



PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 10th September 2024

Item 5 – Minutes of Previous Meeting	
The minutes of the previous Board meeting held on 19 th June 2024 were agreed to be true and accurate.	
Item 6 Finance Report	
Recommendation	Outcome
The Board be made aware of the financial position as at 31st July 2024.	The Board were assured of the recommendation as presented and laid out.
Item 7 VZSW Partnership Report	
Recommendation	Decision
Remove the Commissioning Manager post from Financial and 5- Year Business Plan.	Board approved recommendation as presented and laid out.
Proceed with PPM recruitment to secure a role on a permanent 0.5 FTE contract ¹	Board approved PPM recruitment progression as two year fixed term. Advert to indicate hours between 0.5 up to full time welcomed.
Item 8 – RSDP Report	
Recommendation	Decision
The Board acknowledge the recommendation to extend timeframe of RSDP to March 2025 and agree additional £30,000 funding required.	The Board approved the recommendation as presented and laid out.
Item 9 – A38 Carkeel to Trerulefoot Proposal	
Recommendation	Decision
A match funding request of £200k from the Vision Zero Safety Partnership for A38 Proposals .	Board approved £200k in principle subject to a local authority contribution being made.

¹ Ideal scenario is 0.5 FTE but seeking approval for upper limit of 0.8 FTE to mitigate risk of this not attracting applicants – advert to indicate hours negotiable with prior discussion.

Item 10 – Comms & Engagement Activity	
Recommendation	Outcome
Provide approval to write to Secretary of State for Transportation and new Road Safety Minister to share our Call for Action (Lobby Plan). Subject to any final adjustments, publish by 27th September.	Publicity to be confirmed, following confirmation of the potential ministerial showcase at Westminster.
Provide strategic steer on Week of Road Safety outline plan and provide approval to proceed, subject to any requested changes.	The Board were assured of the recommendation as presented and laid out.
Item 11 – Proposal for – Road Safety Team Investigations Team Supervisor	
Recommendation	Decision
Approve ongoing funding requirement for a Road Safety Team Investigations Team Supervisor	Board approved the addition of the role.
A 12-month review of the effectiveness of the post is provided to the VZSW Board in December 2025.	The Board acknowledged the recommendation as presented and laid out.

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