

County Offices
Newland
Lincoln
LN1 1YL

4 December 2015

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 14 December 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

Membership of the Highways and Transport Scrutiny Committee
(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 DECEMBER 2015**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting of the Highways Scrutiny Committee held on 26 October 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 <i>(A verbal report by Paul Rusted, Infrastructure Commissioner, in connection with the latest progress on the Council's major highway and transport schemes)</i>	Verbal Report
6	Winter Maintenance Update <i>(A verbal report by David Davies, Principal Maintenance Engineer, in connection with the latest situation of winter maintenance on the Council's highways)</i>	Verbal Report
7	Roundabout Advertising <i>(A report by Paul Little, Network Manager North, which provides information about the current position regarding Roundabout Advertising within Lincolnshire)</i>	15 - 26
8	Scrutiny of Performance <i>(A report by David Hair, Member Services Manager, which invites the Committee to consider the Council's new performance regime and options for how this Committee can effectively scrutinise key performance information in the future)</i>	27 - 34
9	Civil Parking Enforcement - Mid Year Report 2015/16 <i>(A report by Matt Jones, Parking Services Manager, which contains a mid-year update of statistical information and developments relating to Civil Parking Enforcement from 1 April 2015 to 30 September 2015)</i>	35 - 42
10	Permit Scheme <i>(A report by Paul Rusted, Infrastructure Commissioner, in connection with the proposed introduction of a Permit Scheme for Lincolnshire. The Permit Scheme will improve the Council's ability to manage all works on the highway network, to minimise inconvenience and prevent disruption to road users)</i>	43 - 46

- 11 Highways Asset Management Policy** 47 - 54
(A report by Mike Coates, Highways Assessment and Lincolnshire Laboratory Manager, in connection with the need to produce a policy for Highways Asset Management prior to the development of the next Highways Asset Management Strategy. This follows a "Peer Review" of the Lincolnshire Highways Service undertaken as part of the Highways Maintenance Efficiency Programme (HMEP). The policy will require to be approved by the Executive Councillor for Highways, Transport, IT)
- 12 Highways and Transport Scrutiny Committee Work Programme** 55 - 58
(A report by David Hair, Member Services Manager, in connection with the latest situation of the Committee's Work Programme)

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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

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