

County Offices Newland Lincoln LN1 1YL

16 October 2015

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **26 October 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, 26 OCTOBER 2015

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interest	
3	Minutes of the Meeting held on 14 September 2015	5 - 14
4	Announcements by the Executive Councillor for Highways, Transport and IT and the Chief Operating Officer	Verbal Report
5	Major Schemes Update	Verbal Report
6	Lincolnshire County Council's Role in the Planning System (To receive a presentation outlining recent changes to the planning system and how these changes affect the role of a county councillor in relation to planning issues)	
7	Lincolnshire Highways Alliance Update Report - October 2015 (To receive a report which provides an update on progress with the Lincolnshire Highways Alliance, an Alliance between the County Council, Imtech, Mouchel and Kier. The Alliance delivers the majority of highway services through the Traffic Signals Term Contract, the Professional Services Contract and the Highway Works Term Contract)	
8	Total Transport Update Report (To receive a report which provides a summary of the current status of the Total Transport Initiative (titled TotalConnect) project being undertaken by the Passenger Transport Unit (PTU))	
9	Highway Tree Survey - Update (To receive a report which updates the Committee on the continued progress made with the Tree Risk Inspection Surveys)	43 - 52
10	Looked After Children/Care Leavers Representative - Update (To receive an update from Councillor R L Foulkes following the training for the Looked After Children/Care Leaver representatives)	
11	Highways and Transport Scrutiny Committee Work Programme (To receive a report which enables the Committee to consider its Work Programme for the coming year)	53 - 56

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
- Copies of reports

Contact details set out above.

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