the longer term options for the Glossop WTS and HWRC has commenced. This work would require a feasibility and design study that could assess

ground conditions and develop potential options for the site's long-term use. The engagement of suitable professionals would cost up to £25,000.

**RESOLVED** that (1) the funding of up to £110,000 for the demolition of the Glossop Transfer Station be approved; and

(2) the funding of up to £25,000 for a feasibility and design study for future site options be approved.

**33/20      EXCLUSION OF THE PUBLIC      RESOLVED** that the public, including the press, be excluded from the meeting during consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC, INCLUDING THE PRESS, WERE EXCLUDED FROM THE MEETING**

1. To consider the exempt Report of the Executive Director – Economy, Transport and Environment on Continuation of Temporary Payment Arrangements to Bus, Coach and Taxi Operators for Contracted Transport Services and Concessionary Fares Reimbursement. (contains information relating to the Financial or Business Affairs of a Particular Person (including the Authority Holding that Information))
2. To consider the exempt Report of the Executive Director – Economy, Transport and Environment on Award of Contract for Emergency Event Management Resource to Enable the Re-opening of Household Waste Recycling Centres. (contains information relating to the Financial or Business Affairs of a Particular Person (including the Authority Holding that Information))