



PRINTED DECISIONS

The following represents the recommendations and decisions, or outcomes made by the VZSW Board on 5th September 2023.

Item 5 – Minutes of Previous Meeting	
The minutes of the previous Board meeting held on 14 th June 2023 were agreed to be true and accurate.	
Item 6 – VZSW Governance Board Chairperson	
Recommendation	Decision
That Partners agree to trigger clause 8.4 (a) of the VZSW MoU and extend the term of office for the VZSW Governance Board Chairperson beyond 2 years to conclude at the VZSW AGM in June 2024	The Board approved the decision for extension, thereby triggering clause 8.4 (a)
Item 7 – In-year Finance Report	
Recommendation	Outcome
The Board be made aware of the financial position as of 31st July 2023	The Board were assured of the financial position
Item 9a – Sworn Police Officer Proposal	
Recommendation	Decision
Partners approve the ongoing revenue funding requirement for an additional Sworn Police Officer	The Board approved the recommendation as laid out.
Item 9b – VZSW Core Staff Proposals	
Recommendation	Decision
<p>a. Approve expansion of the VZSW Road Safety Data and Analysis Hub:</p> <ul style="list-style-type: none"> • Recruit 1 x FTE Problem Solver • Recruit additional 1 x FTE Research and Evaluator (approval in principle, phased recruitment), • Acknowledge ongoing VZSW System Support requirements – interim arrangements to continue as required, fully costed solution to be developed for future Board approval. <p>b. Approve recruitment of 0.4 FTE 15 hours Admin Support</p>	<p>The Board approved recommendations a) and c) as laid out.</p> <p>Recommendation b) approved on the basis of advertising the role as full time.</p>

c. Approve 1 x FTE Multimedia Communications Officer	
Item 9c – Strategic Analyst Hosting Organisation	
Recommendation	Decision
That partners acknowledge the challenges and opportunities and provide support for the role to transition, once Parties are satisfied all elements are in place to complete the transfer	The Board supported the recommendation as laid out.
Item 10 – Road Safety Delivery Plan Proposals	
Recommendation	Decision
<p>That Partners:</p> <p>a. Activity A – Approve the Acusensus 2024 AI roadside trailer proposal £175,793 - £203,052</p> <p>b. Activity B - Approve combined Younger Driver/Cycling/Pedestrian & Call for Ideas proposals £383,500</p> <p>c. Comms and Engagement – Approve both core costs and comprehensive annual plan as follows:</p> <ul style="list-style-type: none"> • £12,745 build core costs detailed in 4.8 into ongoing annual and 5-year business plans • £187,012 comprehensive comms and engagement plan <p>d. Contingency - Approve £20,000 for Partnership Manager to flexibly manage cost fluctuations of implementation and spend in accordance with the plan.</p>	The Board approved the recommendations as laid out.

All other items were brought to the meeting for information purposes and assurance of progress