

## DECISIONS

<b>Committee:</b>	<b>HGGT JOINT COMMITTEE</b>
<b>Date of Meeting:</b>	<b>Monday 22 July 2024</b>
<b>Date of Publication:</b>	<b>25 July 2024</b>
<b>Call-In Expiry:</b>	<b>02 August 2024</b>

This document lists the decisions that have been taken by the HGGT Joint Committee at its meeting held on 22 July 2024 which require publication in accordance with the Local Government Act 2000. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

Those decisions that are listed as being “recommended to the HGGT Joint Committee...”, or request the Chairman of the Joint Committee to waive the call-in, are not eligible for call-in.

The wording used might not necessarily reflect the actual wording that will appear in the minutes, which will take precedence as the minutes are the official record of the meeting.

If you have any queries about the matters referred to in this decision sheet then please contact:

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### **Call-In Procedure**

If you wish to call-in any of the eligible decisions taken at this meeting you should complete the call-in form and return it to Democratic Services before the expiry of five working days following the publication date. You should include reference to the item title. Further background to decisions can be found by viewing the agenda document for this meeting at: [www.eppingforestdc.gov.uk/local\\_democracy](http://www.eppingforestdc.gov.uk/local_democracy)

## 8. HGGT ANNUAL REVIEW

### Decision:

- (1) That as set out in Appendix A of the report, the HGGT draft Annual Review for 2023/24 be agreed.
- (2) That authority be delegated to the Director of HGGT, in consultation with the Chairman and Vice-Chairman of the Joint Committee, to make minor changes and publish the final version of the HGGT 2023/24 HGGT Annual Review on the HGGT website.

## 9. HGGT QUALITY REVIEW PANEL ANNUAL REPORT

### Decision:

- (1) That the HGGT QRP Annual Report 2023/24, as set out in Appendix A of the report-, and particularly the emerging issues and next steps to address these in Section 6, be agreed.
- (2) That authority be delegated to the Director of HGGT, in consultation with the Chairman and Vice-Chairman of the Joint Committee, to make any minor changes and publish the final version of the HGGT QRP Annual Report 2023/24 HGGT.

## 10. HGGT STEWARDSHIP CHARTER

### Decision:

- (1) That the result of the consultation exercise and consequential amendments to the draft Stewardship Charter as set out in paras 3.1 to 3.11 of this report be agreed.
- (2) That the final Stewardship Charter, as set out at Appendix G be agreed.
- (3) That authority be delegated to the HGGT Director to make further minor amendments to the final Stewardship Charter as may be required and to update the Charter Foreword in the final version of the Charter in consultation with the Chairman and Vice-Chairman of the Joint Committee.

## 11. "RE-IMAGINING HOW WE CAN TRAVEL DIFFERENTLY" - A HGGT FRAMEWORK (HGGT MODAL TRANSITION DELIVERY FRAMEWORK)

### Decision:

- (1) That the Framework 'Re-Imagining How we Can Travel Differently' (The Framework), as set out in Appendix A of the report, be agreed.
- (2) That consideration of the Framework in the evidence base for the execution of highways and transport planning decisions and developer

contributions by the HGGT Council partners be agreed.

(3) That the working together of the HGGT Council partners to continue to develop an overarching programme plan of key activities required to deliver modal shift, informed by the Framework, be agreed.

(4) That a progress update be reported to the Joint Committee in Spring 2025.

## **12. HGGT PROGRAMME MANAGEMENT REPORT**

### **Decision:**

(1) That the Programme Management Report, as set out in Appendix A of the report, providing progress updates against the agreed HGGT 2024/25 annual work programme be agreed.

## **16. HGGT PROGRAMME MANAGEMENT REPORT (EXEMPT)**

### **Decision:**

(1) That the HGGT Master Programme for Delivery featured in the HGGT Level 0 Integrated Programme Dashboard, as set out in - Appendix A of the exempt Programme Management Report be agreed.

(2) That the 9 programme risks and proposed mitigation actions in the Level 0 Strategic Risk Register featured in the HGGT Level 0 Integrated Programme Dashboard, as set out in Appendix A of the exempt Programme Management Report, be noted and agreed.