



PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 9th September 2025

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| Item 5 – Minutes of Previous Meeting | |
| The minutes of the previous Board meeting held on 10 th June 2025 were agreed to be true and accurate. | |
| Item 6 - Finance Report | |
| Recommendation | Outcome |
| The Board be made aware of the financial position as 31st July 2025. | The Board were assured of the recommendation as presented and laid out. |
| Item 7 Strategic Assessment | |
| Recommendation | Outcome |
| The Board members acknowledge the progress made thus far. | The Board were assured on progress and acknowledged the three priorities of older driver, younger driver and motorcycle. |
| Item 8 RSDP Prevention Activities | |
| Recommendation | Decision |
| Walkability - Approve a two-year extension of Devon’s Walkability proposal (£50,000 per annum). | Walkability - The Board approved the recommendation as laid out. |
| Biker Down - Approve a 5 year delivery programme for Biker Down (£43,000 overall). | Biker Down - The Board approved the recommendation as laid out. |
| Recommendation | Outcome |
| Gear Up - The Board acknowledged the allocation of £2,500 from the £100,000 approved for the Delivery Group for the Gear Up initiative. | The Board acknowledged the allocation of £2,500 for the Gear Up initiative and a further investment of £3,500 to continue supporting The Honest Truth. |
| The Honest Truth - The Board acknowledged the allocation of £3,500 from the £100,000 approved for the Delivery Group for further evaluation of The Honest Truth initiative. | |
| Item 10 – Communications and Engagement | |
| Recommendation | Outcome |
| The Board be made aware of performance monitoring progress. | The Board were assured on progress. |
| Item 11 - Heads Up AI Trailer Phase 2 | |
| Recommendation | Decision |
| Approve £251,930 to be added to the financial plan to continue activity. | The Board approved the recommendation as laid out. |
| Item 12 - Camera Investment Programme Phase 2 | |
| Recommendation | Decision |
| To approve Option 3, £922,500, funded over two financial years | The Board approved Option 3 although granted delivery acceleration where viable (with exception to ‘refurbish’ delayed until phase 3). Budget adjustment on this basis. |

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