

NOTICE OF MEETING

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

THURSDAY, 2 DECEMBER 2021 AT 3.30 PM

COUNCIL CHAMBER - SECOND FLOOR, THE GUILDHALL

Telephone enquiries to Lisa Gallacher 02392 834056
Email: lisa.gallacher@portsmouthcc.gov.uk

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

Information with regard to public access due to Covid precautions

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting. Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing – getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates. We strongly encourage you to take up the habit of regular asymptomatic testing to help prevent the spread of coronavirus to your colleagues and residents you work with.
- We strongly recommend that attendees should be double vaccinated.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by Public Health England.
- All attendees are recommended to wear a face covering while moving around within the Guildhall.
- Although it will no longer be a requirement attendees may choose to keep a social distance and take opportunities to prevent the spread of infection
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall and are requested to follow the one-way system in place.
- Attendees are encouraged book in to the venue (QR code). An NHS test and trace log will be retained and maintained for 21 days for those that cannot or have not downloaded the app.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

Councillor Lynne Stagg (Liberal Democrat)

Group Spokespersons

Councillor Simon Boshier, Conservative
Councillor Graham Heaney, Labour

(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

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.

A G E N D A

- 1 Apologies**
- 2 Declarations of Members' Interests**
- 3 Active Travel Improvements (Pages 5 - 30)**

Purpose of report

The purpose of this report is to obtain approval for the Active Travel Improvements (ATI) budget detailed in Appendix A.

RECOMMENDED that Cabinet Member for Traffic and Transportation:

- 2.1 Approves the delivery of the Active Travel Improvements budget detailed in Appendix A to this report, which will be subject to feasibility and final design work.**
- 2.2 Gives delegated authority to the Assistant Director for Transport to work with the Cabinet Member for Traffic and Transportation to approve the final designs for each of the Active Travel Improvements.**

- 4 LTP 2021/22 Casualty & Speed Reduction Measures (Pages 31 - 46)**

Purpose of report

To consider the locations suggested for infrastructure improvements as part of the Casualty & Speed Reduction LTP 2021/22 programme.

RECOMMENDED that the Cabinet Member for Traffic and Transportation:

Approves the proposed spend from the Casualty & Speed Reduction Measures budget of £150,000 on the following schemes:

- Elm Grove / Grove Road junction (£40,000);
- Visibility and awareness treatments (£100,000);
- Speed surveys (£10,000)

5 On Street Residential Chargepoint Scheme Phase 1 (Pages 47 - 82)

Purpose of report

To provide an end of trial review on the first phase of the On-Street Residential Chargepoint Scheme (ORCS) and recommendations for next steps.

RECOMMENDED that the Cabinet Member for Traffic and Transportation:

- 2.1. **Approves the extension of the current contract with ubitricity for a period of up to three years) from expiry of the existing contract on 5 March 2022, with authority delegated to the Director of Regeneration to finalise the details of any changes to current terms working closely with finance, procurement and legal;**
- 2.2. **Approves that the chargepoint infrastructure, which has been identified with current low usage, should be the subject of marketing and promotional activity with a review in six months to determine their future.**

6 Supported Bus Service Contracts

This report is to follow.

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