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# NOTICE OF MEETING

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## CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

THURSDAY, 15 DECEMBER 2016 AT 5.00 PM

## THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4057  
Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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## CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

Councillor Jim Fleming (Conservative)

### Group Spokespersons

Councillor Lynne Stagg, Liberal Democrat  
Councillor Stuart Potter, UK Independence Party  
Councillor Yahiya Chowdhury, Labour

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(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

## AGENDA

- 1 **Apologies**
- 2 **Declarations of Members' Interests**
- 3 **Tertiary Highways Network Investment Policy and Programme 2017 - 2019 (Pages 3 - 32)**

The report by the Assistant Director of Contracts, Procurement and Commercial is for the Cabinet Member for Traffic & Transportation to consider and approve the recommended Asset Management Strategy for Investment in the Council's Tertiary Network. Also to note the three year investment

programme as a result of the selection policy.

**RECOMMENDED:**

**(1) That the Strategy, Vision and Methodology for Tertiary Highways Network Scheme selection and treatment is approved.**

**(2) That the proposed three year Tertiary Network Investment Programme is noted.**

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