

County Offices Newland Lincoln LN1 1YL

4 September 2015

## **Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **14 September 2015 at 10.00 am in Committee Room One**, **County Offices**, **Newland**, **Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

Tony McArdle Chief Executive

## <u>Membership of the Highways and Transport Scrutiny Committee</u> (11 Members of the Council)

Councillors M Brookes (Chairman), A G Hagues (Vice-Chairman), M G Allan, D Brailsford, K J Clarke, R L Foulkes, R J Hunter-Clarke, J R Marriott, N M Murray, Mrs A M Newton and A H Turner MBE JP

## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 14 SEPTEMBER 2015

| Item | Title                                                                                                                                                                                                                                                                                    | Pages            |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1    | Apologies for Absence/Replacement Members                                                                                                                                                                                                                                                |                  |
| 2    | Declarations of Councillors Interests                                                                                                                                                                                                                                                    |                  |
| 3    | Minutes of the meeting held on 13 July 2015                                                                                                                                                                                                                                              | 5 - 16           |
| 4    | Announcements by the Executive Councillor for Highways, Transport and IT and the Chief Operating Officer                                                                                                                                                                                 | Verbal<br>Report |
| 5    | Major Schemes Update                                                                                                                                                                                                                                                                     | Verbal<br>Report |
| 6    | Winter Maintenance - Preparations for Winter 2015/2016 (To receive a report which details the background and preparations put in place for highway winter maintenance operations in Lincolnshire for the 2015/2016 winter season)                                                        | 17 - 84          |
| 7    | Civil Parking Enforcement - Annual Parking Report 2014/2015 (To receive a report which allows the Committee to consider the annual report on Civil Parking Enforcement related activities and a financial statement showing the cost of the operation, including any deficit or surplus) |                  |
| 8    | Speed Management in Lincolnshire - Revised Speed Limit Policy and Traffic Policy for Schools (To receive a report which invites the Committee to consider the outcomes of the consultation on the draft revised Speed Limit Policy and the new Traffic Policy for Schools)               |                  |
| 9    | Street Lighting Policy (To receive a report which proposes a revised Street Lighting Policy for consideration, including an option regarding the adoption of street lights on development roads)                                                                                         |                  |
| 10   | Communication on Work Programmes                                                                                                                                                                                                                                                         | Verbal<br>Report |
| 11   | Council Business Plan 2015 - 2016 Performance Report,<br>Quarter One<br>(To receive a report which informs the Committee that<br>performance and projects data will be reported in a new style<br>report against the Council Business Plan)                                              | 159 - 164        |
| 12   | Highways and Transport Scrutiny Committee Work Programme (To receive a report which enables the Committee to consider and comment on the content of its work programme for the coming year)                                                                                              |                  |

**Democratic Services Officer Contact Details** 

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**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
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Contact details set out above.

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