



PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 11th March 2025

Item 5 – Minutes of Previous Meeting	
The minutes of the previous Board meeting held on 10 th December 2024 were agreed to be true and accurate.	
Item 6 - Finance Report	
Recommendation	Outcome
The Board be made aware of the financial position as 31st January 2025	The Board were assured of the recommendation as presented and laid out.
Item 7 Road Injury Proposal	
Recommendation	Decision
Partners approve salary and oncosts totaling £54,000 per annum ¹ for the appointment of a Programme Manager – request for two years whilst onward other funding opportunities are secured.	The Board approved the recommendation as laid out
Item 8 RSDP 2025/26	
Recommendation	Decision
Partners approve £174,050 to extend Plymouth pedestrian programme by two years (covers April 2026 to March 2028).	The Board approved the recommendation as laid out
Partners approve £40,000 p.a. to continue L2L & StD over remaining 3 years (£120,000 overall).	The Board approved the recommendation as laid out
Partners approve the individual cycle projects requests a) VZSW area wide Cycle Networking Conference up to £8,000 max, b) VZSW area wide Bikeability Conference up to £5,000 max c) Torbay Adult Cycle Confidence Sessions £20,000 seed	The Board required further clarity on a,b,c,& d and to be brought back for review

¹ Subject to annual fluctuation

<p>funding d) Devon Adult Cycle Confidence Sessions £41,000 (provisional request)</p> <p>The Board approve £30,000 AI technology for cycle conflict analysis in Devon</p>	<p>The Board approved the recommendation as laid out</p>
Item 9 Comms and Engagement	
Recommendation	Decision
<p>Partners approve an additional £100,000 to be included within the 2025/26 financial plan² and £120,000 thereafter to 2029-30 as part of the 5-year business plan.</p>	<p>The Board approved the recommendation as laid out</p>
Item 10 Partnership Risk and Performance	
Recommendation	Outcome
<p>Provide the Board with an assurance update on performance and risk</p>	<p>The Board were assured on progress.</p>
Item 11 Motorcycle Activities	
Recommendation	Outcome
<p>Provide assurance overview on motorcycle activities linked to dedicated role to the Board</p>	<p>The Board were assured on progress.</p>

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

² Excludes Co-Pilot agreed in December 2024 for 2025 subscription – activity renews as calendar year not financial year